

GOSFIELD PARISH COUNCIL

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13TH NOVEMBER 2018

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING, OF GOSFIELD PARISH COUNCIL TO BE HELD ON MONDAY 19TH NOVEMBER 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
18/193	Chairman	Welcome and Apologies for Absence.	Information/ Decision
18/194	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
18/195	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
18/196	All Members	County and District Councillors to address the members if present. County Councillor, District Councillor.	Information
18/197	All Members	Minutes. To confirm the minutes of the Parish Council meeting held on 15 th October 2018.	Decision
18/198	All Members	Policies and Procedures. 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
18/199	All Members	Surface Water Issue. To consider if surface water can be drained into the Gosfield Nature Reserve.	Decision
18/200	All Members	Handyman Vacancy. To confirm the advertisement for the position of a Handyman, to consider increasing 1 hr per week to 3 hrs per week.	Decision
18/201	All Members	Matters Arising from Minutes dated 15th October 2018. Item 1. Car Park – Cllr Waters to update (Previous Item Number 18/86b). Item 2. Trophy Cabinet – Cllr Strudwick -update (Previous item number 18/114) (The playing field committee have met and chosen the desired cabinet and agreed to pay 50% of the cost. Proposal for the parish council to pay the other 50%. Total cost of the cabinet £563 +VAT. Item 3. Tree work in GNR – to consider quotes (Previous Item Number 18/113) (To be deferred until December). Item 4. SID – update - (Previous item Number 18/125). Item 5. Mobile Camera - update from Cllr Adams (Previous item Number 18/125). Item 6. Post Box & registered address – update – (Previous item number 18/128). Item 7. WW1 Commemoration brochure -update – (Previous item number 18/123). Item 8. Dog Litter Bin - update (Previous item number 18/150). Item 9. Sparrows – (Previous item number 18/131/) update, on Highways list, but not urgent.	Decision

		<p>Item 10. Notice Board (near village shop) (Previous item number 18/159).</p> <p>Item 11. Map Case (Previous item number 18/181) – update.</p> <p>Item 12. Parish Councils e-mail address – Update (Previous item number 18/188).</p> <p>Item 13. Hedge near Allotments – Update from Cllr Adams (Previous item number 18/185).</p> <p>Item 14. Playing field Fence – Update (Previous item number 18/162).</p> <p>Item 15. Tree Survey (Previous item number 18/184) – update.</p> <p>Item 16. Village Sign (Previous item number 18/183) – update on contribution from the Twinning Association.</p> <p>Item 17. Letters to residents in De Vere Close, Greenfields and Edmund Green (Previous item number 18/186) - to approve draft letter.</p>	
18/202	All Members	<p>Planning Matters.</p> <p>Item 1. Planning updates.</p> <p>Item 2. Planning applications and TPO.</p> <p>Ref: 18/00279/TPO 1 De Vere Place Gosfield Essex CO9 1FJ To carry out work on trees affected by the Tree Preservation Order</p> <p>Ref: 18/00280/TPO Broom Cottage The Street Gosfield Essex CO9 1TP To carry out work on trees affected by the Conservation Area</p> <p>Ref: 18/00289/TPO Gosfield Mens Social Club The Street Gosfield Essex CO9 1TJ To carry out work on trees affected by the Conservation Area</p> <p>Ref: 18/00311/TPO Gosfield Nature Reserve Notice of intent to carry out works to trees protected by Tree Preservation Order 23/82 - Cut bough and branches back to the fence line of 72 Edmund Green, from 2 Oak trees that are in Gosfield Nature Reserve</p> <p>Ref: 18/01921/FUL 29 Chestnut Avenue Gosfield Essex CO9 1TD Erection of front porch.</p> <p>Ref: 18/01945/LBC Gosfield Mens Social Club The Street Gosfield Essex CO9 1TJ Single storey rear extension, internal alterations to include provision of unisex toilet and removal of internal wall. Repositioning of entrance door to porch.</p> <p>Ref: 18/01904/ADV (Information only – no comments required) The Village Green The Street Gosfield Essex Installation of village sign.</p>	Decision
18/203	All Members	<p>Financial Matters.</p> <p>1) Approve accounts for payment.</p> <p>2) Approve petty cash payments.</p>	Decision
18/204	Cllr Strudwick	<p>Special Constables.</p> <p>To consider if this is something the Parish Council are interested in pursuing, if so then to consider to include it in the budget calculations, and compile an advert for the next edition of the village magazine.</p>	Decision
18/205	All Members	<p>Public Toilets.</p> <p>To consider repairs to the taps at a cost of approximately £250.00</p>	Decision
18/206	All Members	<p>Street Lights.</p> <p>Item 1. To consider letter from A&J Lighting regarding LED Lights.</p> <p>Item 2. Street Lights refund.</p>	Decision
18/207	All Members	<p>Tree Stump.</p> <p>To consider clearing the tree stump from area near tractor shed, at a cost of £250.00</p>	Decision
18/208	All Members	<p>Highways.</p> <p>To consider 2-3 worst potholes in the village.</p>	Decision
18/209	All Members	To receive reports from outside bodies, training courses, village representatives, and Parish Council working groups.	Information
18/210	All Members	<p>Christmas Drink 2018</p> <p>To consider a Christmas drink, to be held after the December Parish Council meeting has taken place.</p>	Decision
18/211	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

18/212	All Members	To exclude the press and public. Public Bodies (Admission to Meetings) Act 1960 'That the public be excluded from the meeting during consideration of Agenda Items 18/213 and 18/214 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
18/213	All Members	Grass Cutting Quotes for 2019. To consider quotes received for grass cutting.	Decision
18/214	All Members	Insurance Issue. To discuss and consider latest advice/information from Insurance Company.	Decision
18/215	All Members	Date of Next Meeting. Parish Council Meeting Monday 17 th December 2018 (7.15pm)	Information

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

PARISH CLERK

GOSFIELD PARISH COUNCIL

5 CROCKLANDS, GREENSTEAD GREEN, HALSTEAD, ESSEX, CO9 1QY