

GOSFIELD PARISH COUNCIL

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15TH JANUARY 2019

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING, OF GOSFIELD PARISH COUNCIL TO BE HELD ON MONDAY 21ST JANUARY 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
19/001	Chairman	Welcome and Apologies for Absence.	Information/ Decision
19/002	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
19/003	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
19/004	All Members	County and District Councillors to address the members if present. County Councillor, District Councillor.	Information
19/005	All Members	Minutes. To confirm the minutes of the Parish Council meeting held on 17 th December 2018.	Decision
19/006	All Members	Policies and Procedures. (Previous Item number 18/198 and 18/222) To consider to re-adopt Financial Regulations as per advised by EALC. Cllr Carter to sign Standing Orders.	Decision
19/007	All Members	Planning Matters. Item 1. Planning updates. Item 2. Planning applications and TPO. Ref: 18/02242/FUL Erection of detached 2-bay, single storey, oak-framed Cartlodge. Keepers Lodge Hall Drive Gosfield Essex CO9 1SE	Decision
19/008	All Members	Precept/Budget for 2019/2020. As required by section 33 of the Localism Act 2011, Parish Councillors are obliged to leave discussions where they have a disclosable pecuniary Interest. To participate in the setting of a precept for the Council, the councillors will require a dispensation, and for this purpose, Gosfield Parish Council resolves to delegate to the Clerk the power to grant a dispensation from exclusion to all Councillors for the purpose of considering and setting the precept.	Decision
19/009	All Members	Precept/Budget 2019/2020. Item 1. To agree and set the budget. Item 2. To agree and set the precept.	Decision
19/010	All Members	Matters Arising from Minutes dated 17th December 2018. Item 1. Car Park – Update (Previous item number 18/86b). Item 2. Trophy Cabinet (Previous item number 18/114) Item 3. Notice Board (near village shop) (Previous item number 18/159). Item 4. Parish Councils e-mail address – Update (Previous item number 18/188). Item 5. Village Sign (Previous item number 18/183) – update BDC Permission.	Decision

		<p>Item 6. SID – update - (Previous item number 18/125).</p> <p>Item 7. Mobile Camera - update from Cllr Adams (Previous item Number 18/125).</p> <p>Item 8. Sparrows – (Previous item number 18/131/) on going.</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. Surface Water Issue/into the GNR. (Previous Item number 18/199 and 18/223) Alternative methods being looked into – Update.</p> <p>Item 12. Public Toilets (Previous item number 18/205) Replacement of taps and water saving device to urinals, approximate maximum cost £500.00.</p> <p>Item 13. Open Spaces Plan 2019. To consider items to be listed on the BDC Open Spaces Action Plan 2019. MUGA – as part of S106 (Previous item number 18/224) – update. To delegate the power to the Chairman and Vice-chairman to negotiate with land owners, possible purchase of land.</p> <p>Item 14. Hedge at bottom of Meadway – update.</p>	
19/011	All Members	<p>Financial Matters.</p> <p>1) Approve accounts for payment.</p>	Decision
19/012	All Members	<p>Village of the Year 2019.</p> <p>To consider submitting application form.</p>	Decision
19/013	All Members	<p>To receive reports from outside bodies, training courses, village representatives, and Parish Council working groups.</p> <p>War Memorial - update</p>	Information
19/014	All Members	<p>Grapevine – Newsletter</p> <p>To consider and confirm that Cllr Thea Maragkakis is appointed the new Editor, of the Grapevine, until May 2019. The Parish Council are still seeking a volunteer to continue to run the Grapevine Newsletter, hopefully someone will come forward in the next few months if not then the Parish Council will have to inform residents that this will no longer continue to be produced/published.</p>	Decision
19/015	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
19/016	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 19/017, 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
19/017	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
19/018	All Members	<p>Date of Next Meeting.</p> <p>Please note Date Changed (Due to Holidays)</p> <p>Parish Council Meeting Monday 11th February 2019 (7.15pm)</p>	Decision/ Information

THIS NOTICE WAS ISSUED BY: MRS DIANE JACOB PARISH CLERK GOSFIELD PARISH COUNCIL
e-mail: parishclerk@gosfieldparishcouncil.org