

### **FOXEARTH & LISTON PARISH COUNCIL**

Parish Clerk / RFO: Kevin B. Money
7 Roach Vale, Colchester, Essex. CO4 3YN
Tel: 07810781509 – Email: theclerk@foxearthandliston-pc.org
Website: https://e-voice.org.uk/foxearthandliston-pc

Dear Councillor

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

Village Hall on MONDAY 30<sup>th</sup>. SEPTEMBER 2024 at 7.30pm for the purpose of transacting the business ONLY shown on the agenda

XBMoney Kevin B. Money - Clerk to the Council - 24th. September 2024

## **FULL COUNCIL MEETING AGENDA**

075/2024 Chairman welcome and Announcements

- a) To accept the resignation of Maureen Clayton as a Parish Councillor
- b) To accept the resignation of Fiona Binks as a Parish Councillor

076/2024 Apologies for Absence

077/2024 Declaration of Interest To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the agenda

**To approve the Minutes of the last meeting of Foxearth & Liston Parish Council**To receive and agree the minutes of the last F&LPC meetings held on 22<sup>nd</sup>. July 2024

079/2024 Essex County Councillors report – ECC CIIr P. Schwier

080/2024 District Councillors report - BDC Cllr I. Parker

Braintree DC Local Plan Review - Sites submitted Foxearth and Liston PC

081/2024 Public Participation Session

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

082/2024 Councillor vacancies – update from the Clerk

083/2024 Flooding working group in Liston and Foxearth – update from the chair of the group

084/2024 Footpath update – Cllr K. Robson

085/2024 Highway issues update from Cllr M. Posen

Speed indicator device update – Cllr K. Holmes

086/2024 Planning Application/s

24/01898/HH - Oak House Claypits Lane Foxearth

Proposed freestanding EV charging point

Documents can be found at

https://publicaccess.braintree.gov.uk/online-

applications/applicationDetails.do?activeTab=documents&keyVal=SJ6UEOBFKZK00

087/2024 Planning Appeals

**TOWN AND COUNTRY PLANNING ACT 1990 APPEAL UNDER SECTION 78** 

Land South Of Foxearth Hall The Street Foxearth Essex

Erection of 1no. dwelling and ancillary outbuilding.

Planning Application Ref: 24/00419/FUL Planning Inspectorate Ref: APP/Z1510/W/24/3347469

Appeal Start Date: 16 August 2024

An appeal has been made to the Secretary of State following Braintree District Council's refusal of the above application/s.

088/2024 Planning Decisions made by BDC affecting Foxearth and Liston

089/2024 Planning Appeals

The Granary, Land Fronting Mill Road - Appeal Dismissed

#### 090/2024 Finance

- a) To receive the Bank balances as at 31st. August 2024
- b) To receive the comparison of Actual against Budget 2024/25
- c) Councillors to agree the August and September 2024 finances and to agree a transfer of any funds to meet the Parish Council's financial requirements

**091/2024** Budget 2025/2026. Councillors to discuss the provisional budget for 2025/2026. This to be finalised at the November meeting

092/2024 Items for Next Agenda

**O93/2024** Date of Next Full Council meetings – Monday 18th. November at 7.30pm

094/2024 Councillors to discuss the proposed 2025 meeting dates.

20.01: 17.03: 19.05: 21.07: 15.09: 17.11.25

095/2024 Closure of the Meeting

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



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Website: <a href="mailto:https://www.https://e-voice.org.uk/foxearthandliston-pc">https://e-voice.org.uk/foxearthandliston-pc</a>

# Minutes of the Parish Council Meeting held on Monday 22<sup>nd</sup>. July 2024 at 7.30pm in Foxearth Village Hall.

Present: Cllrs K. Holmes (Chair), K. Robson (Vice-Chair), F. Binks, M. Clayton, S. Ham, ECC Cllr P. Schwier, BDC Cllr I. Parker and Kevin B. Money (Parish Clerk).

There were also 3 members of the public present

059/2024 Apologies for Absence were received from Cllr M. Posen

060/2024 Declaration of Interest To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the agenda.

