

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

15 January 2019

in the Village Hall Committee Room, 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 13 November 2018.

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:

- 18/02284/FUL: King's Head, The Street Rear single storey kitchen extension.
- <u>18/02275/LBC</u>: King's Head, The Street Single storey rear extension, internal alterations to form additional toilet facilities, renovation of rear outbuilding, change of rear roof tile previously consented, minor alterations to rear dormer, external works including infilling a ditch.

6.2 Applications Pending Consideration by BDC:

- <u>18/00206/TPOCON</u>: Willow Cottage, Mill Lane works to trees *no objections*
- <u>18/01613/FUL</u>: Brookbank House, Kings Mead Demoliltion of flat roofed garage and replace with pitched roofed garage with gym/store and playroom *no objections*
- 18/01941/OUT: Linkswood Stud, Catley Cross Development of horse breeding facilities, including quarantine barn, with change of use for the siting of a mobile home – objection made to the siting of a mobile home.

6.3 Planning Results – the following applications were granted:

- 18/01626/FUL: Land at Water Lane Erection of dwelling with associated access, parking and landscaping.
- 18/01922/FUL: Linkswood Stud, Catley Cross Construction of a manage for the exercise and training of horses.

7. Pebmarsh Village Hall - Custodian Trustees

To agree to the Parish Council becoming the Custodian Trustee for Pebmarsh Village Hall and to sign the necessary documents to enable this to be enacted.

8. Nott Family Trust

To discuss the Parish Council becoming the Custodian Trustee for the Nott Family Trust.

9. BDC Open Spaces Action Plan (OSAP)

To receive the annual update of the OSAP and propose any changes.

10. Pebmarsh Emergency Plan

To complete the annual update of the Plan for BDC.

11. Playground

- 11.1 To receive the quotes for repairs following the annual inspection.
- 11.2 To receive details on provision of a larger slide.

12. Highways Issues

To receive an update.

13. Footpath Map

To discuss updating and re-issuing the footpath map.

14. Finance

14.1 Finance Report

To receive the latest finance reports.

14.2 Cheques to be approved for payment:

14.2.1	£ 437.97	Clerk Salary (Dec 18 - Jan 19)
14.2.2	£ 61.15	Clerk Expenses (Dec 18 - Jan 19)
14.2.3	£ 20.00	Street Light Provision
14.2.4	£ 600.00	Hansson Horticulture (Grass cutting Aug-Oct 18)

14.3 Payments made between meetings:

14.3.1	£ 26.40	A & J Lighting Maintenance (Dec 18)
14.3.2	£ 26.40	A & J Lighting Maintenance (Jan 19)
14.3.3	£ 139.02	A & J Lighting Maintenance (repair)
14.3.4	£1978.70	Public Works Loan Board Payment (Dec 18)
14.3.5	£ 24.68	Kelvedon Parish Council - Reimbursement for training
14.3.6	£ 102.00	Annual Playground Inspection

14.4 Monies received since the last meeting

14.4.1	£ 1978.70	Pebmarsh Community Pub Ltd: loan payment (Dec 18)
14.4.2	£ 2612.37	BDC: Receipt of S106 monies for play equipment
14.4.3	£ 63.75	Reimbursement of training monies EALC

15. Date of Next Meeting

To set the date of the next meeting.

Philippa Potter Clerk to the Council 9 January 2019

Philips Patter