



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 18th. NOVEMBER 2024 at 7.30pm** for the purpose of transacting the business ONLY shown on the agenda

KBMoney Kevin B. Money - Clerk to the Council – 12th. November 2024

FULL COUNCIL MEETING AGENDA

- 096/2024 **Chairman welcome and Announcements**
- 097/2024 **Apologies for Absence**
- 098/2024 **Declaration of Interest to declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the agenda**
- 099/2024 **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 30th. September 2024
- 100/2024 **Essex County Councillors report – ECC Cllr P. Schwier**
- 101/2024 **District Councillors report – BDC Cllr I. Parker**
- 102/2024 **Public Participation Session**
 The Chairman will invite questions and observations from members of the public present.
- 103/2024 **Councillor vacancies – update from the Clerk**
- 104/2024 **Street Light in Claypits Road – Councillors to discuss whether the use of resident's money to maintain a tree blocking the street light on private land is good value for money**
- 105/2024 **Flooding working group in Liston and Foxearth – update from the chair of the group**
- 106/2024 **Footpath update – Cllr K. Robson**
- 107/2024 **Highway issues**
- **Speed indicator device update – Cllr K. Holmes**
- 108/2024 **Planning Application/s**
- 109/2024 **Planning Decisions made by BDC affecting Foxearth and Liston**
- 24/01898/HH - Oak House Claypits Lane Foxearth Essex CO10 7JD**
 Proposed freestanding EV charging point - **Application GRANTED**
- 110/2024 **Finance**
- a) To receive the Bank balances as at 30th. October 2024
 - b) To receive the comparison of Actual against Budget 2024/25
 - c) Councillors to agree the October and November 2024 finances and to agree a transfer of any funds to meet the Parish Council's financial requirements
- 112/2024 **Budget 2025/2026. Councillors to discuss the provisional budget for 2025/2026.**
- 113/2024 **Items for Next Agenda**
- 114/2024 **Date of Next Full Council meetings – Monday 20th. January 2025 at 7.30pm**
Councillors to note the 2025 meeting dates. 17.03: 19.05: 21.07: 15.09: 17.11.25
- 115/2024 **Closure of the Meeting**
 To Close the meeting having considered and determined all items of business



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Minutes of the Parish Council Meeting held on Monday 30th. September 2024 at 7.30pm in Foxearth Village Hall.

Present: Cllrs K. Holmes (Chair), K. Robson (Vice-Chair), S. Ham, M. Posen, ECC Cllr P. Schwier and Kevin B. Money (Parish Clerk). There were also 7 members of the public present

075/2024 Chairman welcome and Announcements

The Chair, Cllr K. Holmes, mentioned the sad passing of former Chairman Tony Clayton. Tony will be sadly missed. He played a large part in bringing the 2 villages of Liston and Foxearth together. Each Councillor spoke about Tony and their own memories.

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

Councillors accepted, with reluctance, the resignations from Fiona Binks and Maureen Clayton

076/2024 Apologies for Absence were received from BDC Cllr I. Parker

077/2024 Declaration of Interest To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the agenda. None Declared

078/2024 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 22nd. July 2024 **All Agreed**

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

See items 081/2024 and 085/2024

Cllr P. Schwier, due to BDC meetings, may not be able to make future meetings.

- 3 New schools open +40 temp buildings replaced with permanent
- ECC - Essex Highways rolls out faster and greener way to repair roads using old lorry tyres
- Last chance to have your say on key principles of new transport strategy for Essex
- ECC Information re-ditches
- ECC - Funding helps Headway Essex change the lives of those with acquired brain injuries
- ECC- County helps Essex homeowners upgrade heating ahead of cold winter months

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

No report was given but the Clerk read out her report which Iona sent prior to the meeting:

The Government has pushed back the deadline for submitting a new Local Plan. As a result the meetings of the Local Plan committee on the sites put forward for development under the call for sites has been postponed till May-June next year. There will also be a consultation in Jan - Feb called Issues and Options. BDC has formally responded to the Government's proposals to revise the NPPF (National Planning Policy Framework). The proposals include an increased housing target of 1098 homes for Braintree District, an increase of 35%. Please see the agenda of the Local Plan sub-committee on 16th September if you are interested to see BDC's response. BDC is not alone in robustly challenging the increase in housing targets in the south east rather than focusing on increasing housing supply in the cities.