Cllr S. Ham declared an interest in item 068/2024 (24/01478)

To approve the Minutes of the last meeting of Foxearth & Liston Parish Council
To receive and agree the minutes of the last F&LPC meetings held on 20<sup>th</sup>. May 2024. All Agreed

062/2024 Chair's report and any update since last meeting

#### 063/2024 Essex County Councillors report – ECC Cllr P. Schwier

- · Highways Highlights micro surfacing of roads continue
- Nat. Grid consultation been extended to 26.07.24
- · ECC have sent in their comments to Nat. Grid
- Climate device packs have been accurate and up to date
- Bleed packs have been distributed across Essex
- Minerals plan consultation has been extended
- Have your say on what the Policing, Crime, Fire & Rescue priorities next 4 yrs
- ECC £8,000 available to Essex homeowners in flood risk zones

Cllr F. Binks asked Cllr Schwier about the unrepaired drains and gullies in Liston which the workmen undertook to a far less standard.

A discussion took place about reporting potholes and defective road surface together with drains and gullies.

Cllr P. Schweir informed the meeting to use "What3words", send photographs and if a dangerous problem telephone ECC to make Highways aware of the problem.

The Clerk to send to Cllr P. Schweir any outstanding issues for the next Council meeting.

Cllr P. Schweir left the meeting at 8pm

#### 064/2024 District Councillors report – BDC Cllr I. Parker

- Braintree DC Local Plan Review Looking at existing local plan and to update if necessary and to extend the life of the plan to 2041. An up-to-date local plan means that BDC do not need to have a 5 year housing supply. 300 sites submitted. Evidence will now be collected. How much additional housing needs to be supplied. Local plan sub-committees to look at the sites that have been submitted. A further consultation will take place. Finally the local plan review will be submitted to the inspector next year.
  - Devolution. BDC received letter from Deputy Prime-Minter to resurrect the devolution project.
  - Local Plan review update, nominate your local hero
- Mobile post offices in our district. Several villages in the Braintree District have a pop-up mobile Post Office, which can offer all the services of a standard post office, including banking services, access to cash, postal orders, stamps and of course sending letters and parcels.

If you live rurally, the mobile Post Office can help save on car journeys, money and emissions. It's also very convenient for anyone without access to a car, especially those who are less able to travel by public transport. Lynette, Postmaster at the Greenstead Green Farm village shop, runs most of these and says: "The mobile Post Offices offer a really valuable service to rural communities. And we don't only do parcels and stamps – we can offer the full range of banking services you'd get at a standard Post Office. With a lot of bank branches closing down, our customers say this is really useful. Come and visit us!"

The Post Office monitors usage and these local services will only stay open as long as people are using them and it would be a shame to lose such a vital service.

Currently the mobile post office can be found at the following locations:

Wickham St Pauls village hall, Tuesdays 10am-1pm and Thursdays 9am-1pm

Pebmarsh village shop, Tuesdays 2-4pm

Find out all the services here: https://www.postoffice.co.uk/branch-finder

- Locality Fund has gone live and has £1250 to allocate between her 12 Councils
- Can the solar farm be tided up as it looks a mess?

Cllr I. Parker left the meeting at 8.20pm

**Flooding working group in Liston and Foxearth – update from Cllr M. Posen**No update was given but can the chair of the working party give a report for the September meeting?

#### 066/2024 Footpath update - Cllr K. Robson

9287 meters of footpath has been cut together with 2 additional paths (footpath 49 & 23) Costing £1395.18p +VAT. Cllr K. Robson proposed paying this invoice. Cllr S. Ham seconded. **All Agreed** Any additional cuts must be funded from Parish Council reserves.

067/2024 Highway issues

068/2024 Planning Application/s

For information only

**24/01292/OHLSCR** - Telecom Site Adjacent Red House Farm, Foxearth Road, Foxearth Addition of a terminal pole on the existing HV electricity line with two stay wires to be added

24/01478/TPOCON - Farthings The Street Foxearth

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

T1- Ilex -Sectionally dismantle and remove tree to ground level.

RESOLVED: Support this application subject to the tree and conservation officers' approval

069/2024 Planning Decisions made by BDC affecting Foxearth and Liston

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

#### 070/2024 Finance

- a) To receive the Bank balances as at 30th. June 2024
- Councillors noted the Bank balances as at 30th. June 2024
  - b) To receive the comparison of Actual against Budget 2024/25
- Councillors noted the comparison of Actual against Budget 2024/25
- c) Councillors to agree the June and July 2024 finances and to agree a transfer of any funds to meet the Parish Council's financial requirements. **All Agreed** 
  - d) Councillors to sign the Unity Trust Bank submission form to add Cllr S. Ham as a signatory.

