

Asheldham & Dengie Parish Council

Parish Clerk / RFO: Kevin B. Money

7 Roach Vale Colchester Essex CO4 3YN

Tel: 07810781509 email theclerk.asheldhamaddengiepc@gmail.com

www. <https://e-voice.org.uk/asheldham-dengiepc/>

Minutes of the Asheldham & Dengie Parish Council Meeting held on Wednesday 15 th . May 2024 at 6.55pm in Dengie village hall	ACTION
<p>Present: Cllrs D. Henson (Chair), L. Brown, R. Griffiths, A. Snowdon and Kevin B. Money (Parish Clerk). There were also 3 members of the public present</p> <p>063/2024 Chairman welcome</p> <p>064/2024 Apologies for Absence were received from ECC Cllr W. Stamp. MDC Cllr M. Neall and Cllr S. Russell</p> <p>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. None Declared</p> <p>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. All Agreed</p> <p>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. No questions from the public</p> <p>068/2024 Planning Application/s. No planning applications submitted</p> <p>069/2024 Planning Decision/s made by MDC affecting Asheldham & Dengie HOUSE/MAL/24/00095 - 9 Endway Cottages Southminster Road Asheldham First floor rear extension over existing single storey projection. APPROVE subject to conditions</p> <p>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</p> <p>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</p> <p>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. The bill from the solar panel meeting has not been paid. Cllr D. Henson to make contact to chase up the bill.</p>	<p>Cllr D. Henson</p>

071/2024 Annual Return 2023/2024

1) To receive and sign the Certificate of Exemption – AGAR 2023/24 part 2
Cllr D. Henson proposed signing the Certificate of Exemption of the AGAR 2023/24 part 2. Cllr R. Griffiths seconded. **All Agreed**

The Chairman and Clerk then signed the Certificate of Exemption – AGAR 2023/24 part 2

2) To receive and sign the Section 1 - Annual Governance Statement 2023/24
Cllr D. Henson proposed signing the Section 1 of the Annual Governance Statement 2023/24. Cllr L. Brown seconded. **All Agreed**

The Chairman and Clerk then signed the Section 1 of the Annual Governance Statement 2023/24

3) To receive and sign the Section 2 - Accounting Statements 2023/24
Cllr D. Henson proposed signing Section 2 - Accounting Statements 2023/24. Cllr R. Griffiths seconded. **All Agreed**. The Chairman and RFO then signed Section 2 of the Accounting Statements 2023/24

**Clerk to
submit
AGAR
return**

072/2024 Finance

a) To receive the Bank balances as at 30th. April 2024
Councillors noted the Bank balances as at 30th. April 2024

b) To receive the comparison of Actual against Budget for 2024/25
Councillors noted the comparison of Actual against Budget for 2024/25

c) To approve payments for April and May 2023 and to agree a transfer of funds to meet the Parish Council financial requirements. **All Agreed**

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

074/2024 Items for Next Agenda

Village Hall item on future agendas

Removal of the Bund

Locality Fund

Solar Farm community fund – Cllr A. Snowden

**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

The Chairman then closed the meeting at 7.20pm and thanked everyone for attending

Signed

D Henson

3rd. June 2024

**David Henson
Chairman**