



Great Maplestead Parish Council



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NOTICE OF MEETING

Members of the Great Maplestead Parish Council you are hereby summoned to attend a meeting of Great Maplestead Parish Council at the Village Hall, Great Maplestead on **Wednesday 13th March 2024 at 7.30pm** for the purpose of transacting the business set out on the attached agenda.

Signed:

Date: **7-3-2024**

Clerk to the Council

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

AGENDA

1. APOLOGIES & REASONS FOR ABSENCE

2. MINUTES OF PREVIOUS MEETING

Councillors are asked to agree the minutes of the Parish Council meeting held on 17th January 2024 as a true and accurate account of proceedings of the meeting.

3. DECLARATIONS OF INTEREST

With regard to items on the agenda. Members of the Council are advised to declare the existence and nature of any 'Disclosable Pecuniary', 'Non-Pecuniary' or 'Other Pecuniary' interests relating to items on the agenda.

4. COUNTY & DISTRICT MATTERS

Updates and notifications to be received

5. OFFICER REPORTS & INFORMATION EXCHANGE

No business decisions may be made.

6. CORRESPONDENCE

For notification

6.1. Notification from EALC of death of Council's Internal Auditor – Mike Letch.

6.2. Communication received via Council's website, regarding problems with school parking in Church St – School contacted to request appropriate communication with parents/visitors to the school regarding the need for considerate parking

6.3. Notification of Community Infrastructure Grant by BDC. – Applications currently open to 14 June 2024, with projects completed by March 2025. Projects should support BDC's Climate Strategy and outcomes. Further details available braintree.gov.uk/climate-change

7. PUBLIC QUESTION TIME

With respect to items on the agenda and other matters of mutual interest

Note: The **maximum time allowed** for public question time is **10 minutes** or at the Chairman's discretion. A member of the public shall not speak for longer than **3 minutes** or at the Chairman's discretion.

8. PROGRESS UPDATES

Clerk to report on actions from the 17th January 2024 meeting

9. BUSINESS ITEMS

9.1. Village Playing Field Car Park – To consider options for the resurfacing of the car park making use of plastic grid tiles to help reinforce the surface. Three quotes sourced for provision of tiles (See briefing note 1).

9.1.1. Bus Service – To consider further written communication to Essex County Council regarding the proposed replacement of the F315 bus service with Dart3 demand responsive transport.

9.1.2. Bus Service – To agree attendance of Reconnecting Communities Through Community Transport webinar promoted by EALC – cost per attendee £39.22.

9.2. To Approve SLA for Footpaths Grant with ECC at £620 for 2024/25

9.3. To Approve Heelis & Lodge as the Council's Internal Auditor for 2024 – cost £150-175.

9.4. To Update Council Resolution 26/7/2023 11.5.1 to Transfer Bank Account to Lloyds Bank Treasury Account. Revised Resolution to Transfer Accounts to Unity Trust Bank. –

Amendment following change to Lloyds terms & conditions regarding future account charges.

9.5. To Agree to Proceed with the Introduction of an EV Charging Point at the Village Playing Field & How it will be Funded - Cross reference agenda item 15

10. PLANNING

10.1. Appeals

10.1.1. 23/02501/FUL Rangers Hall, Hosdens Lane. Appeal in progress.

10.2. Applications

10.2.1. 24/00340/FUL Chifneys Lucking Street. Conversion of existing barn to form 1 x 3 bedroom residential dwelling

11. FINANCE

11.2. Current Bank Balances

11.3. Reconciled Receipts & Payments

11.4. Payments & Receipts For Authorisation

11.5. Bank Transfers Made

12. CONTENT FOR e-NEWSLETTER

13. ITEMS FOR NEXT AGENDA

Note: 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 Council Meeting 15th May 2024

NOTE: Annual Parish Assembly 17th April 2024

*****CONFIDENTIAL BUSINESS*****

15. CONFIDENTIAL BUSINESS ITEM - EV Charging Points (Cross reference agenda item 9.5)

In accordance with Public Bodies (Admission to Meetings) Act 1960 subsection 2 & Local Government Act 1972 subsection 100A&B, & Schedule 12A, this agenda item will be discussed in a private meeting of the council

15.1. To Consider the Commercial Aspects of an EV Charging Point Agreement with Believ

15.2. To Agree Whether to Proceed with Believ as the EV Charging Point Provider – Other providers approached include ALLEGO, Instavolt & Qwello (via ECC)

15.3. To Agree Whether the Council Should Take Legal Advice & Who Should Provide it? – With particular reference to any future lease agreement.