



FOXEARTH & LISTON PARISH COUNCIL

Minutes of the Parish Council meeting held on Saturday 28th. September 2019 at Foxearth Village Hall at 9.45am.

Present: Cllr T. Clayton (Chairman), Cllr M. Posen (Vice-Chairman), Cllr K. Robson, Cllr W. Binks and Kevin Money (Clerk to the Council). There were also 7 members of the public in attendance

075/2019 Chairman welcome The Chairman welcomed everyone to the meeting

076/2019 Apologies for Absence were received from ECC Cllr D. Finch and BDC Cllr I. Parker

077/2019 To co-opt onto the Parish Council

After a secret ballot the Clerk informed the meeting that Councillors had voted in favour of Keith Holmes becoming a Parish Councillor of Foxearth & Liston PC.

Cllr T. Clayton proposed Keith Holmes onto the Parish Council. Cllr M. Posen seconded. **All Agreed.** Keith Holmes then signed his Register of Interest, Declaration of Office Acceptance and E Consent forms. He then took his seat as a Parish Councillor.

078/2019 Declaration of Interest

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

Cllr M. Posen declared a Pecuniary Interest in item 089/2019

079/2019 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 27th. July 2019

Cllr K. Robson proposed and Cllr M. Posen seconded that the minutes are a true and accurate record of the meeting. **All Agreed**

080/2019 Chairman's report and any update since last meeting

Not a lot has happened since the last meeting.

Long standing problem regarding the obscuring streetlight in Claypits. This has now been completed. A specialist tree surgeon undertook the work.

081/2019 Clerks Report

1) Closure of "essexinfo.net" website as from March 2020

The Clerk informed the meeting that EALC are putting together a list of alternative website providers. He will keep Councillors updated.

082/2019 Essex County Councillors report – ECC Cllr D. Finch

In the absence of ECC Cllr D. Finch the Clerk circulated his Summer Edition report. It can also be found on the PC website at <http://www.essexinfo.net/foxearth-liston-parish-council/minutes/2019/>

083/2019 District Councillors report – BDC Cllr I. Parker

In the absence of BDC Cllr I. Parker the Clerk read out her report

The closing date/time for the public consultation on the additional evidence on section 1 of the local plan is Monday 30th Sept at 5pm. You can find the link to the consultation on the front page of the BDC website (scroll down to the bottom). The 3 Councils involved (BDC, Colchester and Tendring) have concluded that the evidence supports their decision to proceed with 3 garden communities as a way of providing for the extra housing needed on top of already allocated sites in the plan period up to 2033 and any housing needed beyond that.

I have just received notification that an application has been submitted for a screening opinion on whether an Environmental Impact Assessment is needed for a large solar farm between Foxearth and Pentlow. This would be between Pentlow Hill, the road that runs from the west of Foxearth to Glemsford and the road north of Buntings Farm. No doubt you will receive formal notification in due course.

084/2019 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

A resident asked Keith Holmes (new Councillor) for an introduction into his work. Cllr K. Holmes replied giving he is living in Foxearth and his works at Chelmsford City Council.

A resident informed the meeting that he can carry out any tree works required by the Council. He was asked to contact the Clerk with his contact details.



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085/2019 Broadband update – Cllr M. Posen

- Positive report
- Pre-ordered service has received notification
- Works in Foxearth has started
- Gigaclear have submitted to Essex Highways an application, which has been approved, for road closures to carry out the works to run fibre around the village.
 - Completion will be by late November '19
 - A green cabinet which was to be placed outside the Village Hall will not now be needed.
 - Liston has no update on delivering the service.

Residents asked Cllr M. Posen regarding the latest position on Gigaclear and BT works. Cllr M. Posen replied to all their questions.

086/2019 Footpath update – Cllr K. Robson

Nothing too much to report. Fly-tipping had been seen along the footpath but it has now been removed. Second cut on footpaths by ECC is due soon. This has not taken place yet. The PC will fund the second cut but Cllr K. Robson needs to arrange with ECC when they are due to undertake the grass cutting in the villages.

087/2019 Planning Applications No planning applications have been received affecting either Foxearth or Liston

088/2019 Decision/s made by BDC on planning applications No decisions have been made affecting either Foxearth or Liston

089/2019 Finance

- Bank balances as at 30th. August 2019 and 2019/20 budget account previously circulated to Councillors prior to the meeting

Councillors noted the Bank Reconciliation and Actual against Budget reports.

- Councillors to agree payment of September 2019 finances (previously circulated to Councillors prior to the meeting)

Cllr T. Clayton proposed and Cllr W. Binks seconded that the September '19 payments be authorised.

All Agreed

Items for Next Agenda

Internet Banking

Date of Next Full Council meeting - 30.11.19

25.01.20: 21.03.20: 23.05.20 (Annual Electors meeting followed by PC AGM): 25.07.20: 19.09.20: 21.11.20

There being no further business the Chairman closed the meeting at 10.30am and thanked everyone for attending

Signed

30th. November 2019

Tony Clayton