# **FOXEARTH & LISTON PARISH COUNCIL**

**Dear Councillor** 

You are summoned to attend the forthcoming meeting of Foxearth & Liston Parish Council o be held at Foxearth Village Hall on Saturday 27<sup>th</sup>. JULY 2019 at 9.45am for the purpose of transacting the business ONLY shown on the Agenda

Kevin B. Money - Clerk to the Council – 20<sup>th</sup>. July 2019 Tel: 07810781509: email <u>theclerk@foxearthandliston-pc.org</u>

The Press and Public are welcome to attend

# FULL COUNCIL MEETING AGENDA

#### 062/2019 Chairman welcome and Apologies for Absence

#### 063/2019 Declaration of Interest

To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda

#### **064/2019** To approve the Minutes of the last meeting of Foxearth & Liston Parish Council To receive and agree the minutes of the last meeting held on 25<sup>th</sup>. May 2019

#### 065/2019 Chairman's report and any update since last meeting

#### 066/2019 Clerks Report

1) To agree the new Co-Option policy for the Council (previously circulated to Councillors)

Councillors to discuss the way forward to co-opting residents onto the Parish Council

2) Councillors to agree 2020 meeting dates (subject to village hall availability)

25.01.20: 21.03.20: 23.05.20 (Annual Electors meeting followed by PC AGM): 25.07.20: 19.09.20: 21.11.20 3) Closure of "essexinfo.net" website as from March 2020

# 067/2019 Essex County Councillors report

# 068/2019 District Councillors report

#### 069/2019 Public Participation Session

The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed

#### 070/2019 Broadband update – Cllr M. Posen

#### 071/2019 Footpath update – Cllr K. Robson

# 072/2019 Planning Applications

**19/00911/FUL** - Foxearth Fisheries Glemsford Road Foxearth Essex CO10 7GA Siting of two log cabins to be used as tourist accommodation with construction of associated parking and access.

# 073/2019 Decision/s made by BDC on planning applications

#### 074/2019 Finance

- Bank balances as at 30<sup>th</sup>. June 2019 and 2019/20 budget account previously circulated to Councillors prior to the meeting
- Councillors to agree payment of July 2019 finances (previously circulated to Councillors prior to the meeting)

# Items for Next Agenda

# Date of Next Full Council meeting - 21.09.19, 23.11.19