



Pebmarsh Parish Council



Chairman: Cllr H Anderson

Clerk: Mrs P Potter: 20 Gore Lane, Rayne, CM77 6TU: 07790 598363;
pebmarshpc@hotmail.com

The
Pebmarsh Annual Parish Council Meeting
will be held on
Tuesday 23 May 2017
immediately following the Annual Parish Assembly
in the Village Hall, for the purpose of transacting the following business:

AGENDA

- 1. Election of Chairman**
To elect the Chairman for the forthcoming year and to receive a signed Declaration of Acceptance of Office.
- 2. Election of Vice-Chairman**
To elect the Vice-Chairman for the forthcoming year.
- 3. Apologies for Absence**
Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.
- 4. Declarations of Interest**
To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to the Code of Conduct for Members and having taken appropriate advice where necessary before the meeting.
- 5. Minutes of the Parish Council Meeting Held 13 March 2017**
To agree and sign the minutes of the previous Parish Council meeting.
- 6. District and County Items**
 - 6.1 ECC Issues
 - 6.2 BDC Issues
- 7. Public Forum**
Opportunity for the public to raise issues or ask questions of Councillors.
- 8. BDC Planning**
 - 8.1 Planning Applications:
 - 17/00761/VAR: Barley Mow Cross End Pebmarsh Essex CO9 2NU - Application for variation of Condition 2 of approved application 16/01818/FUL - To keep the structural integrity of the existing first floor external wall to the property and negate the need for an additional steel. *Deadline date: 25 May 2017*
 - 17/00775/FUL & 17/00776/LBC: Collins Farm, Collins Road, Pebmarsh – Internal Works. *Deadline date: 30 May 2017*

8.2: Planning Committee – *to be noted:*
None

8.3 Planning Results – *the following applications were all permitted:*

- 16/02128/FUL: 3 Mill Lane – Erection of single storey side extension.
- 17/00251/FUL: Scotts Farm, Cripple Corner: Erection of single storey side extension.
- 17/00407/FUL & 17/00408/LBC: Spoons Hall, Levitts Corner – Dismantling and rebuilding of an outbuilding.

9. Kings Head

To receive an update and discuss options

10. Glebe Lane – Deed of Variation

To agree and sign the Deed of Variation.

11. Insurance Renewal 2017/18

To agree to the renewal of the Parish Council's Insurance Policy.

12. Finance

12.1 Finance Report

To receive the latest finance reports.

12.2 Cheques to be approved for payment:

12.2.1	£ 422.20	Clerk Salary (April to May 2017)
12.2.2	£ 151.14	Clerk Expenses (April to May 2017)
12.2.3	£ 166.88	EALC – Affiliation Fees 17/18
12.2.4	£ 699.52	Zurich Insurance Renewal 17/18
12.2.5	£ 249.86	EON Street Light Electricity 2016-17
12.2.6	£ 38.40	Playground Inspection 27/4/17 (Inv: 205)
12.2.7	£ 18.00	BALC Annual Subscription 17/18

12.3 Payments made between meetings:

12.3.1	£ 26.40	A & J Lighting Maintenance (April 2017)
12.3.2	£ 26.40	A & J Lighting Maintenance (May 2017)

12.4 Monies received since the last meeting

12.4.1	£ 114.25	Grass Cutting Income (ECC) (15/3/17)
12.4.2	£3930.00	Precept (1 st half – BDC)
12.4.3	£ 979.00	Localism Fund Payment (BDC)
12.4.4	£ 150.00	Collection Fund Surplus Payment (BDC)

13. Approval of Accounts and Annual Governance Statements

To agree and sign the following:

- 13.1 Annual Governance Statement
- 13.2 Annual Statement of Accounts

14. Review of Appointed Representatives

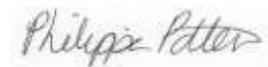
To agree/update the following representatives:

Planning Committee and Tree Wardens	Cllrs Holder, Anderson and Tufnell
Affordable housing	Cllr Anderson
Legal representative	Cllr Anderson
Playground/Playing Field/	
Bus shelters representative	Cllrs Tufnell, Anderson
Recycling	Cllr Holder
Insurance	Cllr Anderson

Street lighting Representative
Communications
Village Hall Management Committee
Parish Cluster Representative
Civil Defence Emergency Planning
John Nott Charity representative
Footpaths Representative
Road/Community Transport
Grants

Cllr Crimmins
Clerk
Mr J Nott
any Parish Councillor
Cllr Tufnell
Mr G Tufnell
Cllr M Sharp
Cllr Crimmins
Cllr Crimmins

15. **Clerk's Report**
Clerk to report any correspondence.
16. **Date of Next Meeting**
To set the date of the next meeting.
17. **Closure**



Philippa Potter
Clerk to the Council
17 May 2017