

# GOSFIELD PARISH COUNCIL

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9<sup>TH</sup> APRIL 2019

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING, OF GOSFIELD PARISH COUNCIL TO BE HELD ON MONDAY 15<sup>TH</sup> APRIL 2019 AT THE PAVILION, THE PLAYING FIELD, CHURCH ROAD, GOSFIELD AT 7.15PM FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.



DIANE JACOB  
PARISH CLERK

## AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
19/054	Vice-Chairman	<b>Welcome and Apologies for Absence.</b>	Information/ Decision
19/055	All Members	<b>Declaration of Interests.</b> To receive any disclosable pecuniary interests or non-pecuniary interests, or interests relating to items on the agenda. Members of the council are subject to the Local Authorities Code of Conduct.	Decision
19/056	All Members	<b>Public Participation Session with respect to items on the agenda and other matters that are of mutual interest.</b> Councillors are no longer permitted to make representation in the Public Forum if they have Disclosable Pecuniary Interests and /or other Pecuniary Interests on any items on the agenda as stated in the adopted Code of Conduct. The maximum time allowed for the public to participate, as stated in the Gosfield Parish Council Standing Orders, is 15 minutes in total with each person being invited to speak for a maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to address the council unless the Chairman deems it appropriate and adjourns the meeting.	Information
19/057	All Members	<b>County and District Councillors to address the members if present.</b> County Councillor, District Councillor.	Information
19/058	All Members	<b>Minutes.</b> To confirm the minutes of the Parish Council meeting held on 18 <sup>th</sup> March 2019.	Decision
19/059	All Members	<b>Planning Matters.</b> <b>Item 1.</b> Planning updates. Ref: 18/02242/FUL Erection of detached 2-bay, single storey, oak-framed Cartlodge. Keepers Lodge Hall Drive Gosfield Essex CO9 1SE -- Application Granted <b>Item 2.</b> Planning applications and TPO. <b>Ref:</b> 18/02007/FUL Land Off The Street Gosfield Essex 22 dwellings with associated access, parking, garaging, landscaping and amenity space	Decision
19/060	All Members	<b>Gosfield Nature Reserve.</b> To agree to spend £154.57 from Friends of Glebe Wood, on materials for a new picnic table to be constructed by a volunteer working party.	Decision
19/061	All Members	<b>Matters Arising from Minutes dated 21st January 2019.</b> <b>Item 1.</b> Car Park – Update (Previous item number 18/86b, 19/010, 19/026). Quotes received to be considered under item 19/050 on the agenda. <b>Item 2.</b> Village Sign (Previous item number 18/183, 19/010, 19/026) – update. <b>Item 3.</b> Tree Survey (Previous item number 18/184, 19/010, 19/026) – update. <b>Item 4.</b> Hedge at bottom of Meadway and Hedge at Halstead Road near the Gosfield School entrance – (previous item number 19/010, 19/026) - update. <b>Item 6.</b> Special Constables (Previous item 18/204, 19/026) update. <b>Item 7.</b> The Grapevine – Still looking for a volunteer (Previous item 19/026) update. <b>Item 8.</b> Road Traffic Cones opposite No 3 The Limes (Previous item 19/033) Highways Ref: 2604216 – update.	Decision

19/062	Cllr. M. Adams	<b>Gosfield in Bloom 2019</b> To Consider a donation of £50.00 to continue with the Parish Council plaque.	Decision
19/063	All Members	<b>Financial Matters.</b> <b>Item 1.</b> "In accordance with item 7.4 of the Financial Regulations, all payments in relation to salaries and payroll shall be recorded in a separate confidential record. This confidential record is not open to inspection or review (under the Freedom of Information Act 2000 or otherwise) other than by any councillor who can demonstrate a need to know, the internal auditor, the external auditor and any person authorised under the Audit Commission Act of 1988.  Regulation 7.5 states that only the total of such payments in each calendar month shall be reported with the other payments."  It is resolved that, in accordance with the adopted Financial Regulations 7.4 and 7.5 (as above), in future the total of all salary and payroll payments will be reported as one total in the monthly accounts for payment schedule." <b>Item 2.</b> "It is resolved that the list below of due payments drawn up by the RFO under Financial Regulations 5.6 being those which arise on a regular basis as a result of a continuing contract, statutory duty or obligation, are authorised for payment in respect of the year to 31 March 2020: HMRC re PAYE and national insurance deductions B & C E Holdings re workplace pension contributions e-on re pavilion electricity Wave re pavilion water supply Wave re allotments water supply" <b>Item 3)</b> Approve accounts for payment.	Decision
19/064	All Members	<b>Skateboard Ramp.</b> To discuss repairs/maintenance to ramp.	Information/ Decision
19/065	All Members	<b>The Community Shop.</b> Update.	Decision
19/066	Cllr.T.Maragakakis	<b>Mobile Phone Mast.</b> To discuss and consider mobile phone mast.	Information/ Decision
19/067	All Members	<b>Item 1.</b> To receive reports from outside bodies, training courses, village representatives, and Parish Council working groups. <b>Item 2.</b> War Memorial (Previous item numbers 18/180, 19/013, 19/033) update.	Decision
19/068	All Members	<b>Correspondence.</b> <b>Item 1.</b> To discuss and consider the bus shelter request. <b>Item 2.</b> To discuss and consider the seat to be installed in the GNR.	Information
19/069	All Members	<b>Annual Parish Assembly.</b> To consider the format for the evening, 23 <sup>rd</sup> May at 7.30pm (Venue to be confirmed).	Decision
19/070	All Members	<b>Items for next agenda.</b> Please note that no decisions can be lawfully made under this item, LGA 12 10 (2) (b) states that business must be specified therefore the council cannot lawfully raise matters for decision.	Information
19/071	All Members	<b>To exclude the press and public.</b> Public Bodies (Admission to Meetings) Act 1960 'That the public be excluded from the meeting during consideration of Agenda Item 19/072, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business subject to the public bodies admission to meetings Act 1960 Section 1 Sub-section 2. Resolution to exclude members of the press and public.	Decision
19/072	All Members	<b>Car Park.</b> To consider quotes received for maintenance/repairs to Car Park.	Decision
19/073	All Members	<b>Date of Next Meeting.</b> Annual Parish Meeting( AGM) followed by Parish Council Meeting Monday 20 <sup>th</sup> May 2019 (7.00pm) In the Pavilion.	Information