



FOXEARTH & LISTON PARISH COUNCIL

Dear Councillor

You are summoned to attend the forthcoming meeting of Foxearth & Liston Parish Council to be held at Foxearth Village Hall at **10.30am on Saturday 21st. MAY 2016** for the purpose of transacting the business ONLY shown on the Agenda

Kevin B. Money

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Clerk to the Council – 14th. May 2016

Tel: 07810781509: email theclerk@foxearthandliston-pc.org

The Press and Public are welcome to attend

FULL COUNCIL MEETING AGENDA

ITEM	SUBJECT
16/041	Chairman welcome
16/042	Apologies for Absence
16/043	Election of Chairman for the 2016/17 year
16/044	Election of Vice-Chairman for the 2016/17 year
16/045	Election of Appointments and Employment committee
16/046	Declaration of Interest To declare any Disclosable Pecuniary, Pecuniary or non-pecuniary interests relating to items on the agenda
16/047	To approve the Minutes of the last meeting of Foxearth & Liston Parish Council. To receive and agree the minutes held on Saturday 19 th . March 2016
16/048	Chairman's report and any update since last meeting
16/049	Clerk report
16/050	Public Participation Session – The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed
16/051	Essex County Councillors report
16/052	District Councillors report
16/053	Review of current F&L email and IT policy – Update by Cllr Posen
16/054	Review of improving telecommunications and broadband in F&L – Update by Cllr Posen
16/055	Update of LHP Quiet Lane at Liston Lane – Following BDC meeting - Cllr Clayton
16/056	Review of the complaints procedure
16/057	Planning Applications 16/00591/FUL – Land North West of Constables Farm Glemsford Road Foxearth Proposed improvements to existing access, resurfacing of parking area and siting of a storage container ancillary to the retention of land at Foxearth as a nature reserve 16/00795/VAR - Liston Hall Foxearth Road Liston CO10 7HT Application for variation of condition nos. 2 of approved application 09/00036/FUL (Erection of single storey extension, creation of two holiday lets and internal and external alterations) To allow use of the buildings for residential accommodation in connection with the occupation of the main dwelling. Comments to BDC by 07.06.16 Decision on Planning Application/s
16/058	To discuss any other planning applications received subsequent to the agenda being published and/or shown on the Braintree District Council website up until 5pm on the day prior to the meeting

16/059	<p>Finance Credit Received – BDC Precept and Localism fund £3677.00p</p> <p>780 P. Cox Street Cleaning and removal of branches in Claypits £115.00p 781 Kevin Money Clerk salary Jan-Mar'16 £569.04 + April '16 £189.82 = £758.86 782 Zurich Insurance 2016/17 £251.85 783 Clerk expenses Dec '15 – April '16 £7.00 784 EALC/NALC 2016/17 Subscription £92.88 DD E. ON Electricity £48.02 785 Ladywell Accountancy Services for 2015/16 £36.00 786 HMRC Payment £269.62 Nov - Dec '15 £ 90.00 Jan – Mar '16 £134.82 + April '16 £44.80 787 Len Young Auditor £50.00 RFO to supply Councillors with bank reconciliation and budget figures for 2016/17</p>
16/060	<p>Annual Return for 2015/16 Councillors to agree and sign Section 1 Annual Governance Statement for 2015/16</p>
16/061	<p>Annual Return for 2015/16 Councillors to agree and sign Section 2 Accountancy Statements for 2015/16</p>
16/062	<p>Annual Return for 2015/16 Councillors to accept Internal Auditors report 2015/16</p>
16/063	<p>Parish Tree Warden – update</p>
	<p>Date of next meeting/s 16.07.16 : 17.09.16 : 12.11.16 : 28.01.17</p>