

ASHELDHAM & DENGIE PARISH COUNCIL

Mrs. S.E. Sayer
Clerk to the Council & RFO
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New Temporary Website address: <https://e-voice.org.uk/asheldham-dengiepc/>

4th May 2020

Dear Councillor,

You are summoned to join a Virtual meeting of **ASHELDHAM AND DENGIE PARISH COUNCIL** to be held on **Monday 11th May 2020** commencing at **7.00 p.m.** when the following business is proposed to be transacted.

LOGIN: please copy and paste into your browser

Join Zoom Meeting

<https://us04web.zoom.us/j/74172344638?pwd=VVI0UjQwY3RJU3o0ZENqM3VBRnJiZz09>

Meeting ID: 741 7234 4638

Password: 9R2vcy

Yours sincerely,

Sarah Sayer

Parish Clerk/RFO

Chairperson: Cllr Mrs Carole Faulkner,

Vice-Chair: Cllr Nick Kelly

Councillors: Cllr Lisa Brown, Cllr Adrian Fluker & Cllr Sally Russell

A G E N D A

19-20/206 CHAIR'S WELCOME

19-20/207 APOLOGIES FOR ABSENCE

19-20/208 DECLARATIONS OF INTEREST

- a) To receive any declarations of interest for any agenda items.
- b) To remind members it is their responsibility 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.

19-20/209 MINUTES OF PREVIOUS PARISH COUNCIL MEETING - 2nd March 2020

- a) The minutes from the meeting on 2nd March 2020 to be reviewed, approved and signed in the future.

19-20/210 QUESTIONS FROM THE PRESS AND PUBLIC (FIRST PUBLIC FORUM)

(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.

19-20/211 TEMPORARY WEBSITE ADDRESS

- a) Members and Residents to note the Temporary Website Address already circulated to members and some residents.

19-20/212 HIGHWAY & PUBLIC FOOTPATH ISSUES

To receive updates on outstanding highways issues via the Clerks report (see attached) *and* an opportunity for members to raise any new highways issues and make decisions accordingly.

19-20/213 PLANNING MATTERS

a) Planning Application –

For Information Only:20/00417/AGR -8668364 Prior Notification for a steel agricultural building. - Keelings Farm House, Keelings Road, Dengie.

b) Correspondence received over the course of the month and circulated via e-mail:

- i. List of planning applications: 9 to 18
- ii. List of planning decisions and appeals – 9 to 18

19-20/214 FINANCE

- a) To approve/ratify payments for March/April & May 2020- a list will be provided.
- b) To receive and note financial information regarding the year end 2019-20, internal auditors report and to review and sign off the AGAR (Annual Governance & Accountability Return for 2019-2020. (Clerk to arrange Chair to sign in person as PKF Littlejohn insisting on wet signature before papers are sent electronically)
- c) To match Barclays bank statement to 31st March 2020 to the bank reconciliation to 31st March 2020.

19-20/215 INSURANCE

Members to ratify the payment of the Annual Parish Council Insurance premium decided via email by the members. Payment made £257.60 no increase from previous year.

19-20/216 REPORT FROM DISTRICT COUNCILLOR

To receive a reports from the District Councillor.

**19-20/217 BRADWELL B STAGE ONE PUBLIC CONSULTATION –
DEADLINE FOR RESPONSE - 1/7/2020**

To discuss and decide on a response to be made regarding this project.

19-20/218 DELEGATION OF POWER TO THE CLERK/RESPONSIBLE FINANCIAL OFFICER.

Delegation of power to act during the COVID-19 crisis to the Clerk in Consultation with 2 or 3 members. Members to consider devolving power to enable the council to continue to transact business and make payments. LGA 1972 sec 1010. Members are not to be named but a hierarchal list can be created and followed; Starting with the Chair/ Vice-Chair and one other member, if not available then move down the list until you have the number decided on 2 or 3.

19-20/219 DATE OF NEXT MEETING

- a) Monday 1st June 2020 at 7 p.m. (to be confirmed)

19-20/220 ALL BUSINESS HAVING BEEN TRANSACTED – THE PARISH COUNCIL
MEETING IS CLOSED & THE CHAIR THANKS EVERYONE FOR ATTENDING.