



FOXEARTH & LISTON PARISH COUNCIL

Dear Councillor

You are summoned to attend the forthcoming **ANNUAL** meeting of Foxearth & Liston Parish Council followed by **Parish Council meeting** to be held at Foxearth Village Hall at **on Saturday 25th. MAY 2019 immediately after the Annual Residents meeting** for the purpose of transacting the business ONLY shown on the Agenda

KB Money

Kevin B. Money - Clerk to the Council – 18th. May 2019

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

The Press and Public are welcome to attend

ANNUAL MEETING AGENDA

- 036/2019 2018/19 Chairman Welcome
- 037/2019 ALL Councillors to sign Declaration of Acceptance of Office
- 038/2019 ALL Councillors to sign Members Register of Interest
- 039/2019 ALL Councillors to sign E Consent form to receive Council information electronically
- 040/2019 Apologies for Absence
- 041/2019 Election of Chairman for the 2019/20 year. The Chairman to sign the Declaration of Office
- 042/2019 Election of Vice-Chairman for the 2019/20 year The Vice-Chairman to sign the Declaration of Office
- 043/2019 Election of Appointments and Employment committee
- 044/2019 To re-adopt all Council policies – previously circulated to Councillors Including Standing Orders, Financial Regulations and Asset Register
- 045/2019 2019/20 Chairman to Close Annual meeting

FULL COUNCIL MEETING AGENDA

- 046/2019 Chairman welcome and Apologies for Absence
- 047/2019 Declaration of Interest
To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda
- 048/2019 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 2nd. March 2019
- 049/2019 Chairman's report and any update since last meeting
 - a) Update on the BDC Planning meeting on 19th. March 2019
- 050/2019 Clerks Report
 - 1) To agree the new Co-Option policy for the Council (previously circulated to Councillors)
Councillors to discuss the way forward to co-opting residents onto the Parish Council
- 051/2019 Councillors to discuss reducing the number of meetings per year from 6 to 4
- 052/2019 Essex County Councillors report
- 053/2019 District Councillors report
- 054/2019 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
- 055/2019 Setting up a working party for traffic issues in Foxearth & Liston including looking at a "SID" Camera – Cllr M. Posen
- 056/2019 Broadband update – Cllr M. Posen



FOXEARTH & LISTON PARISH COUNCIL

057/2019 Footpath update – Cllr K. Robson

058/2019 Planning Applications

19/00061/TPO - St Peter And St Paul Church, The Street, Foxearth

Notice of intent to carry out works to trees protected by Tree Preservation Order 7/12 - Fell dead Sycamore and Fell Lime tree

On 08.03.19 BDC informed the Council that BDC had granted the above application as one of the trees is dead and the other is undermining the footings so BDC told the applicant that they will not have to wait the 8 weeks application period. **See below**

19/00087/TPOCON - Cavendish House, The Street, Foxearth

Notice of intent to carry out works to a tree in a Conservation Area - Reduce Lime (T1) height by 5 metres and reduce the overhang to both properties by 2-3 metres

059/2019 Decision/s made by BDC on planning applications

19/00061/TPO - St Peter And St Paul Church, The Street, Foxearth – **see above**

18/01767/FUL & 18/01768/LBC

Place Farm Barn Foxearth Road Liston Essex CO10 7HR

Conversion of 6 bay barn, as well as small cartlodge/haystore, to residential dwelling with associated external amenity space and buildings. **Application GRANTED**

15/00565/OUT - Stafford Park Liston Road Liston Essex CO10 7HU

Outline planning application (with all matters reserved except for access) for the proposed development of up to 100 dwellings and the change of use of existing buildings to create up to 22 apartments and a community centre, to enable the remediation of the adjoining licensed landfill site to the north. Proposals to also include the demolition of the other existing buildings, associated works to remediate the land on the application site, flood attenuation measures, reinstatement of the River Stour to include the removal of the sluice gate and the creation of a series of rock riffle weirs and associated infrastructure improvements, landscaping and provision of public open space. **“Application REFUSED”**

See BDC link for full details [https://publicaccess.braintree.gov.uk/online-](https://publicaccess.braintree.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=NNXP97BF0CY00)

[applications/applicationDetails.do?activeTab=documents&keyVal=NNXP97BF0CY00](https://publicaccess.braintree.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=NNXP97BF0CY00)

060/2019 Finance

- Bank balances as at 30th. April 2019 and 2019/20 budget account previously circulated to Councillors prior to the meeting
- Councillors to agree payment of April & May 2019 finances (previously circulated to Councillors prior to the meeting)

061/2019 End of Year report

- a) Councillors to agree and Chairman to sign the Certificate of Exemption – AGAR 2018/19 Part 2
- b) Councillors to agree and sign Section 1 – Annual Governance Statement 2018/19
- c) Councillors to agree and sign Section 2 – Accounting Statements 2018/19
- d) Councillors to agree a change of cheque signatories

Items for Next Agenda

Date of Next Full Council meeting - 27.07.19, 21.09.19, 23.11.19



FOXEARTH & LISTON PARISH COUNCIL