



## FOXEARTH & LISTON PARISH COUNCIL

Parish Clerk / RFO: Kevin B. Money  
 7 Roach Vale, Colchester, Essex. CO4 3YN  
 Tel: 07810781509 – Email: [theclerk@foxearthandliston-pc.org](mailto:theclerk@foxearthandliston-pc.org)  
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Dear Councillor

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

Village Hall on **THURSDAY 18<sup>th</sup>. MAY 2023 immediately**

**after the Annual Meeting** for the purpose of transacting the business ONLY shown on the agenda

*KB Money* Kevin B. Money - Clerk to the Council – 11<sup>th</sup>. May 2023

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## **FULL COUNCIL MEETING AGENDA**

**046/2023 Chairman welcome**

**047/2023 Apologies for Absence**

**048/2023 Declaration of Interest**

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

**049/2023 To approve the Minutes of the last meeting of Foxearth & Liston Parish Council**

To receive and agree the minutes of the last F&LPC meeting held on 16<sup>th</sup>. March 2023

**050/2023 Chairman's report and any update since last meeting**

**051/2023 Essex County Councillors report – ECC Cllr P. Schwier**

**052/2023 District Councillors report – BDC Cllr I. Parker**

**053/2023 Public Participation Session**

The Chairman will invite questions and observations from members of the public present.

a) **Co-Option.** The Clerk to inform the meeting on the process for co-opting a resident onto the Council

**054/2023 Footpath update – Cllr K. Robson**

**055/2023 Highways and Transport issues**

a) Traffic issues on the bridge at Rodbridge – Cllr M. Posen

b) Traffic issues on the bend at Red Cottages – Cllr M. Posen

c) Speed indicator device update – Parish Clerk

**056/2023 Planning Applications**

**23/00911/HH** - Foxearth Fishery Lodge, Foxearth Fisheries, Glemsford Road

Erection of detached cartlodge with first floor gym/games room.

Documents can be found at

[https://publicaccess.braintree.gov.uk/online-](https://publicaccess.braintree.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=RSKWV8BFITU00)

[applications/applicationDetails.do?activeTab=documents&keyVal=RSKWV8BFITU00](https://publicaccess.braintree.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=RSKWV8BFITU00)

**057/2023 Decisions made by BDC affecting Foxearth and Liston**

**058/2023 Annual Return for 2022/2023**

1) To receive the 2022/23 signed Internal Audit Report

2) To receive and sign the Certificate of Exemption – AGAR 2022/23 part 2

3) To receive and sign the Section 1 - Annual Governance Statement 2022/23

4) To receive and sign the Section 2 - Accounting Statements 2022/23

**059/2023 Finance**

- a) To receive the Bank balances as at 30<sup>th</sup>. April 2023
- b) To receive the comparison of Actual against Budget 2022/23
- c) Councillors to agree the April and May 2023 finances and to agree a transfer of any funds to meet the Parish Council's financial requirements

**060/2023 Items for Next Agenda**

**061/2023 Date of Next Full Council meetings – THURSDAY 20<sup>th</sup>. JULY 2023 at 7pm**

**062/2023 Closure of the Meeting**

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