ABBESS, BEAUCHAMP & BERNERS RODING PARISH COUNCIL

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PARISH COUNCIL MEETING

Councillors are summoned to attend the Meeting of Abbess Beauchamp & Berners Roding Parish Council on Wednesday 10th July 2024 at 7.30pm at The Room in the Rodings for the purpose of transacting the following business.

K Weare Clerk to the Council

4rd July 2024

The press and the public are invited to attend.

AGENDA

- 1. **Chairman's Welcome**
- 2. **Apologies for absence**
- 3. **Approval of Minutes** Cllrs to agree minutes of the meeting May 15th 2024 as a correct record. The Chairman will sign for the records.
- 4. **Declarations of interest in Agenda Items**
- 5. **Public Representation**
- 6. **Police Report**
- 7. **District Council Report Rural East**
- 8. **Essex County Council Report**

9. **Clerk's Report**

1. AGAR Certificate of Exemption sent to External Auditor. Supporting paperwork to website. Notice of public rights, etc to noticeboard and website. Closes 12th July. 2. General Election material to noticeboard.

3. Essex Highways Enquiry 2625258 works completed.

10. Retirement of David Mapes

Parish Council to formally record thank you. Article appeared in July Parish News.

11. Rosemary King

Cllrs to consider form of condolences to Robin King.

12. Summer Picnic

Post event summary.

13. Abbess Roding Defibrillator

1. The defibrillator was used after an incident. The Clerk obtained free replacements pads from the manufacturer via London Hearts and the unit returned to the cabinet.

2. Cllrs to agree wording for each unit to ensure it is returned to the Parish Council. For example self- adhesive rigid plastic signs black lettering on yellow.

Property of Abbess Beauchamp & Berners Roding Parish Council

Please return to xxx/Please contact xxx

14. Village Gateways

Progressing. Licence request now with Senior Traffic Regulation & Licencing Officer.
Approach Cllr McIvor for funding.

15. K6 Phone boxes

- 1. The clerk has contacted Historic England regarding List Entry 1262856. for the Abbess Roding phone box to be delisted as it did not exist. EFDC gave retrospective approval under LB/EPF/0395/05 (no documents available to view). HE will follow up.
- 2. Cllrs to consider if Parish Council should apply for listing for the Berners Roding kiosk. Of the 3,600 in England, 3000 are listed. Englis Heritage *say "We have a robust and representative selection currently protected so it is now unlikely that we would look to at new kiosks to the National Heritage List"*.
- 3. Consider local listing.

16. Planning

New applications
EPF/0977/24 Greenhill Barn CM5 0JW 28/5/24
Ground mounted solar panels ...
Comments no LBC application

2. Awaiting decision

EPF/2288/23 Elms Farm Equine Livery Yard

Renewal of Permission for 2 livery yard mobile homes for 2 year temporary siting at Elms Farm. Under consultation.

EPF/2091/22 The Depot, Anchor Lane (resubmission of EPF/1477/17)

Two dwellings. Under consultation.

EPF/0172/24 Berwick Hall, Abbess Roding

Demolition of 3nr existing outbuilding and erection of 2nr dwellings on land serving Berwick Berners Hall (sic) etc.

3. EFDC Decisions

EPF/0733/24 2 Frayes Chase, CM5 0JX 10/4/24

Single storey rear extension. Refused 5/6/24.

EPF/1091/24 Little Oak CM5 0PH

Side extension. Refused 24/6/24.

EPF/1704/23 Woodyhyde, Anchor Lane

Awaiting S106 Agreement.

EPF/0781/24 Meadow View CM5 0JJ 16/4/24

Approval of conditions EPF/0146/24 (technical). Approved.

17. Finances

- 1. The Clerk reports the Lloyds bank transactions from 1/5/2024 to 30/6/24. Attached.
- 2. One Cllr to sign bank statement to confirm balance.
- 3. Insurance due August 9th. Defibrillators now need to be specified on the policy.

18. Websites

Transfer of evoice to gov.uk – no progress. EALC offering course "Website Accessibility Publishing Methods" £50 plus VAT

19. Standing Orders and Financial Standing Orders

The National Association of Local Councils has published new draft Standing Orders (rules). This consists of **28 pages** and in the Clerk's opinion unsuitable for a small Parish Council which works within the existing legislation. The Clerk will decide how to work with this and the Financial standing Orders.

20. Co-option to fill Casual Vacancy

- 21. Correspondence
- 22. Information exchange/next agenda items Ride London May 25th 2025 .

The Chairman may, at his discretion, discuss and resolve any urgent matters.

23. DATE OF NEXT MEETING(s)

Wednesday October 2nd 2024

24. CLOSE MEETING

https://www.e-voice.org.uk/abbrpc

Bank reconciliation

30/4/24	Current balance	2,040.81		
	ECC Verge Payment	1,933.49		
	HMRC Vat	163.19	4,137.49	
	Audit	28.29		
	HMRC PAYE	50.20		
	Room in the Rodings	120.00		
	J Kenney	979.12		
	Room in the Rodings	150.00		
	Clerk salary May	254.53		
	Bouncy Castle	160.00		
	Musician	200.00		
	HMRC PAYE	58.80		
	Clerk salary Jun & Q1 exp	264.38	2,265.32	
	Closing balance		1,872.17	Agrees bank statement
	Savings account	15,692.86		
	Interest May	14.10		
	Interest June	17.90	15,724.86	
30/6/24	Total on hand		17597.03	