There will be a jobs fair at Queens Hall in Halstead on 2nd. November from 0930 to 1230. Up to 30 local employers will attend. No pre booking is required.

BDC has written to the Chancellor urging her to reconsider the withdrawal of winter fuel payments for pensioners not on pension credit. BDC will also be helping those eligible to apply for pension credit.

081/2024 Public Participation Session

The Chairman invited questions and observations from members of the public present. Questions and comments raised related to the location of the SID and problems with potholes in the villages.

Cllr P. Schwier to have the "Whats3words" to prioritise the problem with pot holes.

Cllr P. Schwier undertook to respond to issues raised and left the meeting

082/2024 Councillor vacancies – update from the Clerk. The Parish Council can now start the co-option process of seeking 2 new Councillors. Advertisements are now on the noticeboard, Facebook and website

083/2024 Flooding working group in Liston and Foxearth – update from the chair of the group:
 We have had an encouraging and well attended start to the group.
 Our first meeting met here and walked a route around Foxearth and were grateful for the help in pointing out the problem areas in the past, putting together a list of locations, who might be responsible for each and possible improvements required.
 By the time of our next meeting, we had approached 3 local landowners, Simon Dain, Colin Flux and David Fahie (who has contacted the managing land agent on our behalf). All are happy to help us if we ask. We prioritised the list and decided on one particular area to be the focus of our first working party.
 We have been notified of an Essex flood committee who Stuart has agreed to contact.
 We have requested a map of drain locations from highways with no response yet.
 It was reported that drain jetting had taken place in Liston (not as a result of this group) which had resulted in road drains being uncovered and the discovery that the drain outside Church Cottages in Liston has collapsed.
 The first working party on 8th. September was well attended and we made excellent progress clearing the ditch and the pipe under the road at the junction of Red House Farm Road and Halstead Road between Foxearth and Liston.
 It has been decided that the next working party will attempt to clear the ditch between the Liston junction working towards Foxearth via Red Cottages. Now permission has been gained from Colin Flux who is happy for us to access via his field
 The next date of working party is 20th October 2024 at 10am

Cllr K. Holmes stated that the flood working party has made a tremendous difference to the roadway when the local rain storm happened and the culvert/drains worked well. The road did not flood. Having landowners support and help is truly appreciated.

084/2024 Footpath update – Cllr K. Robson
 Footpath cutting this year was fairly successful. A second cut by BDC was mentioned. There are no footpaths overgrown at this time. Blocked footpath on the side of Oak House has been reported. Cllr K. Robson to contact the landowner. Next year to revise the cutting plan and be happy with the same contractor.

085/2024 Highway issues update from Cllr M. Posen
 A number of LHP requests have been submitted and the PC are frustrated due to the lack of progress, particularly in relation to the traffic outside Red Cottages. The speed report stated that most drivers were observing the 60mph speed limit but this was not the issue raised which was that vehicles are travelling too fast for the conditions and residents' vehicles are being hit whilst waiting to turn into their driveways. Something needs to be done to slow traffic coming round the bend.

General discussion of traffic issues:

Pot holes are a problem throughout Essex not only in Foxearth. Fiona Binks resigned as a Parish Councillor due to no action from ECC or LHP to resolve speeding issues. Cllr P. Schwier advised he has been trying to reduce the national speed limit to 50mph. Essex Highways is led by National strategy. In regard to Foxearth and Liston villages it is difficult to change speed limits. Cllr P. Schwir to contact the lead Councillor of Highways asking why the LHP applications are not being taken seriously. Strategy and policies must be adhered to when a LHP form is submitted. The panel must be far more flexible when allocating money on projects. The road a Red Cottage is a dangerous bend, it is not necessarily a speeding issue but the visibility is a problem.

There is a marked difference between Essex and Suffolk Counties regarding speed limit in their area. Why does this variance exist? The national policies are the same so is Essex adopting the policies on a more vagarious basis?

- **Speed indicator device update – Cllr K. Holmes**

Essex Highways have specific rules about where a SID can be situated which seem to be applied without consideration of individual circumstances. Other Counties don't seem to have the same rigid approach. Cllr Holmes to identify possible locations and raise again with Essex Highways. A resident agreed to have the SID erected on her property.

086/2024 Planning Application/s

24/01898/HH - Oak House Claypits Lane Foxearth

Proposed freestanding EV charging point.

