



FOXEARTH & LISTON PARISH COUNCIL

Minutes of the Parish Council meetings held on 19th. June 2021 at 10.15am in Foxearth Village Hall.

ANNUAL GENERAL MEETING MINUTES

Present: Cllr T. Clayton (Chairman), Cllr M. Posen (Vice-Chairman), Cllr F. Binks, Cllr S. Ham, Cllr K. Robson and Kevin B. Money (Clerk to the Council).

There were also 3 members of the public in attendance.

035/2021 **2020/21 Chairman Welcome.** The Chairman welcomed everyone to the meeting

036/2021 **Apologies for Absence** were received from ECC Cllr P. Schwier, BDC Cllr I. Parker and Cllr K. Holmes

037/2021 **Election of Chairman for the 2021/22 year**

Cllr M. Posen proposed Cllr T. Clayton as Chairman for the 2021/22 year. Cllr K. Robson seconded.

RESOLVED: Cllr T. Clayton be elected as Chairman for 2021/22. All Agreed.

Cllr T. Clayton then signed the Declaration of Acceptance of Office form.

038/2021 **Election of Vice-Chairman for the 2021/22 year**

Cllr T. Clayton proposed Cllr M. Posen as Vice-Chairman for the 2021/22 year. Cllr F. Binks seconded.

RESOLVED: Cllr M. Posen be elected as Vice-Chairman for 2021/22. All Agreed

Cllr M. Posen then signed the Declaration of Acceptance of Office form.

039/2021 **Election of Appointments and Employment committee**

Cllr T. Clayton proposed continuing with Councillors undertaking the appointments and committees from 2020/21 with the addition that Cllr F. Binks undertakes all traffic issues in Foxearth and Liston.

Cllr K. Robson seconded. **All Agreed**

040/2021 **To re-adopt all Council policies – sent prior to meeting**

Cllr T. Clayton proposed adopting the F&LPC policies for 2021/22. Cllr M. Posen seconded.

RESOLVED: All F&LPC policies for 2021/22 be agreed en-bloc. All Agreed

041/2021 **2021/22 Chairman to Close Annual meeting**

The Chairman then closed this part of the meeting at 10.25am

FULL COUNCIL MEETING MINUTES

Present: Cllr T. Clayton (Chairman), Cllr M. Posen (Vice-Chairman), Cllr F. Binks, Cllr S. Ham, Cllr K. Robson and Kevin B. Money (Clerk to the Council).

There were also 3 members of the public in attendance.

042/2021 **Chairman welcome.** The Chairman welcomed everyone to the meeting

043/2021 **Apologies for Absence** were received from ECC Cllr P. Schwier, BDC Cllr I. Parker, Cllr K. Holmes

044/2021 **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 054/2021 (d)

Cllr F. Binks declared a NPI in Planning application Felton House

045/2021 **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 20th. March 2021. **All Agreed**

046/2021 **Chairman's report and any update since last meeting**

The Chairman had nothing further to add from his statement that was made at the Annual Electors meeting preceding this meeting

The War Memorial has been completed and is looking good for a number of years to come.



FOXEARTH & LISTON PARISH COUNCIL

047/2021 Essex County Councillors report

See ECC David Finch May report at <https://e-voice.org.uk/foxearthandliston-pc/minutes/2021-2/>

In the absence of ECC Cllr P. Schwier the Clerk read out the report he had already given to the Clerk beforehand

- A new website has launched to help people in Essex find a suitable care home for themselves or a loved one.
- Essex County Council, working in partnership with the NHS, has launched a new website to help people find a suitable care home for themselves or a loved one. The new website is www.essexcaresearch.org
- Essex Care Search can be used to find residential, nursing, dementia or respite care home vacancies for older people within Essex.
- You can search for vacancies by location, cost, type of care and facilities in the care home.
- The site has detailed information on all the homes that are registered including contact details, CQC ratings and photographs.
- Whether you are looking for short term care, longer term care, a central location with specialist room features, or an en-suite bedroom in a home by the coast, Essex Care Search can help you to find a care provider.
- Cllr John Spence, Essex County Council Cabinet Member for Health and Adult Social Care, said: "Enabling residents to have access to a choice of quality care facilities in every part of the county is a key objective for us. We hope this new website will make that access still easier".
- Go to www.essexcaresearch.org and start your search.
- Guidance and an easy step by step video to guide you through the website, can be found here <https://www.essexcaresearch.org/Home/About>

