PEBMARSH PARISH COUNCIL MINUTES

Of the meeting held 10^{th} May 2023

Present: Cllr M Sharp, Cllr B Nott, Cllr J Tufnell, Cllr J Rumsey, Cllr L Darroux Clerk – Mrs Shelley Boydell District Councillors – none County Councillor – Cllr P Schweir Members of Public – none

MINUTES – ANNUAL GENERAL MEETING

- **<u>1.(10/05/2023)</u>** Apologies for Absence Cllr G Coutauld, Cllr G Spray
- 2.(10/05/2023) To elect a Chairman for 2023/24 Cllr Michael Sharp was elected Chairman.
- 3.(10/05/2023) To elect a Vice-Chairman for 2023/24 Cllr Belinda Nott was elected Vice-Chairman
- <u>4.(10/05/2023)</u> Complete Acceptance of Office forms and hand in Register of Interest forms All relevant forms were completed.

MINUTES – PARISH COUNCIL MEETING

- 5.(10/05/2023) Declarations of Interest Cllr B Nott Haul Road
- 6.(10/05/2023) Minutes of previous Parish Council Meetings The minutes were agreed by all and will be signed by the Chairman in due course.
- The District / County Councillors Reports

 Cllr Peter Schwier

 The District Council is currently very quiet. Lots of potholes in the area, this is a big issue.

 Highways temporarily fill the potholes with tarmac, then later return and repair more

 permanently. Budget for potholes. Potholes to be reported using "what 3 words", encourage

 residents to report in the same way. Clerk to put this information on website, Facebook and
- 8.(10/05/2023) Clerk's Report noted

noticeboard.

9.(10/05/2023) Public Forum - no public present

10.(10/05/2023) Parish Upkeep & Village Matters

- a) A working group was set up for the playground to discuss strategies going forward, Cllr J Rumsey and Cllr L Daroux to lead this working group.
- b) A calendar to show fundraising & village events will be created and put on Facebook, the website and on the notice board.
- c) Update on Haul Road: National Grid has put their application in for the Development Consent Order. PC reiterated to Cllr Peter Schwier that National Grid's engagement with land owners and the community had not been extensive, that there had still been no environmental surveys completed, or any sight of the completed road surveys. Cllr Schwier advised PC to phone Braintree Planning department to try and get more information.
- d) The Parish Council agreed an additional defibrillator in the village, this has been donated free of charge my Cllr J Rumsey, for which the Parish Council would like to thank very much. The defibrillator will be situated adjacent to Courtyard Stores, currently the Parish Council is awaiting confirmation of the exact location and electric supply to enable a heated and lighted housing box.
- e) The Parish Council agreed that 20mph zones throughout the village would be preferable to quiet lane roads. Clerk will contact County Councillor re: his support and begin the application process.

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11.(10/05/2023) Current Planning Applications

- a) <u>Conversion of a store into a bar, relocation of the mens toilets and disabled toilet, air conditioning unit, new window in rear elevation, creation of a lobbied entrance to the barn at rear, and loft storage in the barn
 The Kings Head The Street Pebmarsh Essex CO9 2NH
 Ref. No: 23/00765/FUL
 NO COMMENT
 </u>
- b) Outline planning application with all matters reserved, except access & layout for the erection of 1No. dwelling.
 Overseers House Oak Road Pebmarsh Essex CO9 2QA
 Ref. No: 23/00764/OUT
 NO COMMENT
- Demolition and rebuild of single-storey rear extension. Removal of attic window. Collins Farm Collins Road Pebmarsh Essex CO9 2SQ Ref. No: 23/00743/LBC NO OBJECTION
- Motice of intent to carry out works to trees in a Conservation Area: 3No. Mature Western red cedars - Fell the trees to ground level. Willow Cottage Mill Lane Pebmarsh Essex CO9 2NW Ref. No: 23/00907/TPOCON NO OBJECTION
- e) Any other current planning applications showing on Braintree District Council's website that are not listed above none

12.(10/05/2023) Finance

- a) finance report noted
- b) Grass Cutting contractor agreed, Mark Harrington, Internal Auditor agreed, Michelle Baker.
- c) Certificate of Exemption AGAR 2022/23 approved
- d) Annual Governance Statement 2022/23 approved
- e) Annual Statement of Accounts 2022/23 approved
- f) Confirmation of the dates of the period for the exercise of public rights agreed
- g) Annual Internal Audit Report 2022/23 noted
- h) Asset Register reviewed

a) Items for Next Agenda -

Playground – update from working group, Additional Defibrillator update, 20mph update, Haul Road update.

b) Dates of Next Meetings

13th September 2023, 13th December 2023

Meeting closed 21:00

Signed by Chairman Cllr Michael Sharp