RESOLVED: Support this planning application

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: 16th. 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. No decisions made

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

Councillors noted the Bank balances as at 31st. August 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 August and September 2024 finances and to agree a transfer of any funds to meet the Parish Council's financial requirements. **All Agreed**

091/2024 Budget 2025/2026. Councillors to discuss the provisional budget for 2025/2026.

Councillors discussed the 1st. draft of the 2025-2026 budget. This item to be finalised at the November meeting

092/2024 Items for Next Agenda

Budget 2025-2026: SID sign: Street Light in Claypits:

093/2024 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

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

Signed

18th. November 2024

**Keith Holmes
Chair**

BANK RECONCILIATION				
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	£ 12,174.31	£ 10,625.29	£ 10,571.29	£ 7,654.91
Unity Trust Bank - EMR a/c	£ 4,367.69	£ 4,367.69	£ 4,397.64	£ 4,397.64
Total:	£ 16,542.00	£ 14,992.98	£ 14,968.93	£ 12,052.55
Less Unpresented cheques				
Total of unpresented cheques	£ -	£ -	£ -	£ -
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	£ 6,349.59
Total	£ 16,802.24	£ 16,802.24	£ 16,832.19	£ 16,862.67
Less Payments	£ 260.24	£ 1,809.26	£ 1,863.26	£ 4,779.64
Grand Total	£ 16,542.00	£ 14,992.98	£ 14,968.93	£ 12,083.03
Difference	£ 0.00	£ 0.00	£ 0.00	-£ 30.48
Bank Balance as at	31.08.24	30.09.24	31.10.24	30.11.24
Unity Trust Bank - Current account	£ 7,618.91	£ 13,241.91	£ 11,747.64	
Unity Trust Bank - EMR account	£ 4,397.64	£ 4,428.12	£ 4,428.12	
	£ 12,016.55	£ 17,670.03	£ 16,175.76	
Less Unpresented cheques				
Total of unpresented cheques	£ -	£ -	£ -	
Net Bank Balances as at	£ 12,016.55	£ 17,670.03	£ 16,175.76	
CASH BOOK				
Balance as at 01.04.24	£ 10,513.08	£ 10,513.08	£ 10,513.08	
Plus Receipts	£ 6,319.11	£ 12,026.59	£ 12,026.59	
Total	£ 16,832.19	£ 22,539.67	£ 22,539.67	
Less Payments	£ 4,815.64	£ 4,869.64	£ 6,363.91	
Grand Total	£ 12,016.55	£ 17,670.03	£ 16,175.76	
Difference	£ -	£ -	£ -	
Bank Balance as at	31.12.24	31.01.25	28.02.25	31.03.25
Unity Trust Bank - Current account				
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				
Difference				

Your Account Statement



For Businesses For Communities For Good.

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: 31/10/2024

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

Go Paperless! Receive your statements online and we'll notify you by SMS or email when they're available to view. Simply log into Your Online Banking and update your statement preferences or give us a call on 0345 140 1000



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](https://www.fscs.org.uk) or refer to our FSCS Information Sheet and Exclusions List at [unity.co.uk/fscs](https://www.unity.co.uk/fscs)

Contact Us

Call us: 0345 140 1000

Email us: us@unity.co.uk

Visit us: [unity.co.uk](https://www.unity.co.uk)

Your Current T1 account transactions:

Date	Type	Details	Payments Out	Payments In	Balance
30/09/2024		Balance brought forward	£0.00	£0.00	£13,241.91
03/10/2024	Faster Payment Debit	B/P to: Kevin B. Money	↘ £368.90	£0.00	£12,873.01
03/10/2024	Faster Payment Debit	B/P to: HMRC Cumbernauld	↘ £89.60	£0.00	£12,783.41
03/10/2024	Faster Payment Debit	B/P to: Kevin B. Money	↘ £538.03	£0.00	£12,245.38

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Statement number 066

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Your Current T1 account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
03/10/2024	Faster Payment Debit	B/P to: HMRC Cumbernauld	£133.20	£0.00	£12,112.18
03/10/2024	Faster Payment Debit	B/P to: Community Heart	£162.00	£0.00	£11,950.18
07/10/2024	Direct Debit	Direct Debit (GOOGLE CLOUD EMEA)	£36.00	£0.00	£11,914.18
17/10/2024	Direct Debit	Direct Debit (NPOWER)	£161.14	£0.00	£11,753.04
31/10/2024	Fee	Service Charge	£5.40	£0.00	£11,747.64

