ASHELDHAM & DENGIE PARISH COUNCIL

Mrs. S.E. Sayer Clerk to the Council & RFO 16 Buttercup Way, Southminster, Essex. CM0 7RZ

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1st September 2021

Dear Councillor,

You are summoned to join the Parish Council Meeting of ASHELDHAM AND DENGIE PARISH COUNCIL to be held on Monday 6th September 2021 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: Cllr Mrs Carole Faulkner,

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

084/21-22 CHAIR'S WELCOME

085/21-22 APOLOGIES FOR ABSENCE

086/21-22 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.

087/21-22 MINUTES OF PREVIOUS PARISH COUNCIL MEETINGS

- a) The minutes from the meeting of the Parish Council on 5th July 2021 to be reviewed, approved and signed.
- b) The minutes from the Extra Ordinary Meeting held on 26th July 2021 to be reviewed, approved and signed.

088/21-22 CO-OPTION PROCESS CARRIED OUT DURING DECEMBER 2020

 Members to discuss and decide whether to re-run the co-option process that took place at the December Parish Council meeting 2020 taking into consideration the advice received from EALC and MDC - (information circulated via email).

089/21-22 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.

090/21-22 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 to discuss and decide if Asheldham and Dengie Parish should take part.
- ii) Update on Asheldham Bends Project being reviewed by ECC Highways and the LHP Panel.
- iii) Update Asheldham Brook Bridge
- iv) Update regarding ECC action outside St. Anne's Southminster Road.
- v) Local Streets Improvements requests can be submitted on LHP forms for the following:-Replacing bollards, refreshing lining, new footway surfacing, cleaning and tidying up of signage and removal of redundant signage. Suggestions requested.

091/21-22 PLANNING MATTERS

- a) Planning Application(s)- To discuss and decide on the following application(s):
 - i) None at the time of writing.
- b) Planning Application or Planning Appeal Decision(s)
 - i) FUL/MAL/21/00571 Asheldham
 Construction of a chalet style rural workers dwelling.
 Land At Hall Meadows Hall Road Asheldham Essex REFUSED
- c) To discuss and decide whether to make further comments on APP/X/1545/W20//3259477 Appeal Bradwell Power General Company Limited made on Tuesday 3rd November 2020. A one day hearing is taking place on 28th September as part of the appeal, solely in relation to the seahorse issue.
- d) Correspondence received over the course of the month and circulated via e-mail:
 - i. List of planning applications 27-34
 - ii. List of planning decisions and appeals 27-34

e) <u>Enforcement Cases</u>

No news received regarding the decision notice on application reference:
 FUL/MAL/20/00766 Asheldham and the non-adherence pertaining to the entrance.
 These items will be left on the agenda until such time news is received from Maldon District Council.

092/21-22 FINANCE

- a) To review and approve payments for September 2021 as per list provided.
- b) To agree Barclays bank statements to the bank reconciliation to 31st August 2021
- c) To discuss and decide whether to continue with Auditing Solutions for the internal audit for 21/22 in light that the current auditor has resigned from the company and the audit will be carried out remotely via email. A decision is required now so they can play their work schedule accordingly.

093/21-22 REPORT FROM DISTRICT/COUNTY COUNCILLOR

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

094/21-22 TRAINING

a) To discuss and decide on any training required.

095/21-22 SUPER FAST BROADBAND

To update members and residents and make any decisions as required.

096/21-22 DENGIE VILLAGE SIGN

Committee representative to show the provisional drawing of the Dengie sign.

097/21-22 CLAY SHOOTING -HALL ROAD

To receive update and to make any decisions required.

098/21/22 REVIEW OF VARIOUS PARISH COUNCIL POLICIES

a) To review and agree the Co-option Policy.

099/21-22 COMMUNITY SUPPORT FOR CRISIS OR EMERGENCY IN THE MALDON DISTRICT

Membrs to note that there is a Community Support Scheme that people can make a referral to for anyone in crisis. Details are on the notice boards and the website.

100/21-22 EALC COUNCILLOR BUDDY SCHEME

EALC are enquiring whether any members would be interested in this type of scheme. (email circulated on 1/9/2021)

101/21-22 INVITATION TO ATTEND COMMEMORATION SERVICE OF ROYAL CHARTER TO MALDON.

A formal invitation for the Parish Chairman and a guest to attend a service commemorating the 850th Anniversary of the granting of the Royal Charter to Maldon. It is being held at All Saints Church, Maldon High Street, on Thursday 7th October 2021 at 4.00pm and will be followed by light refreshments in the Town Hall. RSVP required.

102/21-22 SENIOR SAFETY - 4TH OCTOBER 2021

Members to note that there is on 4th October from 10 a.m. to 4 p.m. engaging safety and health and wellbeing talks with free lunch, refreshments and entertainment at the Maldon Stadium, Park Drive, Maldon, CM9 5JQ for Free. This information will be posted on the notice boards and the Parish website.

103/21-22 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.

104/21-22 DATE OF NEXT MEETING

a) Monday 4th October 2021 at 6.30 p.m. in Dengie Village Hall

105/21-22 CLERKS HOLIDAY

a) To approve Clerks Holiday - 18th October to 22nd October inclusive (5 days)

106/21-22 ALL BUSINESS HAVING BEEN TRANSACTED – THE PARISH COUNCIL MEETING IS CLOSED &THE CHAIR THANKS EVERYONE FOR ATTENDING.