048/2021 District Councillors report – BDC Cllr I. Parker

In the absence of Cllr I. Parker the Clerk read out the report she had already given to the Clerk beforehand

- Over the past 15 months, BDC has been administering the government and ECC support schemes for business and have given more than 10,000 grants totalling £54m to businesses affected by the restrictions.
- As you might anticipate, the Council's finances have taken a hit as a result of the pandemic, both due to additional costs and loss of income. BDC is facing a funding gap over the next 4 years and we are looking at ways of closing that gap, both through savings and ways of generating additional income.
- A big focus going forward will be post lockdown recovery. We are aware that a lot of residents in the District are still on furlough and there may be issues arising in the private rental sector creating additional demand on our housing services. Young people may also need support, both in finding work and with mental health. We shall be looking at ways in which we can address these problems.
- The examination in public of Section 2 of the Local Plan will be taking place between 6th to 15th July. The hearing will be a virtual hearing. Section 2 covers the development management (planning) policies and the housing and employment allocations. Housing need was agreed at 716 homes per year at the Section 1 examination.
- The Council has calculated that we now have a 5 year supply of deliverable homes, assessed against housing need, which means that we are in a better position to resist speculative planning applications.
- Work is progressing at the Council's new business centre at Horizon 120 near Gt Notley, and the new Victoria Square development in Braintree and pedestrianisation of Braintree town centre. A new enterprise centre is proposed at Witham and work to improve Halstead town centre. The all weather sports pitch has been resurfaced at Halstead.
- BDC have published draft cycling and climate change strategies and are seeking your views. This is very much an engagement exercise and we want to find out what is important to our residents, obtaining the views of as many people as possible (not just pressure groups!). The easiest way to participate is via the online form which is on the Council's website. The closing date is 4th July. Please do get involved with this exercise.



FOXEARTH & LISTON PARISH COUNCIL

- The Councillor's Grant Scheme will continue for this year and I have £1500 to distribute to community projects in my ward.
- Local matters – I am continuing to press the enforcement officers regarding the site at Liston. I am told the lodge is for sale and will be removed once it is sold and a planning application will be submitted for the gates.
- Following reports about the new development at Long Melford, I have established that officers were not consulted by Babergh. They have been in contact with Babergh and have reminded them to consult them on significant planning applications on the border.
- A resident has asked me to submit a request to the Local Highways Panel for a concealed entrance sign on the Street. If there are any other highways improvements you would like in the village (as opposed to repairs), please contact me or Cllr Schwier.

049/2021 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

No questions from the public

050/2021 Footpath update – Cllr K. Robson

Cllr K. Robson gave a thorough update on all footpath issues in Foxearth and Liston

Various bridges on the footpaths have been repaired

Signage on 5 footpaths have been reported to Essex Highways. Highways asked for more information and

Cllr K. Robson gave a thorough report on footpaths in Foxearth and Liston

Footpath cutting

Cllr K. Robson has had a meeting with Shirley Anglin.

Cllr K. Robson asked Councillors which way forward to supplement cutting being undertaken by Essex Highways. It was agreed to look for a local resident to clear the footpaths.

No information has been forthcoming from Essex Highways to give a timetable for footpath and verge cutting schedule.

051/2021 Highways and Transport issues – Cllr K. Holmes and Cllr F. Binks

No report was given

052/2021 Planning Applications

21/00786/TPOCON - Brewers, The Street, Foxearth

Notice of intent to carry out works to trees in a Conservation Area

Reduce Lime tree in front by 3 meters and cut back neighbours Beech tree to border by approx.

1.5 meters

F&LPC: SUPPORT THIS APPLICATION SUBJECT TO THE TREE AND CONSERVATION OFFICER'S APPROVAL

21/00790/LBC - Lapwing Cottages, Liston Road, Liston

Replacement of single rear door with double door. Replacement of existing render with savolit wood wool and smooth finish lime render. Replacement of modern windows to be more akin to age/character of property. Removal of plaster from partially remaining wall between lounge and study. Replacement of fireplace. Conversion of existing bedroom/dressing room into en-suite bathroom. Addition of 2 bay oak-framed cart lodge at the end of driveway.