I 11966.16 + 60.43
 E 6364.11
 6363.91

Your Account Statement



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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: 31/10/2024

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

Go Paperless! Receive your statements online and we'll notify you by SMS or email when they're available to view. Simply log into Your Online Banking and update your statement preferences or give us a call on 0345 140 1000



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Your Instant Access account transactions:					
Date	Type	Details	Payments Out	Payments In	Balance
30/09/2024		Balance brought forward	£0.00	£0.00	£4,428.12

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Statement number 050

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F&LPC ACTUAL AGAINST BUDGET REPORT					
		Budget 2024/25	Total Income / spend to Nov '24	Left in Budget as at Nov '24	Anticipated left in Budget as at 31.03.25
Income	PRECEPT	11355	£ 11,355.00		
	OTHER INCOME / GRANT	0	£ -		
	STREET CLEANING	0	£ 476.52		
	FOOTPATH CUTTING	0	£ -		
	INTEREST	0	£ 60.43		
	VAT REFUND		£ 134.64		
	TOTAL	11355	£ 12,026.59		
Exp.					
Staff	Salary	5442	£ 3,800.73	£ 1,641.27	-£ 228.33
	Office Allowance	120	£ 80.00	£ 40.00	£ -
	TOTAL	5562	£ 3,880.73	£ 1,681.27	-£ 228.33
Adm.	Payroll	120	£ 180.00	-£ 60.00	-£ 60.00
	Office Expenses & Mileage	208	£ 99.65	£ 108.35	£ 108.35
	Audit Fees	75	£ 75.00	£ -	£ -
	TOTAL	403	£ 354.65	£ 48.35	£ 48.35
General	Footpath & Hedge cutting	50	£ 1,395.18	-£ 1,345.18	-£ 1,345.18
	Street Lighting	715	£ 517.78	£ 197.22	£ -
	Street Cleaning	180	£ -	£ 180.00	£ 180.00
	Insurance	265	£ 241.00	£ 24.00	£ 24.00
	PC Mag/EALC/NALC Subs	318	£ 168.36	£ 149.64	£ 149.64
	Training	0	£ -	£ -	£ -
	Donations	1400	£ -	£ 1,400.00	£ -
	Poppy Wreath	25	£ -	£ 25.00	£ -
	Repairs inc. Tree works	0	£ -	£ -	£ -
	Bank Charges	72	£ 41.40	£ 30.60	£ -
	Website	35	£ -	£ 35.00	£ 35.00
	Defibrillator	150	£ 135.00	£ 15.00	£ 15.00
	Traffic Calming scheme	500	£ -	£ 500.00	£ 500.00
	F&LPC Email account	610	£ 262.87	£ 347.13	£ 203.13
	Election Costs	50	£ -	£ 50.00	£ 50.00
	Meeting cost	20	£ -	£ 20.00	£ 20.00
	Emergency Items	1000	£ -	£ 1,000.00	£ 1,000.00
	TOTAL	5390	£ 2,761.59	£ 2,628.41	£ 831.59
	GRAND TOTAL	11355	£ 6,996.97	£ 4,358.03	
	VAT		£ 343.94		
	Total:		£ 7,340.91		

FINANCE OCTOBER & NOVEMBER 2024 PAYMENTS						
INCOME:						
Expenditure						
Chq No.	Invoice No.	Payee	Cost	VAT	Total	F&L Ref
DD		Google mail	£ 36.00	£ -	£ 36.00	32
DD		Npower - Street Lighting	£ 153.47	£ 7.67	£ 161.14	33
FEE		Unity Trust Bank - Service Chsarge	£ 5.40	£ -	£ 5.40	34
BACS	Oct '24	Kevin B. Money - Clerk Salary	£ 458.50	£ -	£ 458.50	35
BACS	Nov '24	Kevin B. Money - Clerk Salary	£ 458.50	£ -	£ 458.50	36
BACS	3926	DM Payroll Services Oct '24 - Mar '25	£ 60.00	£ -	£ 60.00	37
		TOTAL:	£ 1,171.87	£ 7.67	£ 1,179.54	
		Denotes already paid				