



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 27th. May 2017** for the purpose of transacting the business ONLY shown on the Agenda

KBMoney



Kevin B. Money




Clerk to the Council – 13th. May 2017

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

The Press and Public are welcome to attend

FULL COUNCIL MEETING AGENDA

| ITEM | SUBJECT |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17/035 | Chairman welcome |
| 17/036 | Apologies for Absence |
| 17/037 | Election of Chairman for the 2017/18 year |
| 17/038 | Election of Vice-Chairman for the 2017/18 year |
| 17/039 | Election of Appointments and Employment committee – previously circulated to Councillors & Stafford Park Working Party nominations |
| 17/040 | Declaration of Interest To declare any Disclosable Pecuniary, Pecuniary or non-pecuniary interests relating to items on the agenda |
| 17/041 | To approve the Minutes of the last meeting of Foxearth & Liston Parish Council. To receive and agree the minutes held on Saturday 25 th . March 2017  |
| 17/042 | Chairman's report and any update since last meeting |
| 17/043 | Essex County Councillors report |
| 17/044 | District Councillors report |
| 17/045 | 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 |
| 17/046 | Grant applications - Councillors to discuss the Grant applications  £250 from Foxearth & District Local History Society. This application had been previously circulated to Councillors Liston grass cutting grant – Councillor to agree to raise the grant to £400 |
| 17/047 | Defibrillator update from Cllr M. Posen |
| 17/048 | Parish Tree Warden report |
| 17/049 | Planning Applications: 17/00902/LBC – Bellybones Temple End Foxearth CO10 7JZ Continuation of structural works FOR INFORMATION ONLY: 17/00770/COUPA - Pill Box Liston Road Foxearth Notification for Prior Approval for a proposed change of use of agricultural building to dwelling - Pill box to dwelling B/15/00649/OUT – Stafford Park, Clare Road, Long Melford Amendment(s) to the application Outline planning application for the proposed development of up to 100 dwellings and the change of use of an existing building to create up to 22 apartments and a community centre, to enable your remediation of the adjoining licensed landfill site to the north. |

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| 17/050 | Planning Appeal: Brook Hall Brook Hall Lane Foxearth CO10 7HP Planning Inspectorate no. APP/Z1510/W/17/3172400 Retrospective application for the change of use and alterations to disused agricultural outbuildings to form 3 no. dwellings with associated private gardens and car parking spaces Appeal Start date: 25.04.17 | | | | |
| 17/051 | Decision/s Made by BDC on planning application/s - None | | | | |
| 17/052 | Annual Return for 2016 /17 Councillors to agree and sign Section 1 Annual Governance Statement for 2016/17  | | | | |
| 17/053 | Annual Return for 2016/17 Councillors to agree and sign Section 2 Accountancy Statements for 2016/17  | | | | |
| 17/054 | Finance: Credit Received: 1 st . Instalment Precept £3429: Localism Fund £737: BDC Collection Fund £95 | | | | |
| Chq No. | Inv. No. | Payee | Cost | VAT | Total |
| s/o | April '17 | K. B. Money salary | £189.82 | £0 | £189.82 |
| s/o | May '17 | K. B. Money salary | £189.62 | £0 | £189.62 |
| D/D | H1442EF8B6 | E-On Street Lighting | £ 52.52 | £2.63 | £ 55.15 |
| 805 | Replacement cheque No 803 | Kevin B. Money – Clerk expenses | £ 34.52 | £0 | £ 34.52 |
| 806 | 7752 | EALC / NALC subscription 2017/18 | £102.77 | £0 | £102.77 |
| 807 | 2016/17 Audit | Mr. Len Young – Internal Auditor | £ 70.00 | £0 | £ 70.00 |
| 808 | | Zurich Insurance 2017/18 | £257.60 | £0 | £257.60 |
| | | Total: | £896.85 | £2.63 | £899.48 |
| Councillors to agree the above expenditure cheque list  RFO to circulate Bank reconciliation and 2017/18 Budget figures | | | | | |
| Date of next meeting/s: 15.07.17: 09.09.17: 25.11.17 | | | | | |