All Agreed

071/2024 Items for Next Agenda

SID location:

072/2024 Date of Next Full Council meetings – MONDAY 30<sup>th</sup>. SEPTEMBER 2024 at 7.30pm
The meeting date in 2024 is 25.11.24

073/2024 Councillors to discuss the proposed 2025 meeting dates

27.01.25; 24.03.25; 26.05.25; 28.07.25; 22.09.25; 24.11.25

074/2024 Closure of the Meeting

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

The Chair then closed the meeting at 9.30pm and thanked everyone for attending

Signed

30th. September 2024

Keith Holmes Chair

	В	ANK RECON	ICII	LITION				
Financial year ending 31.03.25								
Bank Balance as at		30.04.24		31.05.24		30.06.24		31.07.24
Unity Trust Bank - Current a/c	£			10,625.29		10,571.29	£	
Unity Trust Bank - EMR a/c	£		-			4,397.64	£	,
Total:	£	16,542.00	£	14,992.98	£	14,968.93	£	12,052.55
Less Unpresented cheques								
Total of unpresented cheques	£	- 1	£	-	£	- 11	£	-
Net Bank Balances as at	£	16,542.00	£	14,992.98	£	14,968.93	£	12,052.55
CASH BOOK								
Balance as at 01.04.24	£	10,513.08	£	10,513.08	£	10,513.08	£	10,513.08
Plus Receipts	£	6,289.16	£	6,289.16	£		£	6,319.11
Total	£	16,802.24	£	when the same of t	£		£	16,832.19
Less Payments	£	260.24	£	1,809.26	£		£	4,779.64
Grand Total	£	16,542.00	£	14,992.98		14,968.93	£	12,052.55
Difference	£	0.00	£	0.00	£	0.00	£	<u> </u>
Bank Balance as at		31.08.24		30.09.24		31.10.24		30.11.24
Unity Trust Bank - Current account	£			00.00.24		01110121		
Unity Trust Bank - EMR account	£	4,397.64	-					
Trade Barik Elvir account	£		-					
Less Unpresented cheques	~	12,010.00						
Leas onpresented oneques			-					
Total of unpresented cheques	£	-						
Net Bank Balances as at	£	12,016.55						
CASH BOOK								
Balance as at 01.04.24	£	10,513.08						
Plus Receipts	£	6,319.11						
Total	£	16,832.19						
Less Payments	£	4,815.64						
Grand Total	£	12,016.55						
Difference	£	-						
Bank Balance as at		31.12.24		31.01.25		28.02.25		31.03.25
Unity Trust Bank - Current account		01.12.24		01.01.20		20.02.20		01.00.20
Unity Trust Bank - EMR account								
Less Unpresented cheques								
Total of unpresented cheques								
Net Bank Balances as at								
CASH BOOK								
Balance as at 01.04.24								
Plus Receipts								
Total								
Less Payments								
Grand Total					7.17			
Difference								

## Your Account Statement

unity trust

Unity Trust Bank plc PO Box 7193 Planetary Road Willenhall **WV1 9DG** 

Mr Kevin Money Foxearth & Liston Parish Council 7 Roach Vale Colchester **CO4 3YN** 

Date: 31/08/2024

Account Name: Foxearth & Liston Parish

Council

Swift Code (BIC): NWBKGB2L

IBAN Number: GB93NWBK60023571418024

Sort Code: 608301

Account Number: 20429580

Your arranged overdraft limit is £0.00

Contact Us

Call us: 0345 140 1000

Email us: us@unity.co.uk

Visit us: unity.co.uk

Our unauthorised overdraft charges are changing from tracked rate of 25% above base rate to a fixed Nominal rate 25% EAR (Equivalent Annual Rate 28.39%). To find out more read our Overdrafts Key Features document and our Standard Service Tariff available at www.unitv.co.uk



For eligible organisations, your deposits held with Unity Trust Bank are protected up to £85,000 under the Financial Services Compensation Scheme (FSCS). For more information about eligibility and compensation provided by the FSCS, please visit: FSCS.org.uk or refer to our FSCS Information Sheet and Exclusions List at unity.co.uk/fscs

		Your Current T1 acco	ount transactions		
Date Type		Details	Payments Out	Payments In	Balance
31/07/2024		Balance brought forward	£0.00	£0.00	£7,654.91
07/08/2024	Direct Debit	Direct Debit (GOOGLE CLOUD EMEA)	£36.00	£0.00	£7,618.91

I 6289. 16 + 29.95
E 4815.64 Page number 1 of 2

Statement number 063











## Your Account Statement

unity trust

Unity Trust Bank plc PO Box 7193 Planetary Road Willenhall **WV19DG** 

Mr Kevin Money Foxearth & Liston Parish Council 7 Roach Vale Colchester **CO4 3YN** 

Date: 31/08/2024

Account Name: Foxearth & Liston Parish

Council

Swift Code (BIC): NWBKGB2L

IBAN Number: GB93NWBK60023571418024

Sort Code: 608301

Account Number: 20429593

The credit interest rate is 2.75% AER as of your statement date.

