



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 September 2018 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 September 2018

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 20th August 2018

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

Update on Highways issues and any new problems to report

6.1 Update on parking issues at Crouch Green

6.2 Update on parking issues at New Park and Queen Street

7. REPORTS

7.1 Police/PCSO/Neighbourhood Watch

7.2 Essex CC report

7.3 Braintree DC reports

8. PLANNING

Applications received:

18/00232/TPOCON Works to tree in a Conservation Area - Pollard Lime to 5 metres
6 Castle Lane CO9 3DL

18/00231/TPO Works to tree (TPO) in a Conservation Area - Reduce by 2 metres and 1 metre on the sides of a Plum tree and remove rose growing through the tree
Birdbrook House Luces Lane CO9 3BX

18/01503/FUL & 18/01504/LBC Redesign of existing garage to form cart lodge
Birdbrook House Luces Lane CO9 3BX

Applications determined:

18/01197/LBC Redecorating of external walls, windows and front doors

3 Falcon Square CO9 3BT

Application PERMITTED

18/00193/TPOCON Notice of intent to carry out works to trees in a Conservation Area - Multi stem Ash (T1 + T2) Dead Elm (T3)

Wedgwood Pottery Lane CO9 3EU

Application PERMITTED

Planning Appeal:

18/00311/FUL Proposed additional use of residential annexe for independent lets

40A Queen Street CO9 3HA

Comment due 3rd October

9. FINANCE

9.1 The monthly payments to be approved for authorisation by two Councillors

9.2 Decision on adding Cllr Mary Veater as an authorised signatory on the current account

9.3 Decision on financing the repairs needed to St Nicholas Church clock

9.4 Decision on purchase of cordless rechargeable Stihl strimmer, battery and charger at total cost of £365 + VAT for village maintenance

9.5 Decision on allocating additional grant funds for supporters bench at Castle Hedingham Tennis Club- an alternative bench has been identified at £334 which will include a plaque to acknowledge the Parish Council funding.

9.6 Annual Governance and Accountability Return 2017-18 (AGAR): External auditor reports AGAR is in accordance with proper practices and no causes for concern identified

9.7 Cambridge & Counties bank interest rate increase by 0.25% to 2.00% from 1st September.

10. MEMORIAL HALL: FORMATION OF A CHARITABLE INCORPORATED COMPANY

Consideration of invitation from Memorial Hall Committee to comment if wished on the decision to change from a Charitable Trust to a Charitable Incorporated Company (CIO) structure

11. CASTLE HEDINGHAM RECREATION FIELD

To decide on next actions following correspondence from Mr Jason Lindsay dated 18th July 2018.

11. CORRESPONDENCE TO NOTE

EALC: Invitation to EALC Annual General Meeting and Essex County Council and EALC Joint Conference 2018 on 20th September 2018 at Foakes Hall, Dunmow starting at 12 noon. EALC Annual Report and Accounts published.

Parishioner: Example of Village Trail booklet from a holiday in the Peak District, produced in conjunction with the village primary school.

12. REPRESENTATIVES AND WORKING GROUPS REPORTS

13. AGENDA ITEMS FOR NEXT MEETING

14. MEETING DATES 2018

Ordinary Parish Council 7.45pm, Monday 22 October 2018

Castle Hedingham Club

Ordinary Parish Council 7.45pm, Monday 26 November 2018

Castle Hedingham Club

Councillors: Mr I Higgins

Mr T Hood

Mrs L Moffat

Mr J Philp

Mr M Scrivens

Mr G Southgate

Mrs J Toocaram

Ms M Veater

Mr R Worley

Copy to:

County Councillor:

Mr D Finch

District Councillors:

Mrs J Beavis

Mr H Johnson

Essex Police

PCSO D Endersby

Neighbourhood Watch

VACANT POSITION