

Stisted Parish Council

Chairman	Parish Clerk
Cllr Alan Moor Tel: 01376 325358	Mrs Christine Marshall Mill Cottage Church Road Bradwell Braintree Essex CM77 8EP Tel: 07933 306927 E-Mail: stistedparishcouncil@yahoo.co.uk

Date Issued: 24th April 2018

Dear Councillor

I hereby give notice that you are summoned to attend the forthcoming Parish council meeting of Stisted Parish Council which will take place on **Tuesday 1st May 2018 at 8.00pm** in the Montefiore Institute, 44 The Street, Stisted, Essex CM7 8AW for the purpose of transacting the business shown in the Agenda. The public and press are welcome to be present for the Parish Council meeting.

Please note this meeting will commence after the conclusion of the Annual Parish Assembly and the Annual General Parish Council meeting, consequently start time may be affected.

Christine Marshall

Christine Marshall
PARISH CLERK

AGENDA
For the Parish Council meeting Stisted Parish Council
On Tuesday 1st May 2018 in the Montefiore Institute, 44 The Street, Stisted, CM7 8AW at 8.00pm

ITEM	PRESENTER	SUBJECT	STATUS
18/079	Chairman	WELCOME AND APOLOGIES FOR ABSENCE To receive apologies:	INFORMATION
18/080	Chairman	DECLARATION OF INTERESTS To receive any disclosable pecuniary interests or non-pecuniary interests, or interests relating to items on the agenda. Members of the council are subject to the Local Authorities Code of Conduct Order 2007 (SI 2007/1159) (The Revised Code) with the additional, non-mandatory, section 12(2). All Councillors will declare an interest in agenda items 18/025, but have dispensation to discuss and vote in respect of matters relating to the Neighbourhood Plan.	DECISION
18/081	Chairman	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST Councillors are no longer permitted to make representation in the Public Forum if they have disclosable pecuniary interests and/or other Pecuniary Interests on any items on the agenda as stated in the adopted Code of Conduct. Members of the public have an opportunity to ask questions relevant to the workings and services of the Council. Questions cannot always be answered at the meeting but they will be discussed and dealt with appropriately. The maximum time allowed for the public to participate at this point in the meeting, as stated in the Stisted Parish Council Standing Orders, is 10 minutes in total with each person being invited to speak for a maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to address the council until requested to do so by the Chairman or until the second public participation session unless the Chairman deems it appropriate and adjourns the meeting.	INFORMATION
18/082	All Members	PREVIOUS MEETING To confirm the minutes of the Parish Council meeting held on 3 rd April 2018.	DECISION
18/083	Chairman	COUNTY AND DISTRICT COUNCILLOR REPORTS i. County Councillor Robert Mitchell ii. District Councillor Lynette Bowers-Flint	INFORMATION
18/084	Cllr Waine	NEIGHBOURHOOD WATCH ENGAGEMENT Discussion with Mr Nick Elliot.	DISCUSSION
18/085	Cllr Hughes	FINANCE REPORT a. To receive end of year Financial Report b. To receive and agree Annual Governance and Accountability Return 2017-2018 c. Resolution: To instruct Chairman and Parish Clerk to approve and sign the Annual Governance Statement	INFORMATION
18/086	Clerk	PLANNING MATTERS i. 18/00704/HHPA Erection of single storey rear conservatory extension. Extension will extend beyond rear wall of the original house by 5.165m, with a maximum height of 3.096m and 2.100m to the eaves of the extension	DISCUSSION

		47 Sarcel Stisted Essex CM77 8AU (comments due 16/05/2018)	
		ii. 8/00676/FUL Conversion and extension of existing two outbuildings to form a single dwelling. Resubmission of similar scheme as approved under appeal Ref: APP/Z1510/W/17/3184076 Site Opposite Thatched Cottage Water Lane Stisted Essex (comments due 18/05/2018)	DISCUSSION
		iii. 18/00659/FUL Replacement windows and re-rendering of property 55 The Street Stisted Essex CM77 8AN (comments due 17/05/2018)	DISCUSSION
		iv. 18/00687/FUL Demolition of existing garage and erection of 3 bay Cart lodge Tumble Tye Tumblers Green Stisted Essex CM77 8AZ (comments due 18/05/2018)	DISCUSSION
18/087	Chairman	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS DISCUSSED ON THE AGENDA The Chairman will invite Members of the public to ask questions or give feedback on items discussed by councillors during the meeting. Questions cannot always be answered at the meeting and may be dealt with after the meeting. The maximum time allowed for the public to participate in this agenda item, as stated in the Stisted Parish Council Standing Orders, is 10 minutes in total with each person being invited to speak for a maximum of 3 minutes. If the Chairman deems it appropriate the meeting may be adjourned for further discussion or carried over to be discussed as an agenda item at the next meeting.	DISCUSSION
18/088	All	INFORMATION EXCHANGE AND ITEMS FOR NEXT ORDINARY PARISH COUNCIL MEETING	INFORMATION
18/089	All Members	NEXT PARISH COUNCIL MEETING Tuesday 5th June 2018 in the Montefiore Institute at 19.30 Items for inclusion on the Agenda to be sent to the Parish Clerk to be received no later than 12 noon on Monday 28th May 2018	INFORMATION

THIS NOTICE WAS ISSUED on 24th April 2018, by:
Mrs Christine Marshall
Parish Clerk
STISTED PARISH COUNCIL
Mill Cottage, Church Road, Bradwell, Braintree, CM77 8EP
Tel: 07933 306927 E-Mail: stistedparishcouncil@yahoo.co.uk

Dates of forthcoming meetings:
June 5th
July 3rd
August – no meeting
September 4th
October 2nd
November 6th
December 4th