

# GOSFIELD PARISH COUNCIL

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14<sup>TH</sup> AUGUST 2018

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING, OF GOSFIELD PARISH COUNCIL TO BE HELD ON MONDAY 20<sup>TH</sup> AUGUST 2018 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
18/115	CHAIRMAN	<b>Welcome and Apologies for Absence.</b>	INFORMATION/ DECISION
18/116	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 as adopted in May 2018.	DECISION
18/117	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
18/118	ALL MEMBERS	<b>County and District Councillors to address the members if present.</b> County Councillor, District Councillor.	INFORMATION
18/119	ALL MEMBERS	<b>Minutes.</b> To confirm the minutes of the Parish Council meeting held on 16 <sup>th</sup> July 2018.	DECISION
18/120	ALL MEMBERS	<b>Matters Arising from Minutes dated 16<sup>th</sup> July 2018.</b> Item 1. Car Park – Cllr Waters to send e-mail (Previous Item Number 18/86b) Item 2. Chat Board (Previous Item Number 18/112) Item 3. Map Case (Previous item number 18/114) Item 4. Trophy Cabinet/other suggestions (Previous item number 18/114) Item 5. Tree work in GNR – to consider quotes (Previous Number 18/113)	DECISION
18/121	ALL MEMBERS	<b>Planning Matters.</b> <b>Item 1. Planning updates.</b> <b>Item 2. Planning applications.</b> <b>Ref: 18/00202/TPOCON</b> KEEPERS LODGE HALL DRIVE GOSFIELD ESSEX CO9 1SE NOTICE OF INTENT TO CARRY OUT WORKS TO TREE IN A CONSERVATION AREA - CUT DOWN TO THE GROUND 1 HOLLY TREE <b>REF. No: 18/00198/TPOCON</b> NORTH LODGE HALL DRIVE GOSFIELD ESSEX CO9 1SX NOTICE OF INTENT TO CARRY OUT WORKS TO TREES IN A CONSERVATION AREA - FELL UNIDENTIFIED TREE, REPLANT WITH ONE STANDARD BLOSSOMING TREE AND FELL CONIFER AND REPLANT WITH STANDARD BLOSSOMING TREE <b>REF. No: 18/00195/TPO</b> NORTH LODGE HALL DRIVE GOSFIELD ESSEX CO9 1SX NOTICE OF INTENT TO CARRY OUT WORKS TO TREE PROTECTED BY TREE PRESERVATION ORDER 11/78 - LIME (T13) - RE-POLLARD TO MANAGE HEIGHT OF TREE BACK TO PREVIOUS POLLARD POINTS. LAST CARRIED OUT AUG 2015.	DECISION

		<p><b>REF. No: 18/01255/FUL</b>  LAND WEST OF HEDINGHAM ROAD GOSFIELD ESSEX  RESIDENTIAL DEVELOPMENT OF 8 NEW DWELLINGS, ASSOCIATED PARKING AND LANDSCAPING TO REPLACE EXISTING INDUSTRIAL BUILDINGS AND HARDSTANDING ON LAND AT HEDINGHAM ROAD, GOSFIELD, ESSEX</p> <p><b>REF. No: 18/01238/FUL</b>  14 HIGHLANDS GOSFIELD ESSEX CO9 1PH  ERECTION OF A TIMBER ACOUSTIC FENCE</p>	
<b>18/122</b>	ALL MEMBERS	<p><b>Financial Matters.</b>  1) Approve accounts for payment.  2) Approve petty cash payments.</p>	DECISION
<b>18/123</b>	CLLR. STRUDWICK	<p><b>WW1 Commemoration.</b>  To discuss possible commemoration to mark the 100th anniversary of the end of World War 1.</p>	DECISION
<b>18/124</b>	CLLR. L. CARTER	<p><b>Tree Policy.</b>  To consider and adopt the tree policy.</p>	DECISION
<b>18/125</b>	ALL MEMBERS	<p><b>SID</b>  Update, and to consider traffic speed through the village.  <b>Speed Gun Update</b> - ongoing costs</p>	DECISION
<b>18/126</b>	ALL MEMBERS	<p><b>Bottle Bank.</b>  Update and to consider alternative sites.</p>	DECISION
<b>18/127</b>	ALL MEMBERS	<p><b>Dog Litter Bin.</b>  To consider the purchase of dog litter bin to be sited at the end of Park Lane.</p>	DECISION
<b>18/128</b>	CHAIRMAN	<p><b>Post Box.</b>  To consider and agree the purchase of a A4 size post box to be fixed to the Pavilion and registered with Royal Mail.</p>	DECISION
<b>18/129</b>	CHAIRMAN	<p><b>10 The Cedars.</b>  Update by Chairman.</p>	DECISION
<b>18/130</b>	CHAIRMAN	<p><b>New Road.</b>  Update by Chairman.</p>	DECISION
<b>18/131</b>	CHAIRMAN	<p><b>Sparrows.</b>  Update by Chairman.</p>	DECISION
<b>18/132</b>	ALL MEMBERS	<p><b>CIF Funding.</b>  To consider any projects, and to discuss applying for CIF funding, completed application forms to be in by 26 October 2018.</p>	DECISION
<b>18/133</b>	ALL MEMBERS	<p><b>To receive reports from outside bodies, training courses, village representatives, Parish Council Committees and Advisory Groups.</b></p>	INFORMATION
<b>18/134</b>	ALL MEMBERS	<p><b>Correspondence received.</b></p>	INFORMATION
<b>18/135</b>	ALL MEMBERS	<p><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.</p>	INFORMATION
<b>18/136</b>	ALL MEMBERS	<p><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 18/137 and 18/138 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.</p>	DECISION
<b>18/137</b>	ALL MEMBERS	<p><b>Gosfield Nature Reserve Contract.</b>  To consider renewal of contract.</p>	DECISION
<b>18/138</b>	ALL MEMBERS	<p><b>Parish Clerk.</b>  To consider contract of employment.</p>	DECISION
<b>18/139</b>	ALL MEMBERS	<p><b>Date of Next Meeting.</b>  Parish Council Meeting Monday 17<sup>th</sup> September 2018 (7.15pm)</p>	INFORMATION

THIS NOTICE WAS ISSUED BY:  
MRS DIANE JACOB  
PARISH CLERK  
GOSFIELD PARISH COUNCIL  
5 CROCKLANDS, GREENSTEAD GREEN,  
HALSTEAD, ESSEX, CO9 1QY