



## 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 19<sup>th</sup>. September 2015** for the purpose of transacting the business ONLY shown on the Agenda

Kevin B. Money

*Kevin B. Money*

Clerk to the Council – 10<sup>th</sup>. September 2015

Tel: 01376 521616

The Press and Public are welcome to attend

### **AGENDA**

ITEM	SUBJECT
15/63	Chairman welcome
15/64	To Ratify the co-option of Richard Morris onto the Council
15/65	<b>Apologies for Absence</b>
15/66	<b>Declaration of Interest</b> To declare any Disclosable Pecuniary, Pecuniary or non-pecuniary interests relating to items on the agenda
15/67	<b>To Approve the Minutes of the last meeting of Foxearth &amp; Liston Parish Council</b> To receive and agree the minutes of the last meeting held on Saturday 27 <sup>th</sup> . June 2015 – already circulated to Councillors
15/68	<b>Public Participation Session</b> – The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed
15/69	<b>To adopt and agree the current Financial Regulations of the Council</b> – already circulated to Councillors for comments
15/70	Dissolution of the Foxearth and Liston Grouping Order 1976 – update given by Clerk
15/71	<b>District Councillor's Report</b>
15/72	<b>County Councillor's Report</b>
15/73	<b>Planning Applications</b> <b>Application number: 15/00886/CLPLB</b> - Claypit Hall Claypits Lane Foxearth CO10 7JD - Application for a Certificate of Lawfulness of Proposed Works to a Listed Building - Replacement windows <b>Application number: 15/00565/OUT</b> – Stafford Park Liston CO10 7HU To ratify the document (already sent to BDC and Babergh DC) from F&L PC opposing the Stafford Park planning application after the Extra meeting on 11.06.15 <b>Application number: 15/00235/TPOCON</b> – Cavendish House The Street Foxearth CO10 7JG - Notice of intent to carry out works to trees in a Conservation Area - Cut back branch tips from 1 Lime tree to give approx. 2 metres clearance from the house, shape and balance, Reduce Sycamore tree to approx. 18 feet in height,

	<p>Reduce Cypress hedge height to previous trim line and face and Cut back Sycamore to boundary</p> <p><b>Application number 15/01002/FUL &amp; 15/01003/LBC –</b>  Park Farm Foxearth Road Liston CO10 7HT – Change of use of listed barn to residential dwelling with associated access, garaging/parking and amenity space</p> <p style="text-align: center;"><b><u>DECISION MADE BY BDC</u></b></p> <p><b>15/00886/CLPLB -</b> Claypit Hall Claypits Lane Foxearth Essex CO10 7JD  Application for a Certificate of Lawfulness of Proposed Works to a Listed Building - Replacement windows - <b>Application GRANTED</b></p>
15/74	<p><b>To Change NatWest bank mandate:</b>  It was resolved that:</p> <ul style="list-style-type: none"> <li>• The signing rules in the current mandate, for the accounts detailed in section 2, be replaced in accordance with section 4: and/or</li> <li>• The authorised signatories in the current mandate, for the accounts detailed in section 2, be changed in accordance with section 5 and 6 and the current mandate will continue as amended</li> </ul>
15/75	<p><b>To consider matters arising from the Annual Electors/Village meeting</b></p> <ol style="list-style-type: none"> <li>1. Ratification of Cllr Robson offer to take on the role of Footpaths/PE representative</li> <li>2. Re-naming of private road and provision of name plate</li> <li>3. To agree additional responsibilities for Parish Tree Warden (at his request)</li> <li>4. To consider setting up a working party to look into ways of improving telecommunications and broadband speed in Foxearth and Liston</li> <li>5. To set up a working party to review and revise F&amp;L current email and IT policy, and to consider email, website and document depository provision</li> <li>6. To appoint an Internal Auditor for 2015/16 (Mr. Len Young has agreed to continue as Internal Auditor)</li> <li>7. To note that applications from local groups/organisations for consideration for Grants during 2016/17 must be received by the Clerk by 31.10.15 as the Precept and Budget for 2016/17 will be decided at the November meeting of the Parish Council</li> </ol>
15/76	<p><b>Finance</b>  Credit Received – Nil  Chq 762 Kevin Money Clerk Salary July &amp; August £379.44p  Chq 763 HMRC Tax July &amp; August £89.80p  Chq 764 Braintree DC Election Expenses – Foxearth £59.00  Chq 765 Braintree DC Election Expenses – Liston £59.00  Chq 766 Clerk expenses May – July '15 £55.82  Chq 767 Foxearth Village Hall £1500.00  Chq 768 Foxearth &amp; District Local History Society £250.00  Chq 769 Foxearth Parochial Church £600.00  Chq 770 Liston Parochial Church £200.00  Chq 771 P. Cox Street Cleaning April – Sept '15 £90.00  Chq 772 A&amp;J Lighting Solutions Annual maintenance £40.80  Total amount of cheques above £3323.86  Bank balance as at 30.08.15 £5960.96  Bank Balance after above cheques £2637.10</p>
15/77	<p><b>First draft of 2016-17 Budget –</b> already circulated to Councillors before meeting</p>
15/78	<p><b>Date of next meeting(s)</b>  21.11.15, 16.01.16, 19.03.16, AGM on 21.05.16 all on Saturday at 10.30am</p>

