

Little Horkesley Parish Council

meeting to be held in the Village Hall at 1930

on Wednesday 21 November

Apologies

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

1. Minutes

To approve the minutes of the meeting held on 10 October including amendment made in JRD's email of 12/10.

2. Affordable Homes

To note the insertion in December's Parish Magazine (Chris Exley's email 11/10) and to consider the presentations from Hastoe HA and Rural England HA and the way ahead.

3. Management of the Council

a. To note that Andrew Weavers, CBC Monitoring Officer, had advised the Jake Jacobs' work for the Council need not be included on his wife's Register of Registerable Interests.

b. To revisit the list of Councillor's individual responsibilities.

4. Clerk's Report

a. Emergency Response Assistance Plan

To note that Bill Watson does not wish to continue his prior involvement in the Emergency Plan and Steve Clarke had not clarified his position going forward.

b. Data Protection

Came & Co, Parish Council Insurance Co., had not responded to a request to clarify whether the current policy would cover penalties incurred from the Data Protection Commissioner.

c. Playing Field

To consider issues of playing field maintenance:

- Grass cutting for 2019;
- Removal of the pile of dead grass.

d. Roads and Verges

To note Essex Highways Report (JRD's email 1/11) and a proposal from the Village Hall Committee that the Parish Council share the cost of hiring a "Gully sucker" to clear drains in the vicinity of the Village Hall on at least an annual basis.

To note the ongoing discussion on the London Road/Coach Road/Park Farm Road junction (JRS's email 9/11).

5. Planning

No planning issues to be considered

6. Finance

a. To review the attached draft 2019-20 budget.

b. To approve the following expenditure:

- Jerry' Gardening Service £600 – grass cutting;
- J R Drury £124.85 – ink cartridges, postage and stationery;
- J R Drury £20.00 – RBL Wreath for Remembrance Sunday;

7. Correspondence

To note the following correspondence:

- Essex & Herts Air Ambulance – acknowledgement of donation;
- EALC Strategic Plan 2019-2020 Questionnaire–the Clerk has responded on behalf of the Council;
- Essex & Herts Air Ambulance – acknowledgement;
- Essex Warbler JRD's email 1/11;
- DV&SV AONB Update October;

8. Items for the Next Agenda

..... (J R Drury – Clerk)

..... (Date)

The next Parish Council Meeting will be held on Wednesday 19 December.