



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 13th March 2019 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 16th January 2019 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.
7. **Progress Updates** – *Clerk to report on actions from the 16th January 2019 meeting.*
8. **Business Items**
 - 8.1 **Environmental Projects** – To review and consider which projects to pursue.
 - 8.2 **NALC Digital Mapping Service** – To evaluate Free trial and whether to pursue future subscription for facility.
 - 8.3 **Defibrillator & CPR Training** – To agree future training date with Village Hall Committee in collaboration with Little Maplestead.

9. **Financial Report**

9.1 **Current bank balances:-**

Current account:	£26.75	Reserve account:	£6632.70
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9.2 **Noting of sums received:-**

NWB Interest Paid January & February 2019	£1.97
BACS Braintree District Council – Councillor Grant	£374.00
BACS HMRC – VAT Paid Refund	£313.53

9.3 **Ratification of payments made:-**

DD E-ON Electric – Quarterly Street Lighting	£23.17
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Transfers

None

Payment(s) to be made requiring approval:-

None

9.4 **Other Financial**

10. Planning

10.1 **Application Decisions**

18/01900/VAR Buttercups Cottage, Church Street. Variation of condition 2 of planning permission 13/00328, to replace previously approved drawings with revised drawings in accordance with build. Granted 10 1 19

18/01782/LBC Chelmshoe House Farm, Monks Lodge Road. Replacement of existing single glazed timber sash & case windows with Mumford & Wood heritage style slim double glazed timber sash & case windows. Refused 17 1 19

10.2 **Applications Received**

None

10.3 **Appeals**

APP/Z1510/W/19/3221214 Long Fen, Church Street – Appeal made to the Secretary of State following refusal of application 18/01208/FUL.

11. Correspondence – For notification

Parishioner Correspondence – Report of bagged dogs mess being found on private property, neighbouring village playing field. Matter referred to Braintree District Council.

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 10th April 2019 7.30pm

Annual Meeting 15th May 2019 at 7.30pm



Ann Crisp – Clerk

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