



Pebmarsh Parish Council



Chairman: Cllr H Anderson

Clerk: Mrs P Potter: 20 Gore Lane, Rayne, CM77 6TU: 07790 598363;
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The next
Parish Council Meeting
will be held on
11 September 2018

in the Village Hall, for the purpose of transacting the following business:

AGENDA

1. Apologies for Absence

Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.

2. 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.

3. Minutes of Previous Parish Council Meetings

- To agree and sign the minutes of the Annual Parish Council Meeting held 30 May 2018
- To provisionally agree the minutes Annual Parish Assembly held 30 May 2018 (these will be formally approved and signed at the 2019 Parish Assembly).

4. District and County Items

- 4.1 ECC Issues
- 4.2 BDC Issues

5. Public Forum

Opportunity for the public to raise issues or ask questions of Councillors on other issues.

6. BDC Planning

6.1 Planning Applications:

- 18/01613/FUL: Brookbank House, Kings Mead – Demolition of flat roofed garage and replace with pitched roofed garage with gym/store and playroom.

6.2 Applications Pending Consideration by BDC:

- 18/00206/TPOCON: Willow Cottage, Mill Lane – works to trees.

6.3 Planning Results

The following applications were permitted:

- 18/00513/COUPA: Le Mote Farm, Cross End – Notification for prior approval for a proposed change of use of agricultural buildings to a flexible use within shops, restaurants, leisure etc – *permission not required*.
- 18/00508/FUL: Grove House, Cross End – Extension in addition to first floor side extension.

- 18/00734/FUL: Greathouse, The Street – Removal of conservatory and porch and erection of two storey rear extension.
- 18/01049/COUPA: Linkswood Stud, Catley Cross – Storage and distribution building – *permission not required.*
- 18/00822/FUL: The Old Baptist Church, Clay Hills – One bay cart lodge and manege.

The following application was refused:

- 18/00814/FUL: Land Rear of Charwin, Cross End – New detached dwelling and double garage. *Refused on the grounds of being outside the Village Development Boundary and contrary to policy.*

7. Pebmarsh Village Hall - Custodian Trustees

To discuss the request from Pebmarsh Village Hall for the Parish Council to become Custodian Trustees.

8. The John Nott Charity

To approve the appointment of Mr Andrew Stimson as a trustee.

9. Pebmarsh Defibrillator

To discuss Parish Council involvement in this project.

10. Street Light Options

To receive the results of the public consultation and agree the way forward.

11. Standing Order Update

To receive and approve the recent updates to the Standing Orders following legislative changes.

12. Internal Audit – Fee

To receive the increases to the fees from the Internal Auditor, which will be £25 per hour for the 2018/19 year. The estimated cost, based on the invoice for the 17/18 year, will be £125, which is an increase of £50.

13. Playground – Post Installation Inspection

To agree to engage The Play Inspection Company to carry out the post installation inspection for the new piece of playground equipment in the children’s playground, at the quoted price of £225.

14. WW1 Centenary Commemorations

To agree to purchase and lay a poppy wreath at the Remembrance Day service.

15. Highways Issues

To receive an update.

16. Finance

16.1 Finance Report

To receive the latest finance reports.

16.2 Cheques to be approved for payment:

16.2.1	£ 422.20	Clerk Salary (Aug - Sept 2018)
16.2.2	£ 64.12	Clerk Expenses (June - Sept 2018)
16.2.3	£ 85.00	EALC – Election Course
16.2.4	£2887.00	Playquip – new playground equipment
16.2.5	£ 747.00	Playquip – repairs to climbing frame

16.3 Payments made between meetings:

16.3.1	£	26.40	A & J Lighting Maintenance (June 2018)
16.3.2	£	26.40	A & J Lighting Maintenance (July 2018)
16.3.3	£	26.40	A & J Lighting Maintenance (Aug 2018)
16.3.4	£	26.40	A & J Lighting Maintenance (Sept 2018)
16.3.5	£	422.20	Clerk Salary (June – July 2018)
16.3.6	£	5.00	Colne Stour Association Subs
16.3.7	£	50023.00	Loan Payment to Pebmarsh Community Pub Ltd

16.4 Monies received since the last meeting

16.4.1	£	853.76	BDC Street Cleaning Income
16.4.2	£	49975.00	Public Works Loan Board – Loan Advance
16.4.3	£	134.55	HMRC – VAT repayment
16.4.4	£	200.00	NatWest Compensation Payment – Complaint

17. Outcomes of Internal Audit for 2017/18

To review the Internal Audit report for 17/18 and take forward recommendations.

18. NatWest Complaint

To receive the conclusion of the complaint to NatWest, via the Financial Ombudsman.

19. Date of Next Meeting

To set the date of the next meeting.



Philippa Potter
Clerk to the Council
7 September 2018