



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 25th. MARCH 2017** for the purpose of transacting the business ONLY shown on the Agenda

KB Money







Kevin B. Money


Clerk to the Council – 17th. March 2017


Tel: 07885 456803: email theclerk@foxearthandliston-pc.org

The Press and Public are welcome to attend

FULL COUNCIL MEETING AGENDA

ITEM	SUBJECT
17/017	Chairman welcome
17/018	Apologies for Absence
17/019	Declaration of Interest To declare any Disclosable Pecuniary, Pecuniary or non-pecuniary interests relating to items on the agenda
17/020	To approve the Minutes of the last meeting of Foxearth & Liston Parish Council. To receive and agree the minutes held on Saturday 18 th . February 2017 
17/021	Chairman's report and any update since last meeting including Liston Quiet Lane Scheme update
17/022	Essex County Councillors report
17/023	District Councillors report
17/024	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
17/025	Parish Tree Warden report
17/026	Defibrillator update from Cllr M. Posen
17/027	Councillors to agree/adopt current Asset Register (previously circulated to Cllrs) 
17/028	Councillors to agree/adopt current Risk Assessment (previously circulated to Cllrs) 
17/029	Councillors to agree/adopt current Standing Orders (previously circulated to Cllrs) 
17/030	Councillors to agree/adopt current Financial Regulations (previously circulated to Cllrs) 
17/031	Planning Applications: 17/00084/TPOCON – The Counting House Mill Road Foxearth CO10 7JF Notice of intent to carry out works to trees in a Conservation Area - Cut back Larch, Sycamore and Field Maple to hedge line and reduce high upright growth on the Larch 
17/032	Decision/s Made by BDC on planning application/s 16/01798/FUL & 16/01799/LBC – The Hayloft Liston Hall Foxearth Road Liston CO10 7HT Proposed internal works, installation of new windows and doors and service pod Application WITHDRAWN 16/01862/FUL – Pond House Huntsman Lane Foxearth CO10 7JX Construction of open-air, below ground swimming pool and 1.6m enclosing block and render walls. Application GRANTED 16/01842/FUL – Liston Hall Foxearth Road Liston CO10 7HT Erection of new agricultural building. Application WITHDRAWN

17/033 Finance: Credit Received: Street Cleaning Grant from BDC £420.95p					
Chq No.	Inv. No.	Payee	Cost	VAT	Total
s/o	March '17	K. B. Money salary	£189.62	£0	£189.62
802	120PR00301907	HMRC Tax on salary	£134.80	£0	£134.80
803	Jan. – March '17	Clerk Expenses	£ 34.52	£0	£ 34.52
804	Donation	Braintree Neighbourhood Watch	£ 50.00	£0	£ 50.00
Total:			£408.94	£0	£408.94
17/034	Councillors to agree the above expenditure cheque list  RFO to circulate Bank reconciliation and 2016/17 Budget figures				
	Date of next meeting/s: 13.05.17 APM: 20.05.17 AGM: 15.07.17: 09.09.17: 04.11.17				

 Denotes a decision must be made at the meeting