



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 17th February 2014 at 7.45 p.m. at the 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: 10th February 2014

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 13th January 2014
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. **REPORTS**
 - Police/PCSO
 - Essex CC report
 - Braintree DC reports
7. **LOCAL GOVERNMENT BOUNDARIES COMMISSION REVIEW**
Decision on response to the proposals on changes in ward boundaries and district councillors
8. **HIGHWAYS**
Progress check on Highways problems previously reported and new problems to report
9. **PLANNING**
14/00087/PLD Application for a Proposed Lawful Development Certificate - Internal alterations and introduction of 4 no. new windows, 4 no. rooflights, replacement doors
Pottery Cottage Pottery Lane Castle Hedingham CO9 3EU Comment not required

14/00021/TPOCON Crown reduce 1 Apple by 2 metres to previous pruning points and Reduce height from 1 Yew by 1 metre and shape up
Dresden Pottery Lane Castle Hedingham CO9 3EU No objections

Applications Determined:

13/01326/FUL & 13/01327/LBC Demolition of gate pillar and part of garden wall facing the pavement and part of adjacent garden border wall. Erection of new gate pillar, re-configuring walls to border, laying tarmac, creating an enlarged drop kerb to allow for a wider entrance gate. Erection of new wooden gates together with ancillary development thereto
26 St James Street Castle Hedingham Essex CO9 3EW GRANTED

10. FINANCE

The monthly cheques to be approved for payment and signed

- 10.1** Decision on alternative banking arrangements in light of the Parish Council not being covered by the Financial Services Compensation Scheme

11. BDC SERVICE LEVEL AGREEMENT FOR PUBLIC TOILETS

Decision on acceptance of the revised service level agreement starting 1st April 2014

12. BDC PLANS FOR LOCAL HERITAGE LIST

Consideration of proposals to compile Local Heritage list

13. CEMETERY FEES

Clarification of procedures for charges to non-residents

14. MAGNA CARTA 2015

Decision on request for £100.00 contribution to Heritage Lottery Fund match funding
Decision on commitment to pre-order Magna Carta books £40.00 each + £5.50 p&p

15. CORRESPONDENCE TO NOTE

Cllr Kay Twitchen Chairman ECC Invitation to Chairman and guest to attend Choral Evensong to mark the 125th Anniversary of ECC, at Chelmsford Cathedral on Sunday 30th March 2014 at 6.00pm

Parish Emergency Planning EALC Cllr Southgate and Clerk will attend a Parish Emergency Planning Workshop on 14th February 2014 – cost £45 each

16. REPRESENTATIVES AND WORKING GROUPS REPORTS

War Memorial: Application forms now received for the final grant application.

County Broadband: Village meeting at Memorial Hall, 7.30pm, Thursday 20th February 2014
All parishioners are encouraged to attend to find out about high speed broadband options.

17. AGENDA ITEMS FOR NEXT MEETING

18. MEETING DATES 2014

Addressee: Mrs Allfrey Mr Higgins Mr Philp
Mr Worley Mrs Moffat Mr Scrivens
Mrs Hart Mr Pewter Mr Southgate