

meeting to be held in the Village Hall at 1930 on Wednesday 19 April 2017

Presentation by Aaron Hunter – CBC Waste Strategy.

Apologies

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

1. Minutes

To approve the minutes of the meeting held on 15 March.

2. Section1 Annual Governance Statement 2016/17

To review and approve the attached 2016/17 Annual Governance Statement – to be signed by the Chair and Parish Clerk.

3. 2016/2017 Parish Council Audit

a. To review and approve attached:

- Summary of expenditure/income for 2016/2017;
- Asset Register.

b. To review and approve the attached Section 2 Accounting Statements 2016/17, significant figures highlighted – to be signed by the Clerk/RFO.

c. To approve the following expenditure:

- J R Drury £ 44.38 – new Cash Book + stationery items;
- EALC £63.57 – Annual Affiliation Fee;
- CPRE £39.00 – Annual Affiliation Fee.

d. To note that the VAT Reclaim for 2016/17 is £270.054

4. Clerk's Report

a. Superfast Essex

The Clerk to report on the response to the flyer and information subsequently received from SuperfastEssex.

b. Playing Field

The Clerk to report on the playing field/playground, the Wild Flower Meadow, Scattered Orchard and Pollination Patch.

To note that the Playing field had been registered with RoSPA for their automatic schedule for future inspections and the fee for 2017 had increased slightly.

c. Roads/Verges

To note the excellent state of the roads in the village after recent ECC Highways activities.

To further discuss efforts to log damage to verges caused by oversized vehicles transitting the parish.

To consider ECC Highways response to the Council's request that parish verges should be cut in late June.

d. Footpaths

To review the current state of footpaths and to note the Clerk had reported to ECC that various signs needed replacement.

To consider the request to divert Footpath 4 Great Horkesley.

e. Little Horkesley PC Website

To note any developments.

f. Community Agents

To note that yet again no response had been received to the request for further information and that this item would be dropped from future agenda.

g. Licence to plant the Highway

To consider the edit in Making the Links that “all tubs/troughs/planters/planting in verges needs to be licenced”.

5. Planning

a. Application No: 170421 Joscelyns, Water Lane, Little Horkesley

To note that the Parish Council and the Dedham Vale Society had objected and DVS had gone further in questioning the combined impact of many planning applications over recent years.

b. Application No:170692 Old School House, School Road Little Horkesley

To consider this application.

c. Application No: 170820 Ashfield House, Holt Road, Little Horkesley

To consider this application.

d. Application no:170981/2 Rose & Crown, Nayland Road, Great Horkesley

e. Colchester Plan

To receive an update on any developments.

6. Finance

Completed under Item 1 and 2.

7. Correspondence

The following correspondence has been received:

- a. EALC March Update – Maria Oats;
- b. DV&SV March Update;
- c. ECC Notice of County Council Elections on Thursday 4May posted on the Parish Noticeboard;
- d. To consider an application from the Essex & Suffolk Gliding Club for the weekend of 17/18 June.

To be circulated:

- Letter from the Chair of EALC;
- CPRE Countryside Voice/ Field Work;
- EALC County Update -April.

8. Item for the Next Agenda

..... (Roger Drury – Clerk)

..... (Date)

The next Parish Council Meeting will be held at 1900 on Wednesday 3 May followed by the Annual Parish Meeting at 2000.