



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 14th July 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: 7th July 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 16th June 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. **HIGHWAYS**
Progress check on Highways problems previously reported and new problems to report
 - 6.1 Update on proposals for 7.5t weight limit
7. **REPORTS**
 - Police/PCSO
 - Essex CC report
 - Braintree DC reports
8. **PLANNING**
No applications received or determined
9. **FINANCE**
The monthly cheques to be approved for payment and signed
10. **OPEN GARDENS/CHANCEL ROOF REPAIR**
Decision on request to provide financial support to cover some of the costs of the Open Gardens weekend in aid of the Chancel Roof Repair at St Nicholas Church

11. HIGH SPEED BROADBAND

Consideration of options for Parish Council financial involvement in County Broadband project

12. RECREATION FIELD REVIEW

Review of maintenance work required at Recreation Field in light of recent safety inspection and report.

13. MAPPING OF ORDINARY WATERCOURSES

Report from meeting with ECC Highways 20th June 2014

14. CORRESPONDENCE TO NOTE

Essex Replacement Minerals Local Plan: The Inspectors report has now been received approving the plan subject to certain modifications. The plan will now go through the process of formal adoption as Council Policy. The report and its appendix can be viewed at County Hall, Chelmsford, CM1 1QH - Mondays to Fridays between 9am to 5pm via appointment and on the County Council website at www.essex.gov.uk/MLPexamination. The report will also soon be available to view at all Essex district / borough / city council offices and at all Essex libraries.

Castle Hedingham Parochial Charities: Request for Parish Council Nominative Trustee following the resignation of Mrs Kay Poulton. Mrs Sue Southgate has agreed to stand as Nominative Trustee. The Clerk has responded to the Hon. Secretary of Castle Hedingham Parochial Charities.

East Anglia's Children's Hospices: Newsletter and request for continued support. EACH is currently supporting 9 children and their families in the Braintree District area.

Telefónica UK Limited and Vodafone Limited: Cllr J Beavis forwarded notification of plans to install/upgrade a base station for mobile phone transmission at Kirby Hall Road CO93EB. Further information is being sought regarding this issue.

15. REPRESENTATIVES AND WORKING GROUPS REPORTS

Magna Carta 2015: Project update.

War Memorial: A full grant application to the War Memorials Trust with quotes from 3 specialist contractors was submitted by 30th June 2014. Bakers of Danbury has been nominated the Parish Council's preferred contractor.

High Speed Broadband: County Broadband is in the process of submitting the full Faculty application to the Diocese of Chelmsford for installation of a transmitter on St Nicholas Church.

16. AGENDA ITEMS FOR NEXT MEETING

17. MEETING DATES 2014

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