

**BOWERS GIFFORD & NORTH BENFLEET PARISH COUNCIL MEETING to be held on WEDNESDAY 30th OCTOBER 2019 at the Benbow Club, 77 Pound Lane, Bowers Gifford, commencing at 7.30 pm.
Members of the public and press are cordially invited to attend.**



Christine Barlow
Clerk to Bowers Gifford and North Benfleet Parish Council

AGENDA

60/19 APOLOGIES FOR ABSENCE:

61/19 DECLARATION OF MEMBERS INTEREST: To receive any declarations of disclosable pecuniary interests, other pecuniary interests or non-pecuniary interests by members relating to any agenda items.

62/19 PUBLIC FORUM:

Residents have the opportunity to raise issues and ask questions of the Parish Council (The time allowed for this item is a maximum of 15 minutes)

63/19 MINUTES OF PARISH COUNCIL MEETING HELD ON 25th SEPTEMBER 2019 : To approve the minutes of the meetings held on 25th September 2019

64/19 PARISH CLERK'S REPORT: The Parish Clerk to report on matters and events since the previous meeting on 25th September 2019.

65/19 FINANCE REPORT: The Responsible Finance Officer to report on the Parish Council's current financial position.

- (i) To provide Councillors with a detailed summary of spending since the previous meeting on 25th September 2019
- (ii) To receive a half-year account of Parish Council expenditure in preparation for discussions regarding setting the Parish Precept amount for 2020/2021
- (iii) To discuss the renewal of the Parish Council Insurance due on 5th November 2019
- (iv) To confirm the Pension Regulator declaration update in respect of the Parish Clerk's Pension Status.
- (v) To confirm finance to purchase a tree to replace the Memorial Tree in Westlake Park which die during the Summer.

66/19 PLANNING: Councillors to review and comment on Planning Application/s under the Town and Country Planning Act 1990 (as amended)

**TOWN AND COUNTRY PLANNING ACT 1990 - APPLICATION NO:
19/01455/OUT**

Outline application for the erection of 5 dwelling houses at Burwood Works and Winifred Cottage (access, layout and scale only). - Burwood Works, Windsor Road, Bowers Gifford, Basildon, Essex

67/19 PLANNING DECISIONS: To receive updates regarding Planning Applications discussed at previous meetings and other relevant applications:

(i) **Planning Application 19/01086/FULL:** Land Adjacent Windsor Lodge Windsor Road Bowers Gifford Basildon Essex - Erection of two mobile homes, toilet lock and hardstand area – **Refused**

(ii) **Planning Application 19/01324/FULL:** Land Rear Of 215 Pound Lane Bowers Gifford Basildon Essex - New 2 bedroom bungalow fronting Katherine Road – **Granted**

(iii) **Planning application 19/01339/NMABAS:** Basildon Crematorium, Church Road, Bowers Gifford Basildon Essex SS13 2HG – To establish whether the provision of a canopy to the floral tribute area can be considered as a non-material amendment to the granted consent 17/01582/FULL - **Granted**

(iv) The Essex County Council Definitive Map of Public Rights of Way - Modification No. 668 (Basildon Borough) Order 2019

68/19 HEALTH & SAFETY POLICY: To discuss for approval a Parish Council Health & Safety Policy

69/19 BOWERS GIFFORD AND NORTH BENFLEET NEIGHBOURHOOD PLAN: To update on the progress of the Neighbourhood Plan and any decisions by Basildon Borough Council in regard to the Local Plan.

70/19 ESSEX COUNTY COUNCIL WEBSITE CLOSURE: To discuss the closure of Essex County Council website essexinfo.net from April 2020 and the need to source a replacement website at a cost.

71/19 COMMUNITY EVENT 2019: To discuss possible dates for the 2020 Parish Council Community Event and the type of the event to be held.

72/19 MEETINGS ATTENDED BY COUNCILLORS: To receive information of interest regarding any meetings attended by Councillors since the last meeting.

73/19 DATE OF NEXT MEETING: To confirm the date of the next meeting as 27th November 2019