

meeting to be held in the Village Hall at 1930 on Wednesday 16 January'19

## Apologies

### Declaration of Pecuniary or Non-pecuniary Interests in relation to agenda items.

#### 1. Minutes

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

#### 2. Affordable Homes

To receive an update on recent developments.

#### 3. Clerk's Report

##### a. Emergency Assistance Plan

To resolve the debate on how the Parish Council can identify "vulnerable" members of our community, who may need assistance, if the Emergency Assistance Plan were ever called into effective by CBC, whilst observing the requirements of the Data Protection Act.

To note progress in revising the Emergency Assistance Plan.

##### b. Playing Field

To note that the grass cuttings have been removed from the playing field by J P Services, who possess waste disposal licences.

To note that the DV&SV Project have been informed that no further fruit trees were required for the playing field.

##### c. Roads and Verges

To note that details of the selected pothole on Water Lane at CO6 4DG have been passed to Cllr. Anne Brown.

To receive a report from the Clerk on the issue of the drain clearance at the junction of School Road and School Lane and the impact on flooding from the village pond and to consider reimbursing Christopher Orme in respect of the purchase of equipment to clear the drains.

To consider action that can be taken over the damage done at the junction of School Road/lane by the lorries leading beet.

##### d. Superfast Essex

To note the Superfast Essex email 22/12 which appears to be questioning claims made by County Broadband (CB) on the service provided to Little Horkesley—the claim being that CB are providing a service to 52 homes in the village but not to 20 others.

To decide what action is required from the Council to support Superfast Essex's investigation.

The Clerk reported that Mr Single, Joscelyns, and eight other properties in Water Lane were receiving a good CB service via Stoke by Nayland and All saints Church Great Horkesley.

##### e. Parish Council Website

To note that the website has been fully updated including the agreed Affordable Housing entry and dates of meetings for 2019.

To note that David Lewis has been advised that Farming Focus has been replaced by Affordable Homes.

However, Lorraine Brooks has reported that she is unaware of the accessibility issues raised in the EALC Legal Update and expressed the view that to achieve such accessibility would be very expensive.

##### f. Footpaths

The Clerk to report on discussions on plans to divert Footpath 22.

**4. Planning**

a. Application No: 182896 Ridgecrest, School Road, Little Horkesley

To note that the Council’s reservations on the ridgeline have been fed into CBC.

b. Application No: 183109 Westwood Park, London Road, Great Horkesley

To consider the application.

c. Application No: 183035 Westwood Park, London Road Great Horkesley

**5. Finance**

a. To review the Quarterly Report to 28 December.

b. To approve the following expenditure:

- J P Services £340 - clearance of grass cuttings from the playing field;
- Parish Magazine £100 – PC Donation;
- DV&SV Project £175 – annual donation;
- Village Hall Committee £117 – annual rent.

a. To note that the 2019/20 Precept agreed at the last meeting has been forwarded to CBC and acknowledge.

b. To note that guidance has been sought from EALC on the Council’s S137 non-statutory expenditure.

**6. Correspondence**

The following correspondence had been received:

- DV&SV AONB December Update;
- ECC Your Essex (JRD’s email 21/12).
- Essex Warbler (JRD’s email 7/01)

**7. Items for the Next Agenda**

..... ( J R Drury – Clerk)

..... (Date)

**The next Parish Council Meeting will be held on Wednesday 20 February.**