



FOXEARTH & LISTON PARISH COUNCIL

Dear Councillor

You are summoned to attend the forthcoming meeting of Foxearth & Liston Parish Council to be held in the

Village Hall on **Saturday 21st. MAY 2022 at 10am** for the purpose of transacting the business ONLY shown on the agenda

KB Money

Kevin B. Money - Clerk to the Council – 13th. May 2022

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

FULL COUNCIL MEETING AGENDA

043/2022 Chairman welcome

044/2022 Apologies for Absence

045/2022 Declaration of Interest

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

046/2022 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 12th. March 2022

047/2022 Chairman's report and any update since last meeting

048/2022 Essex County Councillors report – ECC Cllr P. Schwier

049/2022 District Councillors report – BDC Cllr I. Parker

050/2022 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

051/2022 Footpath update – Cllr K. Robson

052/2022 Highways and Transport issues – Cllr F. Binks

a) **Update on Traffic working party – Cllr F. Binks**

b) **Councillors to discuss the purchase of a new SID.** Previously circulated to Councillors

053/2022 Planning Applications

22/00612/TPOCON - Magnolia House, The Street, Foxearth

Notice of intent to carry out works to trees in a Conservation Area - Tree 1 - Norway Maple re-pollard the tree to the previous points, Tree 2 - Norway Maple - reduce by approximately 2m from the height and shape to leave a smaller more balanced crown and Tree 3 - Birch - coppice - this tree is suppressed and growing too close to the Maple tree –

Response sent on 11th. April 2022 before the BDC deadline

The Parish Council has no objection to this application subject to the tree and conservation officer's approval

22/00960/TPOCON - Foxearth House, The Street, Foxearth

Notice of intent to carry out works to tree in a Conservation Area - Have been advised by a tree surgeon that this sycamore tree has a number of dead boughs overhanging the road (School Street/The Street) and that the majority of the tree has died so should be clear felled.

Response sent on 10th. May 2022 before the BDC deadline

The Parish Council has no objection to this application subject to the tree and conservation officer's approval

054/2022 Decisions made by BDC affecting Foxearth and Liston

22/00073/LBC - Weston Hall, Weston End, Foxearth
Removal of part of barn - **Application GRANTED**

22/00431/HH - Foxearth Fishery Lodge, Foxearth Fisheries, Glemsford Road
Erection of detached garage with entrance lobby, wet room and staircase to first floor home office.
Application Withdrawn – 06.04.22

22/00263/HH & 22/00264/LBC - The Old Rectory, Foxearth Road, Liston
Replace and extend conservatory with a zinc flat roof with 1no. glazed lantern. Minor internal alterations.
Application GRANTED

22/00612/TPOCON - Magnolia House, The Street, Foxearth
Notice of intent to carry out works to trees in a Conservation Area - Tree 1 - Norway Maple re-pollard the tree to the previous points, Tree 2 - Norway Maple - reduce by approximately 2m from the height and shape to leave a smaller more balanced crown and Tree 3 - Birch - coppice - this tree is suppressed and growing too close to the Maple tree. **Application GRANTED**

22/00960/TPOCON - Foxearth House, The Street, Foxearth
Notice of intent to carry out works to tree in a Conservation Area - Have been advised by a tree surgeon that this sycamore tree has a number of dead boughs overhanging the road (School Street/The Street) and that the majority of the tree has died so should be clear felled. **Status Pending Consideration**

055/2022 Finance

- a) To receive the Bank balances as at 30th. April 2022
- b) To receive the comparison of Actual against Budget 2022/23
- c) To receive a quotation from Zurich Municipal Insurance for 2022/23 of £257.60p
- d) Councillors to agree payments of April and May 2022 finances
- e) F&LPC Gmail account - Google Switch over to the new paid Google account
2 Options - Find an alternate (cheaper) email provider which will be a bit of a headache to set up the new system and – importantly – to transfer all the old email across without losing anything. Or The Google alternative is simple and straightforward, as nothing would change, but comes at an annual cost of between £250 and £500. – Cllr M. Posen

056/2022 2021/22 Annual Return

- 1) To receive the 2021/22 signed Internal Audit Report
- 2) To receive and sign the Certificate of Exemption – AGAR 2021/22 part 2
- 3) To receive and sign the Section 1 - Annual Governance Statement 2021/22
- 4) To receive and sign the Section 2 - Accounting Statements 2021/22

057/2022 Items for Next Agenda

058/2022 Date of Next Full Council meetings – 16.07.22: 17.09.22: 19.11.22

059/2022 Closure of the Meeting

To Close the meeting having considered and determined all items of business