

ASHELDHAM & DENGIE PARISH COUNCIL

Mrs. S.E Sayer
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2nd May 2022

Dear Councillor,

You are summoned to join the Parish Council Annual General Meeting of ASHELDHAM AND DENGIE PARISH COUNCIL to be held on Monday 9th May 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: TBA

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

021/22-23 ELECTION OF CHAIR

- a) Newly elected Chair to sign the Declaration of Acceptance.

022/22-23 ELECTION OF VICE-CHAIR

- a) Newly elected Vice-Chair to sign the Declaration of Acceptance.

023/22-23 ELECTION OF REPRESENTATIVES

- a) Finance
- b) Transport
- c) Dengie Hundred Group of Parish Councils
- d) Bradwell and Bradwell B Local Community Liaison Committee
- e) Police
- f) Tree Warden
- g) Footpaths/PROW
- h) Social Media
- i) Personnel Committee (requires 3 members)
- j) Highways including Local Highways Panel
- k) Asheldham Quarry Liaison Committee (AQLC)

024/22-23 APOLOGIES FOR ABSENCE

025/22-23 DECLARATIONS OF INTEREST

- 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.

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026/22-23 MINUTES OF PREVIOUS PARISH COUNCIL MEETING - 4-4-22

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

027/22-23 REPORT FROM DISTRICT/COUNTY COUNCILLOR

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

028/22-23 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.

029/22-23 ASHELDHAM RESIDENTS ASSOCIATION

- a) Update from ARG and to make any decisions necessary.
- b) Update of the clearing of ditch and vegetation just up from G&B Finch and when the successful application for hedging will be arriving.

030/22-23 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.

031/22-23 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 – 14-17
 - ii) List of planning decisions and appeals – 14-17

(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) **United Dengie Councils** - update

032/22-23 FINANCE

- a) To review and approve payments for May 2022 as per list provided.
- b) To agree Barclays bank statements to the bank reconciliation 30th April 2022
- c) Members to sign the new Barclays bank mandate.

- d) If available 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.

033/22-23 TRAINING

- a) Update - Chairman Training Course to take place on Saturday 14th May from 10.30 am to 12.30 am. in Dengie Village Hall.

034/22-23 DENGIE VILLAGE SIGN

- a) Update - currently expected May 2022 and will be sited outside the Village Hall, Manor Road.

035/22-23 PARKING ON THE GRASS VERGE - ASHELDHAM

- a) To discuss and decide on the quote(s) given regarding making four planters to go on the grass verge.

036/22-23 HER MAJESTY'S PLATINUM JUBILEE

- a) Update on the Green Canopy project and make any necessary decisions.
b) Locality Funding - update and to make a decision regarding bench for Asheldham. Dengie will have a bench placed outside the Dengie Village Hall utilising previous funding.

037/22-23 ASHELDHAM & DENGIE BEACON

- a) Interest has recently been shown in resiting the beacon in the village, members to discuss and decide a way forward.

038/22-23 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.

039/22-23 DATE OF NEXT MEETING

- a) Monday 6th June 2022 6.30 p.m. or to change to Monday 13th June if preferred in light of the the Queens Platinum Jubilee Celebrations.

040/22-23 ALL BUSINESS HAVING BEEN TRANSACTED – THE PARISH COUNCIL MEETING IS CLOSED & THE CHAIR THANKS EVERYONE FOR ATTENDING