

ASHELDHAM & DENGIE PARISH COUNCIL

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26th February 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 4th March 2018** commencing at **7.00p.m.** when the following business is proposed to be transacted and when the meeting is closed you are invited to partake of some festive refreshments.

Yours sincerely,

Sarah Sayer

Parish Clerk/RFO

Chairman: Cllr. A. Snowdon
Vice Chairman: Cllr. A. Fluker
Councillors: Cllr R. Moull, Cllr Mrs C. Faulkner & Cllr N Kelly

A G E N D A

1. DECLARATION OF ACCEPTANCE OF OFFICE

Cllr Nick Kelly to sign this document.

2. APOLOGIES FOR ABSENCE

3. 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 that they are updated within 28 days on the MDC website.

4. MINUTES OF PREVIOUS PARISH COUNCIL MEETING

To receive, approve and sign the minutes of the Parish Council meeting held on Monday 4th February 2019.

5. QUESTIONS FROM THE PRESS AND PUBLIC

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

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

6. 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) To discuss and decide on any action regarding obtaining speed reductions in the villages.

- ii) To discuss & decide about entering into a SLA with the Community Protection Team at MDC for 2019/20, in regard to TruCam which monitors speeding. The cost is £31.87 per hour (minimum one hour). Hotspot areas and hours per month to be agreed upon, so the form as emailed to all members can be completed.

7. PLANNING MATTERS

No planning applications to review at the time of writing.

a) correspondence received over the course of the month and circulated via e-mail:

- i. List of planning applications 5/6/7/8/9
- ii. List of planning decisions and appeals 5/6/7/8/9

Planning enforcement updates

- i. Keelings Lane – Caravan -17/00149/CU
- ii. Caravans etc – Land east of bungalow – 16/00421/CU

8. FINANCE

- a) To receive financial information, review and sign off reconciliation to end of February 2019.
- b) To approve payments as follows:-
 - ❖ Clerks salary and expenses payment to end February 2019
 - ❖ Annual Parish Insurance with Zurich Insurance Co.

9. DEFIBRILLATOR

- a) To discuss and decide exactly which model of defibrillator and casing that should be acquired to put outside the Dengie Village Hall and the funding required in addition to the pledges already made. Also discuss and decide if any additional lighting t may be required above the equipment.
- b) To note that the Tillingham Annual Parish Meeting has now changed to 11 March 2018, at the Tillingham Village Hall at 8 p.m. Tillingham have been notified that two members – Cllr Moull and Cllr Faulkner will be attending, but in view of the date change this needs to be confirmed.

10. MAY ELECTIONS

Election packs are available for download from the Maldon District website from 1st March 2019. An email detailing the timescales has been circulated.

11. REPORT FROM DISTRICT COUNCILLOR

To receive any reports from the District Councillor.

12. VILLAGE BEACON

To discuss & decide a way forward regarding the beacon and receive information pertaining to the status of insurance whether placed on private, parish or County land.

13. DENGIE VILLAGE SIGN PROJECT

To receive an update on the progress of this project

14. SECOND PUBLIC FORUM (with everyone's permission this item could be removed for this meeting if there are no items for discussion at this point.

15. CORRESPONDENCE

List will be provided on the evening of the meeting.

16. EXTERNAL MEETINGS

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

17. 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.

18. DATE OF NEXT MEETING - Monday 1st April 2019 at 7pm.

Please also note that the AGM and Annual Parish Meeting will be held on Monday 13th May 2019 at 7 p.m. and 8 p.m. respectively.