ASHELDHAM & DENGIE PARISH COUNCIL

**Mrs. S.E. Sayer**

**Clerk to the Council & RFO**

**16 Buttercup Way,**

**Southminster,**

**Essex. CM0 7RZ**

**Telephone No: 07541 685708**

**email: asheldham\_dengiepc@yahoo.co.uk**

**website:** [www.essexinfo.net/asheldham-dengie-parish-council/](http://www.essexinfo.net/asheldham-dengie-parish-council/)

 25th November 2019

Dear Councillor,

You are summoned to attend the **ASHELDHAM AND DENGIE PARISH COUNCIL MEETING** to be held at the **DENGIE VILLAGE HALL, MANOR ROAD, DENGIE,** on **Monday 2nd December 2019** commencing at 7.00 p.m. when the following business is proposed to be transacted.

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**

**ANYONE WISHING TO RECORD THIS MEETING IS ABLE TO DO SO ACCORDING TO THE STANDING ORDERS OF THE PARISH COUNCIL UNDER ITEM 3L OF THE STANDING ORDERS.**

 **AS A MATTER OF COURTESY, IT WOULD BE APPRECIATED THAT THE COUNCIL MEMBERS & MEMBERS OF PUBLIC ARE INFORMED PRIOR TO EACH MEETING.**

**A G E N D A**

**19-20/131 CHAIR’S WELCOME**

**19-20/132 APOLOGIES FOR ABSENCE**

**19-20/133 DECLARATIONS OF INTEREST**

1. To receive any declarations of interest for any agenda items.
2. 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.

**19-20/134 MINUTES OF PREVIOUS PARISH COUNCIL MEETING(s)**

1. The minutes from the 11th November 2019 meeting to be received, approved and signed as a true and accurate record of the meeting.
2. Email correspondence received from Mr. Andrew Snowdon regarding the timescale of publishing and accuracy of the minutes. To discuss and decide the issue raised. Email to be read out at the meeting.

**19-20/135 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.

**19-20/136 ESSEXINFO – WEBSITE CLOSING – 31/3/2020**

a) Update regarding the change over of the website.

**19-20/137 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.

1. Update re application to the Local Highways Panel for 30mph limit from triangle/bennet junction with Tillingham Road (B1021) and Foxall Road to 20mph through the Asheldham Bends.

ii) Update regarding correspondence with Tillingham Village Council as to why they do not support Asheldham and Dengie Parish council in seeking a 40mph limit from Reddings Lane junction to the current 40mph limit in situ.

iii) To discuss and decide/finalise the main areas of concern that members and residents have regarding utilising the TruCam monitoring equipment to determine speeding in the parishes. The timetable will be left out for members/residents to add spots.

iv) Update on purchase of one salt bin to be placed on the piece of land in Asheldham by the Notice board.

v) Update on information available regarding the footpath running next to Magnox Power Station as a question as to what is happening to it was raised.

**19-20/138 PLANNING MATTERS**

1. **Planning Application – no planning applications for decision for December.**
2. **Correspondence received over the course of the month and**

**circulated via e-mail:**

1. List of planning applications -47/48
2. List of planning decisions and appeals - 47/48

 iii Decisions made in relation to Asheldham & Dengie – none at the time of writing.

 iv Update regarding response to ESS/19

1. **Planning enforcement updates**

 i Update if available from Enforcement team regarding Planning application ref: 16/00421/CU**.**

**19-20/139 FINANCE**

1. To approve payments for December 2019 - a list will be provided.
2. To receive financial information, review and sign off Barclays bank statements to the bank reconciliation to end of November 2019.
3. Update regarding Bank Mandate changes – adding signatures.

**19-20/140 DEFIBRILLATOR PROJECT**

1. Update regarding the delivery of the defibrillator.
2. To note the cabinet has arrived and awaiting installation and connection.
3. Update on quote(s) for electrical installation of the defibrillator and to decide who

 to appoint to carry out the work.

**19-20/141 REPORT FROM DISTRICT COUNCILLOR**

To receive a reports from the District Councillor.

**19-20/142 JOHN MARDON QUIZ NIGHT - 27th November 2019**

Update of evening and who won?

**19-20/143 VILLAGE BEACON**

To update members regarding information collated in relation to the possibility of erecting the Beacon once again in the Village and discuss & decide a way forward regarding this project.

**19-20/144 DENGIE VILLAGE SIGN**

 To receive an update for this project and discuss and decide on a way forward if required.

**19-20/145 SECOND PUBLIC FORUM**

**19-20/146 TRAINING**

To discuss and decide on any other training that members or clerk may wish to take

Up in addition to what is already booked.

**19-20/147 LOCAL COUNCIL AWARD SCHEME**

1. Work to commence once website changed over – this item to be deferred for update until after March 2020.

**19-20/148 VE DAY 8TH MAY 2020**

 a) Item deferred until January 2020 meeting.

**19-20/149 REMOVAL OF SCHOOL TRANSPORT – ST. LAWRENCE TO BRADWELL**

 Due to difficulty in obtaining information this item has been deferred until more information is available..

**19-20/150 “HAPPY TO CHAT” BENCHES**

 **a)** Update re application for a bench for each Parish**.**

**19-20/151 CORRESPONDENCE**

List will be provided on the evening of the meeting if any correspondence received in addition to what has previously been circulated via email and is not an agenda item.

Thank you letter received from Royal British Legion for donation ~~21~~11-2019

**19-20/152 EXTERNAL MEETINGS**

 To receive reports on any external meeting attended by Councillors or Clerk.

**19-20/153 INFORMATION EXCHANGE AND ITEMS FOR THE NEXT MEETING**

 An opportunity for members to raise any items they wish to be included on the agenda for the next meeting.

**19-20/154 DATE OF NEXT MEETING**

1. To be held on Monday 3rd February 2020 at 7 p.m.

**19-20/155 ALL BUSINESS HAVING BEEN TRANSACTED – THE PARISH COUNCIL MEETING IS CLOSED &THE CHAIR THANKS EVERYONE FOR ATTENDING.**