

# Little Horkesley Parish Council

meeting to be held in the Village Hall at 1900

Wednesday 3 May 2017

## Apologies

### Declaration of Pecuniary and Non-pecuniary Interests in relation to agenda Items.

#### 1. Minutes

To approve the minutes of the meeting held on 19April.

#### 2. Section 1 Annual Governance Statement 2016/17

To review the attached Council's Risk Analysis and to consider any other risk that may not be covered.

#### 3. Annual Parish Meeting

Prior to the APM to elect to the roles of Chair/Vice Chair and nominate the Clerk/RFO.

#### 4. Clerk's Report

##### a. Superfast Essex

To note that no further information had been received on Phase 3 of the broadband service being rolled out.

##### b. Playing Field

Steve Clarke, Hannah Taylor and the Clerk to report on the state of the playing field/play equipment.

##### c. Roads/Verges

To consider the state of the village roads/verges.

To note that the three protected lanes in the village, Fishponds Hill, Workhouse Road and Holt Road, have all retained their status after the review by ECC.

To note that replacement of the Beehive signpost now has an official ECC Highways No: 2513998.

##### d. Footpaths

To consider the state of village footpaths.

To note that the Clerk, having failed to get a response from ECC Highways, has completed the Satisfaction Survey pleading that Little Horkesley Footpath Markers are replaced.

##### e. Little Horkesley PC Website

To note that the Clerk had applied to EALC for £350 for 2017/18 maintenance of the website site – the amount in the 2017/18 budget.

The website is fully up to date with the Farming Focus and all agenda/minutes and approximately 80 email addresses have contacted the site over the first 6 months.

**5. Planning**

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

Target Date 30 June – Parish Council objection.

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

Target Date 19 May – no objection.

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

Target Date 17 May – no objection.

d. Application No: 171000 Joscelyns, Water Lane, Little Horkesley

Target Date 17 May - Parish Council Objection

e. Application No: 170962 Nayland Road, Great Horkesley

To note the comments in the minutes of the last meeting 19 April.

f. CBC Enforcement of planning decisions

To consider enforcement issues at Thrift Farm, Thrift Farm Barns and Joscelyns.

**6. Finance**

a. Insurance

To note the invoice for 2017/18 Parish Council Insurance £ 387.07 and that the Clerk has subsequently informed Came & Co of the purchase during the year of Child rockers and Computer hardware and software which should be added to the Asset Register.

b. VAT Reclaim

To note the receipt of the 2016/17 VAT Reclaim of £270.05.

**7. Correspondence**

**8. Items for the Next Agenda**

..... (Roger Drury – Clerk)

..... (Date)

**The next Parish Council Meeting will be held at 1930 on Wednesday 21 June.**