

ASHELDHAM & DENGIE PARISH COUNCIL

Mrs. S.E Sayer
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31st May 2022

Dear Councillor,

You are summoned to join the Parish Council meeting of ASHELDHAM AND DENGIE PARISH COUNCIL to be held on Monday 6th June 2022 in Dengie Village Hall, Manor Road, Dengie, commencing at 6.30 p.m. when the following business is proposed to be transacted.

Yours sincerely,

Sarah Sayer

Parish Clerk/RFO

Chairperson: Cllr David Henson

Councillors: Cllr Nick Kelly, Cllr Mrs Lisa Brown, Cllr Mrs Sally Russell & Cllr Rebecca Griffiths.

041/22-23 APOLOGIES FOR ABSENCE

042/22-23 DECLARATIONS OF INTEREST & CODE OF CONDUCT

- a) To receive any declarations of interest for any agenda items.
- b) All members to check that their Register of Interests are up to date i.e. if any changes occur, then they are updated within 28 days, on the MDC website which is linked to the Asheldham and Dengie Parish council website and inform the Clerk.
- c) Members to review the updated Code of Conduct recently adopted by Maldon District Council and decide whether to adopt it.

043/22-23 MINUTES OF PREVIOUS PARISH COUNCIL MEETING - 9-5-2022

- a) The minutes from the meeting of the Parish Council on 4th April 2022 to be reviewed, approved and signed.

a)

044/22-23 REPORT FROM DISTRICT/COUNTY COUNCILLOR

- a) To receive a report from the District Councillor.
- b) To receive a report from the County Councillor.

045/22-23 QUESTIONS FROM THE PRESS AND PUBLIC – FIRST SESSION

(This session should not exceed 15 minutes – unless otherwise directed by the Chair - no individual to speak for longer than 3 minutes on any one issue)

An opportunity for members of the public to speak and raise issues.

Code of Conduct consistent with “Nolan Principles” set out in Appendix 1 and the provisions of S29(1) Localism Act 2011.

046/22-23 ASHELDHAM RESIDENTS ASSOCIATION

16 Buttercup Way, Southminster, Essex. CM0 7RZ

- a) Update from ARG and to make any decisions necessary.

047/22-23 HIGHWAY & PUBLIC FOOTPATH ISSUES

To receive updates on outstanding highways issues *and* an opportunity for members to raise any new highways issues and make decisions accordingly.

- i) Essex Highways Devolution Pilot - update
- ii) Update on Asheldham Bends Project being reviewed by ECC Highways and the LHP Panel and make any decisions required.
- iii) Update - Asheldham Brook Bridge and to make any relevant decisions.
- iv) Update on 30mph signs (Ref: 2752071) and give way sign (Ref: 2752040) facing the incorrect way.
- v) Update regarding FP 10 and FP 12 (Ref: 2752089)
- vi) Update on the litter picking in the Parish by MDC and the FOI request for details of the regularity it is carried out and to make any decisions required.
- vii) Update on the clearing/slucing of gullies and the FOI request for details of the regularity it is carried out and to make any decisions required.

048/22-23 PLANNING MATTERS

- a) Planning Application(s)- To discuss and decide on the following application(s):-
 - i) no MDC applications at the time of writing
- b)
 - i) List of planning applications – 18-
 - ii) List of planning decisions and appeals – 18

(all circulated via email and to be noted)
- c) **Enforcement**
Reference No. 21/00180/BC - adj Endway Farmhouse - new build fence interfering with line of sight on the carriageway - update.
- d) Update on letter sent to Maldon District Council regarding the length of time that Enforcement cases are taking to progress/resolve.
- e) **United Dengie Councils** - update

049/22-23 FINANCE

- a) To review and approve payments for June 2022 as per list provided.
- b) To agree Barclays bank statements to the bank reconciliation 31st May 2022
- c) Members to sign the new Barclays bank mandate.
- d) To review, agree and sign off the internal audit report and the year end annual return in the form of the certificate of exemption, the accounting statement & annual governance and accountability return for the year ending 31-3-2022.

050/22-23 DENGIE VILLAGE SIGN

- a) Update and to make any decisions necessary.

051/22-23 PARKING ON THE GRASS VERGE - ASHELDHAM

- a) **Update and to make any decisions necessary**

052/22-23 HER MAJESTY'S PLATINUM JUBILEE

- a) Update on the Green Canopy project and make any necessary decisions.
- b) Locality Funding - update and to make any decisions necessary.

053/22-23 ASHELDHAM & DENGIE BEACON

- a) Update and to make any necessary decisions.

054/22-23 QUESTIONS FROM THE PRESS AND PUBLIC – SECOND SESSION

(This session should not exceed 15 minutes – unless otherwise directed by the Chair - no individual to speak for longer than 3 minutes on any one issue)

An opportunity for members of the public to speak and raise issues.

Code of Conduct consistent with “Nolan Principles” set out in Appendix 1 and the provisions of S29(1) Localism Act 2011.

055/22-23 DATE OF NEXT MEETING

a) Monday 4th July 2022 at 6.30 p.m. in Dengie Village Hall.

056/22-23 ALL BUSINESS HAVING BEEN TRANSACTED – THE PARISH COUNCIL MEETING IS CLOSED TO PRESS & PUBLIC WHILST DEALING WITH A CONFIDENTIAL MATTER & THE CHAIR THANKS EVERYONE FOR ATTENDING

In accordance with s.1 of the Public Bodies (Admission to Meetings) Act 1960 to resolve that in view of the confidential nature of the business to be discussed it is in the opinion of the Committee advisable in the public interest that the public and press be temporarily excluded and they be instructed to withdraw.

057/22-23 PARISH CLERK/RESPONSIBLE FINANCIAL OFFICER PERFORMANCE & SALARY REVIEW

Members to discuss and decide. Papers have been circulated.