



Parish of Castle Hedingham



Mrs Claire Waters (Parish Clerk)
25 Bayley Street, Castle Hedingham, Essex CO9 3DG
Tel: 07845 056597
E. Mail: castlehedinghamparishclerk@gmail.com

NOTICE OF MEETING

Dear Councillor: You are summoned to attend the Annual Meeting of Castle Hedingham Parish Council on **Monday 18th May 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: 11th May 2015

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**
Followed by Declarations of Acceptance of Office
Consideration of the need to review standing orders & disclosure of interest forms,
Review of committees, representatives and working groups.
3. **MINUTES OF THE PREVIOUS MEETING**
To approve as a correct record the minutes of 20th April 2015
4. **DECLARATIONS OF INTEREST**
Councillors to declare any Disclosable Pecuniary Interests, Other Pecuniary Interests or Non-Pecuniary Interests relating to items on the agenda
5. **PUBLIC FORUM**
15 minutes of public participation. 3 minutes for each contribution.
6. **PROGRESS CHECK**
Clerk's report, village maintenance issues and update on actions from last meeting.
7. **HIGHWAYS**
Progress check on Highways problems previously reported and new problems to report
8. **REPORTS**
 - Police/PCSO
 - Essex CC report
 - Braintree DC reports
9. **PLANNING**

Applications received:

15/00474/LBC Re-paint dwelling from lemon to traditional white and white window frames to cream window frames, The Deer Cottage 2 King Street Castle Hedingham Essex CO9 3ER

Applications determined:

None

10. FINANCE

The monthly cheques to be approved for payment and signed

10.1 Approval of annual accounts and return to Audit Commission

10.2 Consideration of insurance quotations for 2015 – 2016

10.3 Consideration of current level of Parish Council Reserves

11. RECREATION FIELD

Consideration of current condition of recreation field and options for the future

12. PLANTED AREA AT FORGE GREEN

Consideration of proposals for re-planting and ongoing maintenance

13. CASTLE HEDINGHAM CLUB SHED

Consideration of support for Castle Hedingham Club to install new shed

14. PROPOSALS FOR NEW MEDICAL CENTRE

Report from meeting with District Councillors, Sible Hedingham Parish Councillors and the Corporate Director of BDC on 24th April 2015 regarding development on the Premdor site

15. BINGHAM POTTERY COLLECTION

Review of plans for display of Bingham Pottery in St Nicholas' Church, or elsewhere

16. CORRESPONDENCE TO NOTE

EALC: Welcome letter from the Chair of NALC to all Councillors, together with notices of training available for all new and existing Councillors and Clerks via EALC

17. REPRESENTATIVES AND WORKING GROUPS REPORTS

Magna Carta 2015: Update on 800th Anniversary celebrations

War Memorial: Update on war memorial renovation.

High Speed Broadband: Report on progress of County Broadband service

18. AGENDA ITEMS FOR NEXT MEETING

19. MEETING DATES 2015

Annual Parish Meeting (public meeting)

Thursday 21st May 2015

Addressee:	Mr I Higgins	Mr T Hood	Mrs L Moffat
	Mr G Pewter	Mr J Philp	Mr M Scrivens
	Mr G Southgate	Mrs J Toocaram	Mr R Worley