**19LHPC11a Little Horkesley Parish Council**

 **meeting to be held in the Village Hall at 1930**

 **on Wednesday 13 November2019**

**Apologies**

**Declaration of Pecuniary and Non-pecuniary interests in relation to agenda items.**

**1. Minutes**

To approve the minutes of the meeting held on 16 October as an accurate record.

**2. Affordable Housing**

To note that the discussions between Hastoe HA and CBC had narrowed the options to three sites and landowners contacted.

**3. Emergency Assistance Plan**

To finalise the Emergency Assistance Plan before submitting it to CBC and to agree an schedule for periodic updating.

**4. Clerk’s Report**

a. Little Horkesley PC Website

To receive a report from Jo Petersen on the redesign of the Little Horkesley Parish Council Website.

b. Playing Field

To consider the proposal to refurbish the various benches owned by the Council in the village.

c. Roads and Verges

To note that ECC Highways have taken action to ensure the removal of the beer barrels from the Malting Farm verge and to consider any other obstructed verges where action is necessary.

d. Standing Orders/Financial Standing Orders

To note that the Clerk has not progressed the revision of the Standing Orders on the basis that this task is:

* not urgent, and
* should be completed by Jo Petersen as part of her learning process in becoming Clerk.

e. Rix Reservoirs

To note progress, or the lack of it, on the issue of a potential flood risk.

f. VE Day 75 Anniversary

To consider the proposal for a “village get together” to mark the 75th Anniversary of VE Day.

g. Superfast Essex: Countywide Parish Engagement Event

To note this event to be held 7pm – 8:30pm Thursday 28 November Anglia Ruskin University.

h. Creating Safer Rural Communities Together

To consider this CBC Initiative.

i. Colchester Woodland Project

To consider passing relevant information to Landowners in the village.

**5. Planning**

a. Application No: 192082 Priory Farm, School Road, Little Horkesley

To note the new positioning of the temporary home.

b. Horkesley Park

To note the response from Mersea Homes on rumours that the plans for Horkesley Park were being reconsidered.

c. Local Plan – Local List

To consider what Little Horkesley properties should be included on the Local List – JRD’s email 24/10 and the attached provisional list.

d. Coach Road, Great Horkesley

To consider whether the Council should react to the Bloor Homes development planned for Coach Road Little Horkesley.

**6. Finance**

a. To re-examine:

* potential outturn for FY 19/20;
* FY 20/21 budget.

b. To approve the following expenditure:

* J R Drury £71.49 stationary expenses;
* J R Drury £25.00 RBL Wreath;
* J R Drury £49.99 AVG Internet Security Fee.

c. Receive a report on online banking.

**7. Correspondence**

To note the following correspondence:

* Oyster RCCE Autumn 2019;
* Essex Warbler November 20129:
* DV & SV October Update;
* County Update for November.

**8. Items for the Next Agenda**

 **……………………………………………………………… (J R Drury - Clerk)**

 **…………………………………………………………….. (Date)**

**The next Parish Council Meeting will be held on Wednesday 18 December.**