18LHPC07a Little Horkesley Parish Council

meeting to be held in the Village Hall at 1930 on Wednesday 18 July 2018

Apologies - were received from Chris Exley

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

1. Minutes

To approve the minutes of the meeting held on 20 June.

2. Management of the Parish Council

- a. To receive a report from the Clerk on the co-option of a replacement Councillor.
- b. To consider the attached list of Parish Council responsibilities.

3. Clerk's Report

a. Affordable Housing

Consideration of this item was deferred until the September meeting when a fuller report from RCCEis anticipated.

b. Data Protection

To receive a report from the Chair on any further action required.

c. Playing Field

Tonote Nigel Chapman's email of 27/6 discussing responsibility for maintaining the approach to the playing field and car park area.

To note that the Clerk has contacted a "Handyman" by the name of Stuart Mosely concerning maintenance of the Playground equipment.

d. Superfast Essex Broadband

To note the Clerk's emailof28/6, the reply from Superfast Essex of 5/7 in which they provide details of coverage of the village by County Broadband and Gigaclearand to note the Clerk's response of 11/7.

e. Little Horkesley Parish Council Website

To note that the minutes of 9 May and the ad hoc meeting of 18 may are both up on the website, that a new tab Policies and Procedures has been added to include:

- Freedom of Information;
- Complaints Procedure;
- Privacy Policy;
- Retention of Documents Policy.

and the list of Councillors and roles has also been amended.

f. Road and Verges

To note the temporary closure of Footpath 2 Wiston Mill Footbridge 2729.

g. Mayor's Reception 12 July

To note the Clerk's email of 28/6 apologising for non-attendance by the Council.

4. Planning

a. Application No: 181347/8 Old Barn Cottage, Water Lane, Little Horkesley

To note the resubmission of the above application and to consider the reaction to it.

b. Application No: 180894 Westwood Park, London Road, Great Horkesley

To note conditional approval of this application to provide office accommodation.

c. Colchester Local Plan 2017-32

To receive a report from the Clerk on latest developments.

d. Colchester Skip Hire

To receive a report from the Clerk on the planning application to expend the CSH facilities at Fordham.

5. Finance

- a. To note the attached Quarterly Report to 29 June 2018.
- b. To approve the following expenditure:
 - RCCE £52.80 Annual Affiliation Fee;
 - CBC £90.00 Playing Field rent;
- c. To authorise the Clerk to proceed payments prior to approval at the September meeting.

6. Correspondence

The following correspondence has been received:

- Membership of RCCE;
- RCCE 2018 Annual General Meeting;
- RCCE Warbler;
- DV&SV June Update;

7. Items for the Next Agenda

	(J R Drury -
Clerk)	
	(Date)

The next Parish Council meeting will be held on Wednesday 19 September.