



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 15th April 2019 at 7.30pm at Castle Hedingham Club, Church Lane** for the purpose of transacting the business set out on the attached agenda.

Signed:

Claire Waters

Clerk to the Council

Date: 8th April 2019

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES OF THE PREVIOUS MEETING

To approve as a correct record the minutes of 27th March 2019

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

6. HIGHWAYS

Update on Highways issues and any new problems to report

6.1 Consideration of Colne Valley Railway request to ask Essex Highways to close the layby on the A1017

7. REPORTS

7.1 Police/PCSO/Neighbourhood Watch.

7.2 Essex CC report

7.3 Braintree DC reports

8. PLANNING

Applications received:

19/00486/FUL Change of use of barn and 2 no holiday lets to form 1 no (C3) dwelling, including extension, alterations and improvement of existing vehicular access.

Rosemary Farm Rushley Green CO9 3AJ

19/00369/HH Removal of single storey front & rear extensions. Erection of new, single storey, front & rear extensions. Conversion of roof space to create two bedrooms. Insertion of three dormer windows into west facing roof slope

3 Castle Close CO9 3DH

Applications determined:

None

9. FINANCE

- 9.1 The monthly payments to be approved for authorisation by two Councillors
- 9.2 End of year financial update and arrangements for internal and external audit
- 9.3 Update on painting exterior of Memorial Hall and Castle Hedingham Club

10. PARISH FOOTPATH MAPS

To decide on quote of £780.00 from previous supplier F M Litho for updating and printing 1000 copies of the Parish Footpath Map. Grant funding will be sought to contribute towards costs.

11. CASTLE HEDINGHAM PAROCHIAL CHARITIES

Decision to appoint Mrs S Southgate as a nominative trustee of Castle Hedingham Parochial Charities when her term ends in June 2019. She is willing to serve another 4 year term.

12. CASTLE HEDINGHAM PLAYING FIELD

Report from a meeting of the Playing Field group with Mr Tim Dixon, previously Head of Country Parks for ECC. To decide on appointment of Mr Dixon on a fixed fee basis to complete a Project Plan, with the option of engaging his services at further stages of the project if necessary.

13. CORRESPONDENCE TO NOTE

Sible Hedingham Parish Council: With only 5 Councillors standing for 13 vacancies on the Parish Council, they currently do not have the resources to commit to a Community Library Service

Sible Hedingham Parish Council: Enquiry if Castle Hedingham would be interested in joining them in the funding for a Special Constable, at an approximate cost of £1000 a year plus mileage and expenses. The Special has to work 16 hours a month in the area that is funding them. Agenda item for June meeting.

14. REPRESENTATIVES AND WORKING GROUPS REPORTS

15. AGENDA ITEMS FOR NEXT MEETING

16. MEETING DATES 2019

Annual Parish Council	Monday 20 th May 2019, 7.30pm	Castle Hedingham Club
ANNUAL PARISH ASSEMBLY	WEDNESDAY 22ND MAY 7.30PM	MEMORIAL HALL
Ordinary Parish Council	Monday 24 th June 2019, 7.30pm	Castle Hedingham Club

Councillors:	VACANT POSITION	VACANT POSITION	Mr T Hood
	Mr J Philp	Mr M Scrivens	Mr G Southgate
	Mrs J Toocaram	Mr R Worley	Ms M Veater

Copy to:	County Councillor:	Mr D Finch	
	District Councillors:	VACANT POSITION	Mr H Johnson
	Essex Police	PCSO D Endersby	
	Neighbourhood Watch	VACANT POSITION	