

 **Great Maplestead Parish Council**

**Members of the Great Maplestead Parish Council** you are hereby summonsed to attend a **PARISH COUNCIL MEETING** of **Great Maplestead Parish Council** at the **Village Hall, Great Maplestead** on **Wednesday** **28th March 2018 at 7.30pm** for the purpose of transacting the following business:

**AGENDA**

1. **Apologies and reasons for absence**
2. **Minutes of previous meeting –** Councillors are asked to agree the minutes of the Parish Council meeting held on the 10th January 2018 as a true and accurate account of proceedings of the meeting.
3. **Declarations of Interest** (existence and nature) with regard to items on the agenda. Members of the Council are advised to declare the existence and nature of any ‘Disclosable Pecuniary’, ‘Other Pecuniary’ or ‘Non-Pecuniary’ interests relating to items on the agenda.
4. **County and District Matters** *– Updates and notifications to be received.*
5. **Officers Reports & Information Exchange –** *No business decisions may be made.*
6. **Public question time** with respect to items on the agenda and other matters of mutual interest.

**Note:** When the Council starts to discuss any item on the agenda where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure and leave the meeting where appropriate. The **maximum time allowed** for public question time is **10 minutes** or at the Chairman’s discretion. At the close of this item members of the public will no longer be able to address the Council except at the invitation of the Chairman; members with Disclosable or Other Pecuniary interests will not be allowed to speak or address the Council on those interests unless a dispensation has been approved.

1. **Progress Updates** – *Clerk to report on actions from the 10th January 2018 meeting.*

 **GDPR Update**

**8. Business Items**

8.1 **Roadside Sign, Purls Hill** – To consider complaints received from residents regarding erection of new sign.

8.2 **The Maplesteads Commemoration of 100th Anniversary of the end of WWI** – Request for the council to consider financial contribution towards village event

8.3 **Explore Parishioner Adoption of Parish Furniture** – Carried forward from January 2018

 meeting

8.4 **Proposal for Replacement Play Equipment & Safety Floor Tiles** – Renewed proposition

to be agreed and request for supporting S106 funding approved.

8.5 **BDC Annual Street Cleansing Agreement** – Agreement to be approved.

**9. Financial Report**

9.1 **Current bank balances:-**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  Current account: |   | £35.84 | Reserve account: | £5508.70 |

9.2 **Noting of sums received:-**

|  |  |
| --- | --- |
|  NWB Interest Paid Jan-Feb 2018 BACS HMR&C VAT Reimbursement BACS Braintree District Council – S106 Money BACS Essex County Council – Footpaths SLA | 27p£252.00 £782.00£357.39  |

9.3 **Ratification of payments made:-**

DD E-ON Quarterly Electric – Street Lighting £20.39

 **Transfers**

None

 **Payment(s) to be made requiring approval:-**

 Cheque – Trustees of Great Maplestead Village Hall (Jan-Mar 2018 Hire) £26.00

**10. Planning**

10.1 **Application Decisions**

 *17/02148/LBC St Giles Cottage, Lucking Street. Removal of rear lean-to part glazed, part corrugated cement based sheet roof covering and provision of natural grey slate and two conservation roof lights, red clay terracotta chimney pot and cowl and removal of plaster beneath existing opening.* Granted 19 1 18

 *17/02226/FUL Monks Haven, Gestingthorpe Road. Erection of single storey rear extension.* Granted 8 2 18

10.2 **Applications Received**

*None*

10.3 **Proposed On-Line Planning Submissions for Consultees** – Details received from BDC regarding a new Consultee Access portal for planning applications.

**11. Correspondence – *For notification***

11.1 **RCCE Essex Village of the Year Competition –** Entry form received

11.2 **Basics Essex Accident Rescue Service** – Donation request

**12. Content for E-newsletter**

**13. Items for the Next Agenda**

 Please note that no decisions can lawfully be made under this item, LGA 1972 section 12 10(2)(b) states that business must be specified, therefore the Council cannot lawfully raise matters for decision.

**14. Date of next meeting**:  **Parish Assembly 18th April 2018**

 **Annual Meeting 23rd May 2018 at 7.30pm**



 **Ann Crisp – Clerk**

 **e-mail:** **anncrisp@greatmaplesteadpc.co.uk** **Tel: 01787 460216**