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**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 **9.45am on Saturday 25th. November 2017** for the purpose of transacting the business ONLY shown on the Agenda

KBMoney

Kevin B. Money

Clerk to the Council – 18th. November 2017

Tel: 07810781509: email [theclerk@foxearthandliston-pc.org](mailto:theclerk@foxearthandliston-pc.org)

The Press and Public are welcome to attend

**FULL COUNCIL MEETING AGENDA**

**088/2017** **Chairman** **Welcome**

**089/2017** **Apologies for Absence**

**090/2017** **Declaration of Interest**

To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda

**091/2017** **To approve the Minutes of the last meeting of Foxearth & Liston Parish Council**

To receive and agree the minutes of the last meeting held on 9th. September 2017 Image result for hand symbols copy and paste

**092/2017 Chairman’s report and any update since last meeting**

**093/2017 Essex County Councillors report**

**094/2017 District Councillors report**

**095/2017 Defibrillator update from Cllr M. Posen**

**096/2017 War Memorial update from Cllr C. Cox**

**097/2017 Renovation of Foxearth Village sign** Image result for hand symbols copy and paste

**098/2017 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

**099/2017 Tree Warden report**

**100/2017 Planning Applications** Image result for hand symbols copy and paste

**17/00309/TPOCON –** Foxearth House The Street Foxearth CO10 7FF

Notice of intent to carry out works to tree in a Conservation Area - Section fell 1 Sycamore tree

The tree warden has visited Foxearth House to inspect the diseased tree and agrees with the tree surgeon that in this case the tree is in need of felling.

**17/00322/TPOCON** – 1 Orchard Cottages The Street Foxearth CO10 7JG

Notice of intent to carry out works to tree in a Conservation Area - Apple (T1) - Reduce crown by 1.5 metres to all aspects and remove deadwood.

The tree warden, in principle, has no particular objection to the work being carried out but in future more details would be helpful.

**17/01787/VAR** – Liston Hall Foxearth Road Liston CO10 7HT

Application for variation of Condition 3 of approved application 16/00795/VAR - Condition to be varied to allow for the occupation of the two ancillary residential units by persons under shorthold tenancies for a period of no more than six months at a time

**17/01796/FUL** - Foxearth Fisheries Glemsford Road Foxearth CO10 7GA

Retention of log cabin for residential occupation by persons engaged in the operation and supervision of the existing fisheries and equestrian enterprises (originally approved by Planning Permission ref: 14/00940/FUL)

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**FOXEARTH & LISTON PARISH COUNCIL**

**17/01947/FUL –** Foxearth Meadows Glemsford Road Foxearth

Installation of composting eco-toilet

**101/2017 Decision/s made by BDC on planning applications**

**17/01429/VAR & 16/00795/VAR** – Liston Hall Foxearth Road Liston CO10 7HT

Application for variation of Condition 3 of approved application 16/00795/VAR - Condition to be varied to allow for the occupation of the two ancillary residential units by persons under shorthold tenancies for a period of no more than six months at a time

***Application REFUSED***

**17/00309/TPOCON –** Foxearth House The Street Foxearth CO10 7JG

Notice of intent to carry out works to tree in a Conservation Area – Section fell 1 Sycamore tree

***Application GRANTED***

**17/01458/LBC** – Glebe Cottage Sudbury Road Foxearth CO10 7JB

Installation of two conservation Velux windows to existing slate roof. ***Application REFUSED***

**102/2017 Finance** Image result for hand symbols copy and paste

* Bank balances as at 31st. October 2017 and 2017/18 budget account previously circulated to Councillors prior to the meeting
* Councillors to agree payment of October & November 2017 finances previously circulated to Councillors prior to the meeting
* Councillors to discuss and agree the budget for 2018/19 and subsequent Precept requirement from BDC.
* £2607.50p obtained from the NALC Transparency Fund for the purchase of a new Clerk’s computer / Scanner and printer. Together with money towards setting up the F&L website

**103/2017 Items for Next Agenda**

**Date of Next Full Council meeting**

**13.02.18 / 10.03.18 / 05.05.18 Electors meeting / 12.05.18 AGM / 14.07.18 / 08.09.18 & 10.11.18**

**FOLLOWING THE FULL COUNCIL MEETING THERE WILL BE AN OPEN MEETING TO DISCUSS THE LISTON LANE QUIET SCHEME**

**THIS MEETING SHOULD START AT APPROXIMATELY 11.15am**