# **GOSFIELD PARISH COUNCIL**

### www.essexinfo.net/gosfieldparishcouncil/

#### $14^{\text{TH}}$ JANUARY 2020

#### 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> JANUARY 2020 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.

-Jes. Jacob

DIANE JACOB Parish Clerk

## **AGENDA**

ITEM	PRESENTER	SUBJECT	STATUS
20/001	Chairman	Welcome and Apologies for Absence.	Information
		Members are reminded that the LGA1972, s85 states that apologies for absence must be	Decision
		received prior to a meeting.	
20/002	All Members	Declaration of Interests.	Decision
		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.	
20/003	All Members	Public Participation Session with respect to items on the agenda and other	Information
		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. Statement from Chairman.	
20/004	All Members	County and District Councillors to address the members if present.	Information
		County Councillor and District Councillor	
20/005	All Members	Minutes.	Decision
20/000		To confirm the minutes of the Parish Council Meeting held on 10 <sup>th</sup> December 2019	
20/006	All Members	Planning Matters.	Decision
20,000	, an internoters	Item 1. Planning Updates.	
		Item 2. New Planning applications	
		Ref: 19/02292/HH	
		DESCRIPTION: Conversion of garage into habitable room and single storey rear	
		infill extension with flat roof	
		LOCATION: 7 Braintree Road Gosfield Essex CO9 1PR	
20/007	All Members	Precept/Budget for 2020/2021.	Decision
		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.	
20/008	All Members	Budget/Precept 2020/2021.	Decision
		Item 1. To agree and set the budget.	
		Item 2. To agree and set the precept.	
20/009	All Members	Financial Matters.	Decision
		Approve accounts for payment.	
20/010	All Members	Matters Arising from previous minutes.	Information
		Item 1. Car Park – update.	/Decision
		Item 2. Playfield driveway bump – update.	
		Item 3. Highways Issues update by Cllr Beavis.	

		Item 4. Bus Shelter request, little or no hardstanding, request passed onto Highways – update by ClIr Beavis. Item 5. Special Constables – update.	
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		Item 6. Neighbourhood Plan Working Group – update.	
		<b>Item 7.</b> VE Day -75 years anniversary on 8 <sup>th</sup> May 2020 – update.	
		Item 8. Fund Raising – update by Cllr Bloomfield. Item 9. The Gosfield Community Shop – update.	
		<b>Item 10.</b> Emergency Plan – Clir Moutard to update and send to all Clirs a week	
		before the January Parish Council meeting ready to be approved in January.	
		<b>Item 11.</b> Plans for extension onto the Pavilion into BDC Planning – update	
		Item 12. Previous Minute number 19/215 item 1 Twinning Association Donation - update	
		Item 13. Previous Minute Number 19232 Chairman's Board in the Village Hall -	
		update– and also the old wooden war memorial which has now been restored.	
		Item 14. Previous Minute Number 19/226 Oak Grove Enforcement – update by Cllr	
		Moutard.	
		Item 15. Previous Minute Number 19/149 Removal of Payphone	
20/011	All Members	Play Equipment.	Decision
-		Now we have received £2,000.00 CIF funding, to agree to approach the Maurice	
		Rowson Hall for a donation towards the tea cup spinner.	
20/012	All Members	CCTV.	Decision
		To consider and discuss security cameras for the carpark.	
20/013	Cllr Beavis	Local Plan.	Decision
		Consider support of Part 2 Local Plan sooner and revisit Garden Communities later	
		in line with the Government Inspector's Option 1, stops speculative developers	
		which could impact Gosfield.	
20/014	All Members	To receive reports from outside bodies, training courses, village representatives, and	Information
		Parish Council working groups.	
20/015	All Members	Items for next agenda.	Information
		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.	
20/016	All Members	Date of Next Meeting.	Information
		Parish Council Meeting Monday 17 <sup>th</sup> February 2020 (7.15pm) In the Pavilion.	

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