



Parish of Castle Hedingham

Mrs Claire Waters (Parish Clerk)
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NOTICE OF MEETING

Dear Councillor: You are summoned to attend a meeting of Castle Hedingham Parish Council on **Monday 8th June 2020 at 7.30pm via Zoom Video Conferencing** for the purpose of transacting the business set out on the attached agenda.

Signed: *Claire Waters*

Clerk to the Council

Date: 1st June 2020

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND
Please email the clerk to request a link to join the meeting via Zoom Video Conferencing

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES OF THE PREVIOUS MEETING

To approve as a correct record the minutes of 11th May 2020

3. DECLARATIONS OF INTEREST

Councillors to declare any Disclosable Pecuniary Interests, Other Pecuniary Interests or Non-Pecuniary Interests relating to items on the agenda

4. PUBLIC FORUM

15 minutes of public participation. 3 minutes for each contribution.

5. PROGRESS CHECK

Clerk's report, village maintenance issues and update on actions from last meeting

5.1 Public Toilets. Update on measures taken for safe re-opening, probably on 15th June to coincide with re-opening of non-essential shops. Consideration of further safety measures needed to protect public.

5.2 Village Maintenance: Consideration of village maintenance continuity arrangements in the event of staff absence. Consideration of arrangements for vehicle use when current car insurance runs out in July.

6. HIGHWAYS

Update on Highways issues and any new problems to report

6.1 Lucas Lane drain collapse: Awaiting results of a wider investigation in the area by Essex Highways.

6.2 Road closures planned during June, July and August including Falcon Square, Church Lane, Church Ponds, Pye Corner due to installation of fibre broadband. All roadworks information on <https://one.network/>

7. REPORTS

7.1 Police/PCSO/Neighbourhood Watch.

7.2 Essex CC report

7.3 Braintree DC reports

8. PLANNING

Applications received: None

Applications determined:

20/00693/AGR Application for prior notification of agricultural development. Extension on the side of an existing grain store to act as a cover to the concrete wash down area of an already installed bio-bed
Lawrences Farm Rushley Green CO9 3AJ
Prior Approval Required and Given

20/00488/PLD Replacement windows
Doulton Lodge Pottery Lane CO9 3EU

Application permitted

20/00230/HH & 20/00231/LBC Erection of a rear extension and replacement of an existing window in the front elevation with a door.
10 Church Lane CO9 3DA

Application permitted

9. FINANCE

9.1 The monthly payments to be approved for authorisation by two Councillors

9.2 Ratification of decision on Parish Council insurance renewal with Pen Insurance for 2020– 2021

10. CASTLE HEDINGHAM VILLAGE PARK

10.1 Update on current situation with the Village Park project, and decision on next actions to be taken

11. CASTLE HEDINGHAM CLUB AND MEMORIAL HALL

Report from Cllr Hood, Parish Council representative on the Club and Hall Committees, on government support grant applications for both organisations during Covid-19 lockdown. Decision on next actions to be taken by Parish Council, if necessary.

12. CORRESPONDENCE TO NOTE

NALC: Summary of advocacy on impact of coronavirus on local councils. Information on the activity undertaken by NALC to raise the profile of the sector with the government and others during the current pandemic, and in particular regarding the financial implications for our councils. (sent by email)

EALC: Health and Wellbeing Plans - Online Forum

Arrangements are being finalised for an online forum for Cllrs Doe, Hood, Cllr Beavis and the clerk, with the aim of having a Health and Wellbeing Plan template to be completed outside the forum

13. AGENDA ITEMS FOR NEXT MEETING

14. MEETING DATES 2020

Monday 13th July 2020	7.30pm	Ordinary Parish Council	Zoom Video Conferencing
Monday 10th August 2020	7.30pm	Ordinary Parish Council	To be confirmed
Monday 14th September 2020	7.30pm	Ordinary Parish Council	To be confirmed

Councillors: Cllr Peter Bayes
Cllr Phil Gransden
Cllr Jill Toocaram

Cllr Penny Doe
Cllr Charlie Jordan
Cllr Jessica Westrop

Cllr Trevor Hood
Cllr Garry Southgate
Cllr Mary Veater

Copy to: **County Councillor:**
District Councillors:
Essex Police

Cllr David Finch
Cllr J Beavis
PCSO D Endersby

Cllr H Johnson