

# **Pebmarsh Parish Council**

Chairman: Cllr P Crimmins Clerk: Mrs S Boydell: 15 The Paddocks, Bures CO8 5DF: 07801 492312 pebmarshparishclerk@gmail.com and www.parishcouncil.pebmarsh.com



You are hereby summoned to the next

**Parish Council Meeting** 

which will be held on

# 25 September 2019 at 7.30pm in the Village Hall

# 1. Apologies for Absence

Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting. Apologies received from Cllr Bradly-Flack

# 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 the Parish Council Meeting Held 17 July 2019

To agree and sign the minutes of the previous Parish Council meeting.

### 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.

# 6. Pebmarsh Playing Field

6.1 Agreement with The Nott Family Trust on rental of the facility.6.2 Payment of £36.admin check fee re Jim Holder

#### 7. Proposed Phone Mast Site update Cllr D Ballard

- 8. Mr Lloyd Felton, CEO of County Broadband Limited (and or his deputy) Presentation and update on the installation, timetable, delays on the fibre broadband service to Pebmarsh.
- 9. Ms Hayley Morley, Associate Director of Strutt and Parker (and or her deputy) Presentation and update on the proposed housing development on the Glebe land in Pebmarsh.

#### 10. BDC Planning

Planning Applications:

- 10.1 19/01697/OUT: Location: Pearland Workshop, Birchleys Road, Pebmarsh Demolition of existing buildings and erection of four dwellings in two semi-detatched pairs, together with a new vehicular access (existing access to be blocked up)
- 10.2 19/01481/LBC: Hope Cottage, Cripple Corner, Pebmarsh Replacement Windows
- 10.3 19/01640/HH: Barn Off A131, Catley Cross, Pebmarsh Proposed conversion of existing rear store to annex

#### 11. Finance

- 11.1 Finance Report To receive the latest finance reports
  11.1.1 Bi annual precept of £4,262 to be paid on 27<sup>th</sup> September 2019
- 11.2 Accounts enquiry by Littlejohn Frazer into Pebmarsh Parish Council accounting
- 11.3 Cheques approved for payment: Clerk Salary July 22<sup>nd</sup> – Aug 21<sup>st</sup> (£45.80 next PAYE) 11.3.1 £183.22 CHQ981 Clerk Salary Aug 22<sup>nd</sup> – Sept 21<sup>st</sup> (£45.80 next PAYE) 11.3.2 £183.22 CHQ982 Clerk Expenses July 22<sup>nd</sup> – September 21<sup>st</sup> 11.3.3 £49.00 CHQ983 The Play Inspection Company 11.3.5 £102.00 CHQ984 Clerk Mentor to help rectify accounts variances 11.3.4 £150.00 CHQ985 (75% will be refunded from Clerk's bursary) Land registry forms fee 11.3.4 £36.00 CHQ986

11.4 Payments made between meetings were noted and approved:

11.4.1 £138.80	CHQ977	HMRC (PAYE Apr-Jun 19)
11.4.2 £60.29	CHQ978	Uncontested Parish Council Returning Officer
		Fee INV.6791503
11.4.3 £100.00	CHQ979	J W P Nott Grass cutting football field
		May – June 2019
		8 x cuts @ £12.50 per cut INV.19072019
11.4.4 £125.00	CHQ980	Liane Rowland Internal Audit Fee –
		REPLACEMENT CHEQUE 974 (not received)

- 11.5 Monies received since the last meeting None
- 11.6 Clerk Training Budget for 2020 / 2021
- 11.7 Pebmarsh Parish Council banking payments upgrade11.7.1 Bacs Payments11.7.2 Authorised spending limits

#### 12. Projects Grants and Funding Initiatives

12.1 Bus Shelter - Cllr M Sharp to present

12.2 John the Baptist - Cllr P Crimmins to present

#### 13. Councillors lead roles

To allocate lead roles for parish council business to individual councillors

#### 14. Date of Next Meeting

To confirm the pre-set date of the next meeting on the 13<sup>TH</sup> November 2019

Ref: V3