

Asheldham & Dengie Parish Council

Parish Clerk / RFO: Kevin B. Money
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Dear Councillor

You are requested to attend the forthcoming meeting of Asheldham & Dengie Parish Council to be held on

**WEDNESDAY 15th. MAY 2024 immediately after the AGM in
 Dengie Village Hall**

for the purpose of transacting the business ONLY shown on the agenda

KBMoney - Kevin B. Money – Parish Clerk to the Council CiLCA – 9th. May 2024

The Press and Public are welcome to attend

FULL COUNCIL MEETING AGENDA

063/2024 Chairman welcome

064/2024 Apologies for Absence

065/2024 Declaration of Interest

To declare any Pecuniary, Registerable or non-Registerable Interest relating to items on the agenda
 Councillors to check that their ROI are up to date

066/2024 To approve the Minutes of the last Council meeting of Asheldham & Dengie PC

To receive and agree the minutes of the last A&DPC meeting held on 8th. April 2024

067/2024 Questions from the Press and Public –

(This session will 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 and press to speak about items on the agenda and to raise other issues.

068/2024 Planning Application/s

069/2024 Planning Decision/s made by MDC affecting Asheldham & Dengie

HOUSE/MAL/24/00095 - 9 Endway Cottages Southminster Road Asheldham Southminster
 First floor rear extension over existing single storey projection. **APPROVE** subject to conditions

VAR/MAL/24/00221 - Land At Homelands Southminster Road Asheldham

Variation of conditions 2 (approved plans) on approved planning application 22/00896/FUL (A erection of 4 bedroom bungalow, detached garage and new vehicular access.) **APPROVE** subject to conditions

FULM/MAL/23/01236 - Land To The South Of Keelings Road Dengie Essex

Erection of a 19 MW Solar PV Array, comprising ground mounted solar PV panels, with co-located 5 MW battery energy storage system (BESS), vehicular access from Keelings Road, internal access tracks, landscaping and associated infrastructure including security fencing, CCTV cameras, and grid connection infrastructure including transformers, substation compound buildings and cabling route to the point of connection. **APPROVE** subject to conditions

070/2024 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.

071/2024 Annual Return 2023/2024

- 1) To receive the 2023/2024 signed Internal Audit Report
- 2) To receive and sign the Certificate of Exemption – AGAR 2023/2024 part 2
- 3) To receive and sign the Section 1 - Annual Governance Statement 2023/2024
- 4) To receive and sign the Section 2 - Accounting Statements 2023/2024

072/2024 Finance

- 1) To receive the Bank reconciliations as at 30th. April 2024
- 2) To receive the comparison of Actual to Budget 2024/25
- 3) To approve the payment of Accounts for May 2024 and to agree a transfer of funds to meet the Parish Council's financial requirements.

073/2024 Councillors to note 2024 meeting dates - 03.06.24: 01.07.24: 02.09.24: 07.10.24: 04.11.24: 02.12.24

074/2024 Items for Next Agenda

075/2024 Date of Next Full Council meeting – MONDAY 3rd. JUNE 2024 at 6.30pm

076/2024 Closure of the Meeting

To Close the meeting having considered and determined all items of business