



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 12th January 2015 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: 5th January 2015

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 17th November 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.
 - 5.1 Consideration of formal response to proposed diversion of Footpath 11 at Nunnery Street.
6. **HIGHWAYS**
Progress check on Highways problems previously reported and new problems to report
 - 6.2 Consideration of request from residents of Crouch Green to take action on traffic cones and noticeboard obstructions to parking in St James Street.
7. **REPORTS**
 - Police/PCSO
 - Essex CC report
 - Braintree DC reports
8. **PLANNING**
 - 8.1 Information received from BDC on National Planning Policy Framework 2012, together with updates from May 2013 and April 2014
 - 8.2 Call for sites for BDC Local Plan is now closed, and sites submitted have now been published

Applications received:

14/00372/TPOCON Notice of intent to carry out works to trees in a Conservation Area - Reduce canopy from 1 Beech by 4 metres, Reduce canopy from a Silver Birch by 2 metres, Re-pollard a Lime back to previous pruning points, Crown reduce Horse Chestnut by 6 metres, Fell Sycamore and Reduce 2 Sycamores by 7 metres Astles 1 Pye Corner CO9 3DE

14/00373/TPOCON Notice of intent to carry out works to trees in a Conservation Area - Remove approx 20ft off the top of the main stem of the tree and reduce 2 large branches, Remove approx 20ft off the top of 2 other trees Bingham's Pottery Lane CO9 3EU

Applications determined:

14/01445/FUL Rebuilding like for like side extension as per the approved plans from application
14/00393/FUL 3 Bayley Street CO9 3HG **Application Granted**

14/01487/LBC Subdivision of bathroom to form bathroom and ensuite (following the discovery of the original door)The Rising Sun 71 Nunnery St CO9 3DP **Application Granted**

9. FINANCE

The monthly cheques to be approved for payment and signed

- 9.1** Consideration and approval of budget for 2015-2016
- 9.2** Consideration and approval of Precept claim for 2015-2016
- 9.3** Consideration of Mortimers Prices for 2015-2016
- 9.4** Decision on Alto debit card for clerk to comply with new financial regulations

10. CASTLE HEDINGHAM POST OFFICE

Update on arrangements for relocation of the Post Office to new premises, and alternative plans for temporary outreach service at Castle Hedingham Club if the move is not completed on time.

11. CASTLE HEDINGHAM SURGERIES DISPENSING STATUS

Update on NHS England dispensing practice review of village GP surgeries.

12. ESSEX COUNTY COUNCIL FLOOD RISK ASSESSMENT

Identification of the top three priority flood problem areas within the parish for ECC maintenance, which could prevent the flooding of residential homes.

13. BRAINTREE DISTRICT COUNCIL OPEN SPACES ACTION PLAN

Consideration of response to this plan, which is currently the only link to open space Section 106 money being secured for use in the Parish.

14. CORRESPONDENCE TO NOTE

BDC: Re-routing of Waste Collections across Braintree District commences 2nd February 2015

EALC: 2015 Calendar of events received, also Data Protection consent form.

RCCE: 2015 Calendar of events received.

Brooks Newmark MP: Christmas card received

Community Agents Essex: Update on the new service to support older people and their informal carers. More details at www.communityagentsessex.org.uk

15. REPRESENTATIVES AND WORKING GROUPS REPORTS

War Memorial: Update on war memorial renovation.

16. AGENDA ITEMS FOR NEXT MEETING

17. MEETING DATES 2015

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