

Pebmarsh Parish Council



Chairman: Cllr H Anderson

Clerk: Mrs P Potter: 20 Gore Lane, Rayne, CM77 6TU: 07790 598363;

pebmarshpc@hotmail.com

The next

Parish Council Meeting

will be held on

20 March 2019

in the Village Hall, immediately following the Annual Parish Assembly (7.30pm) 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 15 January 2019.

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:

 19/00064/TPOCON: The Wildings The Street Pebmarsh Essex CO9 2NH - Notice of intent to carry out works to tree in a Conservation Area - Fell 1 Silver Birch

6.2 Applications Pending Consideration by BDC:

- <u>18/00206/TPOCON</u>: Willow Cottage, Mill Lane works to trees *no objections*
- <u>18/01941/OUT</u>: 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:

- 18/02284/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, etc.

The following application was withdrawn:

• <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*

7. Pebmarsh Village Hall - Custodian Trustees

To pass a resolution that the Parish Council becomes the Custodian Trustee for Pebmarsh Village Hall.

8. Nott Family Trust

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

9. Playground

To discuss how to proceed with potential new equipment.

10. Footpath Map

To discuss updating and re-issuing the footpath map.

11. Highways

Update

12. Financial Regulations

To undertake the annual review.

13. Finance

13.1 Finance Report

To receive the latest finance reports.

13.2 Cheques to be approved for payment:

13.2.1	£ 437.97	Clerk Salary (Feb – March 19)
13.2.2	£ 34.56	Clerk Expenses (Jan to March 19)

13.3 Payments made between meetings:

13.3.1	£ 26.40	A & J Lighting Maintenance (Feb 19)
13.3.2	£ 26.40	A & J Lighting Maintenance (Mar 19)
13.3.3	£ 263.10	A & J Lighting Maintenance (repair)
13.3.4	£ 358.80	A & J Lighting – New Lamp Mill Lane

13.4 Monies received since the last meeting

None

14. Annual Reviews

To undertake the annual reviews of the following:

- 14.1 Operational and Financial Risk Assessment
- 14.2 Financial Regulations
- 14.3 Internal Controls and Policy
- 14.4 Health & Safety Policy
- 14.5 Asset Register

15. Date of Next Meeting

To set the date of the next meeting.

Philippa Potter Clerk to the Council 11 March 2019

Philips Patter