



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
8 May 2019
At 7.30pm
in the Village Hall

AGENDA

Prior to the start of the meeting, Parish Councillors will sign the Declaration of Acceptance of Office

- 1. Election of Chair**
To elect the Chair for the forthcoming year and to receive a signed Declaration of Acceptance of Office.
- 2. Election of Vice-Chair**
To elect the Vice-Chair 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 20 March 2019**
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:
 - 19/00717/FUL: Broomhills Farm, Catley Cross, Pebmarsh – Agricultural building.
 - 8.2 Applications Pending Consideration by BDC:
 - 18/00206/TPOCON: Willow Cottage, Mill Lane – works to trees – *no objections*

8.3 Planning Results – *the following applications were granted:*

- 18/01941/OUT: Linkwood 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.*
- 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.

9. **General Power of Competence**

To pass a resolution to confirm the Parish Council's eligibility to the General Power of Competence set out in the Statutory Instrument, Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2014, in that:

- at the time the resolution is passed, at least two thirds of the members of the Parish Council hold office as a result of being declared elected and
- at the time the resolution is passed, the Clerk, Philippa Potter, holds the Certificate in Local Council Administration, together with the General Power of Competence Module.

10. **Insurance Renewal – 2019/20**

To agree to the renewal of the Parish Council's insurance, as the third year of a three year long term agreement with Zurich Municipal. Premium awaited at the time of the publishing of the agenda – for reference, this year's premium was £656.60.

11. **Nott Family Trust – Appointment of Parish Council Trustee**

To appoint a Parish Councillor as trustee to the Nott Family Trust.

12. **John Nott Charity Annual Report**

To receive the annual report from the John Nott Charity.

13. **Finance**

13.1 Finance Report

To receive the latest finance reports.

13.2 Cheques to be approved for payment:

13.2.1	£449.37	Clerk Salary (April – May 19)
13.2.2	£ 48.54	Clerk Expenses (April - May 19)
13.2.3	£332.00	Footpath Map Printing
13.2.4	£335.36	Eon – Street Light Electricity
13.2.5	£102.00	Play Inspection Co – Quarterly Playground Inspection
13.2.6	£167.60	EALC/NALC Affiliation Fees
13.2.7	£ 78.00	EALC Website Accessibility Course

13.3 Payments made between meetings:

13.3.1	£ 26.40	A & J Lighting Maintenance (Apr 19)
13.3.2	£ 26.40	A & J Lighting Maintenance (May 19)
13.3.3	£ 139.02	A & J Lighting Maintenance (repair 4 Jan 19)
13.3.4	£ 52.74	Office Expenses (March 19)

13.4 Monies received since the last meeting

13.4.1	£4263.00	BDC – Precept (1 st half)
13.4.2	£ 83.00	BDC – Collection Fund (Distribution of surplus)
13.4.3	£ 114.25	ECC – Grass Cutting payment
13.4.4	£ 868.50	ECC – Footpath Cutting payment

14. Date of Next Meeting

To set the date of the next meeting.

A handwritten signature in black ink that reads "Philippa Potter". The signature is written in a cursive style.

**Philippa Potter
Clerk to the Council
3 May 2019**