



## 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 8<sup>th</sup> September 2021 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 14<sup>th</sup> July 2021; and the Parish Council Extra-Ordinary Meeting held on 12<sup>th</sup> August 2021 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 July 2021 meeting.*

#### 8. Business Items

8.1 **Village Playing Field** – To receive report on working party progress

8.2 **Adoption of New Parish Council Reserves Policy** – New policy to be agreed and adopted in line with Section 32 & 43 of the Local Government Finance Act 1992, and with reference to the Joint Panel on Accountability & Governance practitioners Guide (JPAG) March 2020 edition.

#### 9. Financial Report

##### 9.1 Current bank balances:-

Current account: £195.77    Fundraising account: £3088.07    Reserve account: £7632.83

##### 9.2 Noting of sums received:-

NWB Interest Paid – Jul-Aug 2021	11p
Takings from Playing Field Fun Day & Dog Show	£1407.14
Dog Show Pitch Fees – Guide Dogs & Pets4Therapy	£30.00
Donation towards VPF Project from Pizza Van	£35.00

	The Jam Shed Donation	£30.00
	Private Donations towards VPF Project	£500.00
	Cash for Fundraising Day Float	£400.00
9.3	<b>Ratification of payments made:-</b>	
	OB British Recycled Plastics – Purchase of 2 x picnic benches	£1639.20
	DD E-ON Quarterly Street Lighting	£28.30
	OB Stewart Landscapes – Installation of boules pitch	£4865.80
	OB Indigo Ross – Fun Day Display & Flyers printing	£73.00
	Cheque 000747 – Cash for Fundraising Day Float	£400.00
	TF Mrs A Crisp – Beer for Fun Day beer tent & game prizes	£378.59
9.4	<b>Bank Transfers made:</b>	
	From Fundraising Account to Current Account	£1639.20
	From Reserve Account to Current Account	£100.00
	From Reserve Account to Current Account	£100.00
	From Fundraising Account to Current Account	£4865.80
9.5	<b>Other</b>	
	Renewal of council laptop antivirus and internet security with Kaspersky 2 year enhanced package	£59.98

## 10. Planning

### 10.1 Application Decisions

21/02079/TPO The Old Rectory Church St. Lime Tree – group of 4 lime trees overhanging public footpath – crown lift to the same height as previous work (by about 2m), to reduce stress on lower boughs and prevent over-leading & co maintain clearance for mowing/garden maintenance. Also clear of dead wood for safety. Permitted 31 8 21

21/001009/FUL Kofali Farm Purls Hill – Application for the erection of two polytunnels for agricultural use. Retention of CCTV and temporary consent for storage container. Refused 12 8 21

### 10.2 Applications - For information

21/02513/DAC – Purls Hill Farm House, Purls Hill – discharge of conditions 3 & 4 of approved application 20/02021/HH. No consultation

## 11. Correspondence – For notification

**Parishioner Correspondence – Rights of way/Permissive Footpaths, Land Owned by Chelmshoe Farm** – Concerns raised regarding newly erected signs prohibiting public access on regularly walked farm track. Landowner has since reviewed and will be updating signs allowing access subject to dogs being kept on leads.

## 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:

**Wednesday 17<sup>th</sup> November 2021 at 7.30pm**



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**Date Issued: 1<sup>st</sup> September 2021**