#### Contact Us

Call us: 0345 140 1000 Email us: us@unity.co.uk

Visit us: unity.co.uk

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Your Instant Access account transactions:							
Date	Туре	Details	Payments Out	Payments In	Balance		
31/07/2024		Balance brought forward	00.03	£0.00	£4,397.64		

Page number 1 of 2

Statement number 048











	F&LPC ACTUAL AGAINS	F&LPC ACTUAL AGAINST BUDGET REPORT					
		Budget	Total Income / spend to Sept		Left in Budget as at		
		2024/25	Op.	'24	1 100	Sept '24	
Income	PRECEPT	11355	£	11,355.00			
moome	OTHER INCOME / GRANT	0	£	-			
	STREET CLEANING	0	£	476.52	-		
	FOOTPATH CUTTING	0	£	-10.02			
	INTEREST	0	£	29.95	-		
	VAT REFUND		£	134.64	-		
	TOTAL	11355	£	11,996.11			
Exp.							
Staff	Salary	5442	£	2,903.93	£	2,538.07	
	Office Allowance	120	£	60.00	£		
	TOTAL	5562	£	2,963.93	£		
Adm.	Payroll	120	£	120.00	£		
	Office Expenses & Mileage	208	£	99.65	£	108.35	
	Audit Fees	75	£	75.00	£		
	TOTAL	403	£	294.65	£	108.35	
							ECC income of
General	Footpath & Hedge cutting	50	£	1,395.18	£	1,345.18	£1471.41p to be
	Street Lighting	715	£	364.31	£	350.69	paid
	Street Cleaning	180	£		£	180.00	
	Insurance	265	£	241.00	£	24.00	
	PC Mag/EALC/NALC Subs	318	£	168.36	£	149.64	
	Training	0	£	100.30	£	149.04	
	Donations	1400	£		£	1,400.00	
	Poppy Wreath	25	£		£	25.00	
	Repairs inc. Tree works	0	£		£	25.00	
	Bank Charges	72	£	18.00	£	54.00	
	Website	35	£	10.00	£	35.00	
	Defibrillator	150	£	135.00	£	15.00	
		500	£	135.00	£	500.00	
	Traffic Calming scheme F&LPC Email account	610	£	226.87	£	383.13	
	Election Costs	50	£	220.01	£	50.00	
	Meeting cost	20	£		£	20.00	
	Emergency Items	1000	£		£	1,000.00	
	TOTAL	5390	£	2,548.72		2,841.28	
	GRAND TOTAL	11355	£	5,807.30		5,547.70	
	VAT	11000	£	336.27	~	0,047.70	
	٧٨١	Total:	£	6,143.57			
		i Otal.	~	0,140.07			

	INCOME:	FINANCE AUGUST & SEPTEMBER 2024 PAYMENTS INCOME: 2nd. Instalment of Precept £5677.00p:											
Chq No.	Invoice No.	Expenditure Payee		Cost		VAT		Total	F&L Ref				
DD DD	110.	Google mail	£	36.00	£	-	£	36.00	24				
DD		Google mail	£	36.00	£	_	£	36.00	25				
DD		Google mail	£	36.00	£	_	£	36.00	26				
BACS	Aug '24	Kevin B. Money - Clerk Salary	£	368.90	£	-	£	368.90	27				
BACS	Aug '24	HMRC - Tax on Salary	£	89.60	£	_	£	89.60	28				
BACS	Sept '24	Kevin B. Money - Clerk Salary	£	538.03	£	-	£	538.03	29				
BACS	Sept '24	HMRC - Tax on Salary	£	133.20	£	-	£	133.20	30				
	22616	Community Heartbeat - Def. Annual cost	£	135.00	£	27.00	£	162.00	31				
		TOTAL:	£	1,372.73	£	27.00	£	1,399.73					
		Denotes already paid											