



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 15th March 2023 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 11th January 2023 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's report on actions since January 2023 meeting.*

8. Business Items

8.1 **Village Playing Field Working Party Update** –

8.1.1 To confirm contractor for new perimeter pathway, following on from tender process.

8.2 **Kings Coronation Celebrations 2023** – Update from organising committee and to approve council funding toward celebrations.

8.3 **BDC Annual Street Cleansing Agreement 2023** – To approve annual agreement, a grant of £847.56 will be paid to the parish from BDC.

8.4 **Civility & Respect Pledge** – To consider sign up to NALC/SLCC&OVW pledge to Civility and Respect Pledge, to support commitments in Code of Conduct Policy & Local Council Foundation Award

9. Financial Report

9.1 **Current bank balances:-**

Current account: £55.69 Fundraising account: £18339.85 Reserve account: £9059.04

9.2 **Noting of sums received:-**

NWB Interest Paid – Jan-Feb 2023	£38.93
BACS Essex County Council Grass Verge Grant – Autumn cut	£899.64

	BACS National Lottery Grant – Drawdown 1	£22768.00
	BACS National Lottery Grant – Drawdown 2	£11840.00
	BACS National Lottery Grant – Drawdown 3	£22632.00
	BACS HMRC VAT Refund – Dec-Jan	£5028.10
9.3	Ratification of payments made:-	
	DD N-Power Street Lighting – January	£6.90
	DD N-Power Street Lighting - February	£10.62
	OB – Mrs M Elms – Reimbursement for stationery purchase (CoL)	£49.39
	OB Earth Wrights Ltd – Play Area – 1 st instalment	£27321.60
	OB Earth Wrights Ltd – Play Area – 2 nd instalment	£14208.00
	OB Earth Wrights Ltd – Play Area – 3 rd instalment	£27158.40
	OB Rialtas Business Solutions – Year End Accounts Training	£144.00
9.4	Payments to be made:	
	None	
9.5	Bank Transfers made:	
	Transfer from Business Reserve to Current Account	£2114.76
	Transfer from Fundraising Account to Current Account	£25206.84
	Transfer from Business Reserve to Fundraising Account	£2438.84
	Transfer from Fundraising Account to Current Account	£22768.00
	Transfer from Fundraising Account to Current Account	£14208.00
	Transfer from Fundraising Account to Current Account	£27158.40
	Transfer from Business Reserve to Current Account	£150.00

10.Planning

10.1 Decisions

- 10.1.1 22/03436/FUL Foxes Crossing, Gestingthorpe Road – Proposed change of use from agricultural land to residential garden. Application permitted 20 2 2023
- 10.1.2 22/02922/FUL Chifneys, Lucking Street – Conversion of existing barn to form 1.no.3 bedroom residential barn. Application withdrawn 20 2 2023.

11. Correspondence – For notification

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:

Annual Parish Assembly – Wednesday 22nd March at 7.30pm
Annual Meeting - Wednesday 17th May at 7.30pm



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Date Issued: 8th March 2023