



## FOXEARTH & LISTON PARISH COUNCIL

Parish Clerk / RFO: Kevin B. Money  
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### Minutes of the Parish Council Meeting held on 18<sup>th</sup>. May 2023 at 7.45pm in Foxearth Village Hall.

Present: Cllrs M. Posen (Chairman), K. Robson (Vice-Chairman), F. Binks, S. Ham, and Kevin B. Money (Parish Clerk). There were also 5 members of the public present

**046/2023 Chairman welcome.** The Chairman welcomed everyone to the meeting

**047/2023 Apologies for Absence** were received from ECC Cllr P. Schwier, BDC Cllr I. Parker and Cllr K. Holmes

**048/2023 Declaration of Interest**

To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the agenda. Cllr M. Posen declared an interest in item 059/2023

Cllr S. Ham and Cllr K. Robson declared an interest in item in grant application to History Society

**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. **All Agreed**

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

Nothing to add from what was reported at the AEM

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

Nothing to add from what was reported at the AEM

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

Nothing to add from what was reported at the AEM

**053/2023 Public Participation Session**

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

A resident asked about finding a handyman to undertake the footpath clearing. Cllr K. Robson informed the meeting the handyman will cut the footpaths within the next few weeks. F&LPC reimbursed by ECC.

Could communities set up a Speedwatch community group. Cllr M. Posen to contact Pentlow PC about speeding in both Parishes.

a) **Co-Option.** The Parish Clerk informed the meeting that following the May Elections only 5 Councillors were elected leaving 1 vacancy on the Council. The vacancy notice has been advertised and the closing date being 31<sup>st</sup>. May 2023 with a possible co-option at the July meeting

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

Exchanges with Essex Highways regarding finger posts. A resident has agreed to replace such posts.

If a finger post is by the highway, then ECC Highways would not support them being replaced.

Other posts are missing throughout the villages.

Use "WhatsApp" group to be notified of any footpath issues.

**055/2023 Highways and Transport issues**

a) Traffic issues on the bridge at Rodbridge – Cllr M. Posen  
 Still outstanding with LHP. Nothing new to report

b) Traffic issues on the bend at Red Cottages – Cllr M. Posen  
 Still outstanding with LHP. Nothing new to report

c) Speed indicator device update – Parish Clerk  
 The Clerk informed the meeting that the SID has been purchased and has been delivered.  
 The Clerk is in contact with ECC Highways department to obtain a licence/s

Cllr F. Binks proposed that a traffic LHP form be submitted for Liston to reduce the speed limit to 30mph. Cllr F. Binks agreed to produce the LHP form and Cllr. M. Posen will assist. The Clerk will then to send it to ECC Cllr Peter Schwier for approval

#### **056/2023 Planning Applications**

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

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

**RESOLVED:** Refuse this application due to the scale, bulk and design. The site is isolated in a rural location and the proposed cart lodge seems excessive in size especially in height. Planning permission, in the past, removes permitted development rights for extensions and outbuildings. The building size is out of scale with the new house and the design with excessive glazing to the east elevation is unsuitable for a rural building.

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

No planning decisions have been made by BDC affecting either Foxearth or Liston villages

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

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

Councillors received and noted the 2022/23 signed Internal Audit Report

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

Cllr M. Posen proposed accepting and signing the Certificate of Exemption. Cllr S. Ham seconded.

**All Agreed.** The Chairman and RFO then signed the Certificate of Exemption

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

Cllr M. Posen proposed accepting and signing Section 1 - Annual Governance Statement 2022/23.

Cllr K. Robson seconded. **All Agreed.** The Chairman and Clerk then signed Section 1 - Annual Governance Statement 2022/23

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

Cllr M. Posen proposed accepting and signing Section 2 - Accounting Statements 2022/23.

Cllr K. Robson seconded. **All Agreed.** The Chairman and RFO then signed Section 2 - Accounting Statements 2022/23

#### **059/2023 Finance**

a) To receive the Bank balances as at 30<sup>th</sup>. April 2023

Councillors noted the Bank balances as at 30<sup>th</sup>. April 2023

b) To receive the comparison of Actual against Budget 2023/24

Councillors noted the comparison of Actual against Budget 2023/24

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. **All Agreed**

d) Grant application Foxearth & District History Society for £250. St. Peter & St. Paul Church for £750

Proposed by Cllr M. Posen seconded by Cllr K. Robson. **All Agreed**

#### **060/2023 Items for Next Agenda**

Cllr F. Binks gave her apologies for the 20<sup>th</sup>. July meeting

Mobile home at Halstead Road – Item at BDC item

#### **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

The Chairman then closed the meeting at 8.15pm and thanked everyone for attending

Signed

*M. Posen*

20<sup>th</sup>. July 2023

**M. Posen  
Chairman**