



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 28th November 2016 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: 21st November 2016

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 31st October 2016

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. VILLAGE DEFIBRILLATOR

Presentation by Mr Martin Render, Community Heartbeat Trust.

6. PROGRESS CHECK

Clerk's report, village maintenance issues and update on actions from last meeting

7. HIGHWAYS

Update on Highways issues and any new problems to report

7.1 Kirby Hall Road will be closed from 3rd January 2017 for nine days for road repairs, weather permitting. The works will be from 300m north of the junction with Nunnery Street to Priestfields Farm. Access for emergency services vehicles and pedestrians will be maintained at all times during the closure.

8. REPORTS

8.1 Police/PCSO/Neighbourhood Watch

8.2 Essex CC report – November update from Cllr David Finch has been circulated to Councillors

8.3 Braintree DC reports

9. PLANNING

Applications received:

16/01931/FUL Refurbishment of the existing barns and proposed change of use of the joinery workshop within barn No. 2

Pannells Ash Farm Sudbury Road CO9 3AD

Applications determined:

16/01494/FUL Demolition of existing grain store and the erection of two semi-detached dwellings, with car parking in existing cart lodge
Nunnery Farm Nunnery Street CO9 3DR *Application Permitted*

16/01705/ECC Consultation on Essex County Council application CC/BTE/45/16 - Proposed extensions to the existing school to accommodate 2 new classrooms, staff room, office and ancillary facilities, an increase in the height of the roof over the existing main school hall, the provision of an external canopy to provide an outdoor play area for the nursery and the provision of a new all-weather play area.
De Vere Primary School Kirby Hall Road CO9 3EA *Deemed Permitted*

10. FINANCE

The monthly payments to be approved for authorisation by two Councillors

10.1 Ratification of decision to buy leaf blower for Village Maintenance

10.2 Confirmation of monthly contributions to the "Peoples' Pension" for parish clerk.

11. VILLAGE DEFIBRILLATOR

Decision on next steps for a village defibrillator in St James St phone box and possibly elsewhere in the village, including funding, accessibility, training, maintenance and governance.

12. CASTLE HEDINGHAM RECREATION FIELD

Update on progress and response to the BDC proposal at the Local Plan Sub-Committee meeting of 10th November to remove the informal recreation designation from their land at New Park.

13. CORRESPONDENCE TO NOTE

Rural Services Network: November update has been forwarded to Councillors.

ACRE: Information sheet on personal liability of charity trustees and whether incorporation is appropriate for their village hall.

14. REPRESENTATIVES AND WORKING GROUPS REPORTS

14.1 High Speed Broadband update – fibre and wireless

14.2 Planning update – report from Holmes & Hills training in November

15. AGENDA ITEMS FOR NEXT MEETING

16. MEETING DATES 2017

Ordinary Parish Council	7.45pm, Monday 23 rd January 2017	Castle Hedingham Club
Ordinary Parish Council	7.45pm, Monday 27 th February 2017	Castle Hedingham Club
Ordinary Parish Council	7.45pm, Monday 27 th March 2017	Castle Hedingham Club

ANNUAL PARISH MEETING TUESDAY 9TH MAY 2017 MEMORIAL HALL

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