

GOSFIELD PARISH COUNCIL

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11TH DECEMBER 2018

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING, OF GOSFIELD PARISH COUNCIL TO BE HELD ON MONDAY 17TH DECEMBER 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
18/216	All Members	Resignations. To accept the resignation of Cllr Gill and Cllr Strudwick as of immediate effect.	Decision
18/217	Chairman	Welcome and Apologies for Absence.	Information/ Decision
18/218	All Members	Declaration of Interests. 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
18/219	All Members	Public Participation Session with respect to items on the agenda and other matters that are of mutual interest. 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
18/220	All Members	County and District Councillors to address the members if present. County Councillor, District Councillor.	Information
18/221	All Members	Minutes. To confirm the minutes of the Parish Council meeting held on 19 th November 2018.	Decision
18/222	All Members	Policies and Procedures. (Previous Item number 18/198) Item 1. To consider to re-adopt Standing Orders as per advised by EALC. Item 2. To consider to re-adopt Code of Conduct as per advised by BDC. Item 3. To consider to adopt Public Participation Policy as per advised by EALC. Item 4. To consider to re-adopt Financial Regulations as per advised by EALC.	Decision
18/223	All Members	Surface Water Issue. (Previous Item number 18/199) To consider surface water drained into the Gosfield Nature Reserve. Legal costs and future implications.	Decision
18/224	All Members	Open Spaces Action Plan 2019. To consider items to be listed on the BDC Open Spaces Action Plan 2019. MUGA - To consider if the Parish Council still require the MUGA, as part of S106.	Decision
18/225	All Members	Planning Matters. Item 1. Planning updates. Community Shop, Church Road, Gosfield – Update. Item 2. Planning applications and TPO. Ref: 18/02007/FUL Land Off - The Street Gosfield Essex 22 dwellings with associated access, parking, garaging, landscaping and amenity space Ref: 18/01996/FUL St Margarets Preparatory School, Hall Drive Gosfield Essex CO9 1SE Formalised outdoor play area. Ref: 18/02112/FUL Holly Cottage The Street Gosfield Essex CO9 1TP Erection of shed -Retrospective	Decision

18/226	All Members	<p>Matters Arising from Minutes dated 15th October 2018.</p> <p>Item 1. Car Park – Cllr Waters to update (Previous Item Number 18/86b).</p> <p>Item 2. SID – update - (Previous item Number 18/125).</p> <p>Item 3. Mobile Camera - update from Cllr Adams (Previous item Number 18/125).</p> <p>Item 4. Post Box & registered address – update – (Previous item number 18/128).</p> <p>Item 5. Sparrows – (Previous item number 18/131/) update, on Highways list, but not urgent.</p> <p>Item 6. Notice Board (near village shop) (Previous item number 18/159).</p> <p>Item 7. Map Case (Previous item number 18/181) – update.</p> <p>Item 8. Parish Councils e-mail address – Update (Previous item number 18/188).</p> <p>Item 9. Playing field Fence – Update (Previous item number 18/162).</p> <p>Item 10. Tree Survey (Previous item number 18/184) – update.</p> <p>Item 11. Village Sign (Previous item number 18/183) – update on contribution from the Twinning Association.</p> <p>Item 12. Letters to residents in De Vere Close, Greenfields and Edmund Green (Previous item number 18/186) - to confirm delivery.</p> <p>Item 13. Resurfacing Play areas and tightening of the zip wire (Previous item number 18/152) – to confirm this work has been completed.</p> <p>Item 14. Public Toilets (Previous item number 18/205) Replacement of taps and water saving device to urinals, approximate maximum cost £500.00.</p>	Decision
18/227	All Members	<p>Financial Matters.</p> <p>1) Approve accounts for payment.</p> <p>2) Approve petty cash payments.</p> <p>3) To approve the transfer of £221.16 from petty cash to the current account.</p> <p>4) To approve the closure of Barclays Business Premium account 20264679 which holds the balance of the pavilion sinking fund money £409.73</p> <p>To approve the reinvestment of the £10,000 sinking fund moneys in the Cambridge and Counties Bank together with</p> <p>a) interest thereon of £128.58</p> <p>b) £409.73 balance of sinking fund moneys from Barclays</p> <p>c) £500 re 2018/19 contribution</p> <p>d) Total to be re-invested £11,038.31 which relates to the entire pavilion sinking funds.</p>	Decision
18/228	All Members	<p>Working Groups.</p> <p>To confirm representatives on the following Working Groups: -</p> <p>Finance Working Group</p> <p>Personnel Working Group</p>	Decision
18/229	All Members	To receive reports from outside bodies, training courses, village representatives, and Parish Council working groups.	Information
18/230	All Members	<p>Items for next agenda.</p> <p>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
18/231	All Members	<p>To exclude the press and public.</p> <p>Public Bodies (Admission to Meetings) Act 1960</p> <p>‘That the public be excluded from the meeting during consideration of Agenda Item 18/232 18/233, 18/234 and 18/235, 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.</p> <p>Resolution to exclude members of the press and public.</p>	Decision
18/232	All Members	<p>Quotes for works to Trees in the GNR</p> <p>To consider received quotes for work to trees in the Gosfield Nature Reserve.</p>	Decision
18/233	All Members	<p>Hedge near Allotments (Previous item number 18/185)</p> <p>To consider quotes, and to add cost to allotment holders’ invoices.</p>	Decision
18/234	All Members	<p>Handyman.</p> <p>To consider candidates, to consider contract of employment and job description.</p>	Decision
18/235	All Members	<p>Gosfield In Bloom.</p> <p>To approve and sign the agreement from ECC Highways in relation to Gosfield in Bloom.</p>	Decision
18/236	All Members	<p>Date of Next Meeting.</p> <p>Parish Council Meeting Monday 21st January 2019 (7.15pm)</p>	Information