F&LPC: SUPPORT THIS APPLICATION

21/01322/HH - Lapwing Cottages, Liston Road, Liston

Replacement of single rear door with double door. Replacement of existing render with savolit wood wool and smooth finish lime render. Replacement of modern windows to be more akin to age/character of property. Removal of plaster from partially remaining wall between lounge and study. Replacement of fireplace. Conversion of existing bedroom/dressing room into en-suite bathroom. Addition of 2 bay oak-framed cart lodge at the end of driveway.

F&LPC: SUPPORT THIS APPLICATION

21/01617/HH - Felton House, Foxearth Road, Liston

Minutes of the Parish Council meeting held on Saturday 19th. June 2021 in the Village Hall

NEW WEBSITE ADDRESS: <https://e-voice.org.uk/foxearthandliston-pc>



FOXEARTH & LISTON PARISH COUNCIL

Demolition of conservatory, erection of single storey front and rear extensions, first floor side extension and internal alterations

F&LPC: SUPPORT THIS APPLICATION

21/01768/TPOCON - Pipers Cottage, The Street, Foxearth

Notice of intent to carry out works to trees in a Conservation Area - 1 Reduce Conifer hedge by 3 meters to allow more light, 2 Fell Sycamore at end of hedge, its drowned by hedge and has value 3 cut back Beech hedge on road, top and sides by 5 feet to help profile

F&LPC: SUPPORT THIS APPLICATION SUBJECT TO THE TREE AND CONSERVATION OFFICER'S APPROVAL

053/2021 Decisions made by BDC. No decisions made by BDC affecting F&LPC

054/2021 Finance

a) Bank balances as at 30th. April 2021 and 2021/22 budget account
Councillors noted the Bank balances as at 30th. April 2021 and 2021/22 budget account

b) Councillors to agree the payment of £100 to the Parish Magazine for the forthcoming year – Cllr. M. Posen

Cllr M. Posen proposed paying £100 towards the cost of the Parish Magazine entries. Cllr K. Robson seconded. **All Agreed**

c) To receive a quotation from Zurich Municipal Insurance for 2021/22 of £257.60p
Cllr T. Clayton proposed accepting the Zurich Municipal Insurance premium for 2021/22 of £257.60p.
Cllr M. Posen seconded. **All Agreed**

d) Councillors to agree payment of May and June 2021 finances
Cllr T. Clayton proposed accepting the payments of May and June 2021. Cllr S. Ham seconded.
All Agreed except for Cllr M. Posen who had declared a Pecuniary Interest in this Item

e) To receive the 2020/21 signed Internal Audit Report
Councillors noted the 2020/21 Internal Audit Report

f) To receive and sign the Certificate of Exemption – AGAR 2020/21 part 2
Cllr T. Clayton proposed agreeing the Certificate of Exemption – AGAR 2020/21 part 2. Cllr M. Posen seconded. **All Agreed.** The Chairman and RFO then signed the Certificate of Exemption form for 2020/21

g) To receive and sign the Section 1 - Annual Governance Statement 2020/21
Cllr T. Clayton proposed agreeing the Section 1 - Annual Governance Statement 2020/21. Cllr K. Robson seconded. **All Agreed.** The Chairman and Clerk then signed the Certificate of Exemption form for 2020/21

h) To receive and sign the Section 2 - Accounting Statements 2020/21
Cllr T. Clayton proposed agreeing the Section 2 - Accounting Statements 2020/21. Cllr F. Binks seconded.
All Agreed. The Chairman and RFO then signed the Certificate of Exemption form for 2020/21

055/2021 Items for Next Agenda

Grass cutting contractor/handyman – Cllr K. Robson

Noticeboard in Liston. New Perspex glass – Cllr F. Binks

056/2021 Date of Next Full Council meetings – 18.09.21: 20.11.21

057/2021 Closure of the Meeting

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

There being no further business the Chairman closed the meeting at 11.15am and thanked everyone for attending.

Signed

18th. September 2021

Minutes of the Parish Council meeting held on Saturday 19th. June 2021 in the Village Hall

NEW WEBSITE ADDRESS: <https://e-voice.org.uk/foxearthandliston-pc>



FOXEARTH & LISTON PARISH COUNCIL

Tony Clayton