

GOSFIELD PARISH COUNCIL

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15TH OCTOBER 2024

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING OF GOSFIELD PARISH COUNCIL TO BE HELD ON **MONDAY 21ST OCTOBER 2024** 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
DIANE JACOB
PARISH CLERK

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
24/212	Chairman	Welcome and Apologies for Absence. Members are reminded that the LGA1972, s85 states that apologies must be received prior to a meeting.	Decision
24/213	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
24/214	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
24/215	All Members	County and District Councillors to address the members if present. County Councillor Chris Siddall – update on Speed limits in the village. District Councillor Peter Schwier	Information
24/216	All Members	Minutes. Item 1. To confirm receipt of the draft minutes of the Parish Council meeting held on 16 th September 2024. Item 2. To confirm the minutes of the Parish Council meeting held on 16 th September 2024. Item 3. To confirm receipt of the draft minutes of the Personnel Committee meeting held on 4 th October 2024. Item 4. To confirm the minutes of the Personnel Committee meeting held on 4 th October 2024. Item 5. To confirm receipt of the draft minutes of the Personnel Committee meeting held on 14 th October 2024. Item 6. To confirm the minutes of the Personnel Committee meeting held on 14 th October 2024.	Decision
24/217	All Members	Planning Matters. Item 1. Planning updates. Item 2. New applications. Ref: 24/02134/TPOCON	Decision

		<p>Description: Notice of intent to carry out works to trees in a Conservation Area: Removal of 2 No. Oak trees to be removed as they are self-set trees that are growing through the perimeter fence.</p> <p>Location: The Pavilion Church Road Gosfield Essex CO9 1TL</p> <p>To consider any other applications received.</p>	
24/218	All Members	<p>Financial Matters.</p> <p>Item 1. Approve accounts for payment.</p> <p>Item 2. To confirm receipt and discuss the external audit report.</p>	Decision
24/219	All Members	<p>Matters Arising from previous minutes.</p> <p>Item 1. Previous Minute No. 22/029 woodland known as The Lodge Plantation, Gosfield parcel of land for inclusion into the Nature Reserve, update</p> <p>Item 2. Previous minute No. 24/107 Complaint letter to Clarion and BDC regarding affordable housing – update re Edmund Green.</p> <p>Item 3. Previous minute No. 24/138 VE Day 8th May 2025 – update.</p> <p>Item 4. Previous minute No. 24/129 Open Space land at the top of Meadway – access gate to knee high fencing (BDC) public rights of way concerns regarding footpath 11, replacement of trees and to discuss the transfer of land.</p> <p>Item 5. Previous minute No. 24/130 and 24/188, S106 Funding Allotments. Update.</p> <p>Item 6. Previous minute No. 24/146 The Beacon – Update.</p>	Information
24/220	All Members	<p>Neighbourhood Plan.</p> <p>Item 1. Update.</p> <p>Item 2. To discuss and confirm that The Allotments being listed by the Neighbourhood Plan Committee as ‘Green space’ in the final version of the plan.</p>	Decision
24/221	All Members	<p>To adopt New Council Documents/Policies.</p> <p>Item 1. Code of Conduct (New version issued by BDC to consider adoption)</p> <p>Item 2. Financial Regulations 2024 (New version issued by NALC to consider adoption to set a date for a Finance working group meeting to discuss).</p>	Decision
24/222	All Members	<p>Christmas tree 2024.</p> <p>To confirm giving a donation of £150.00 towards the village Christmas tree to the Social Club.</p>	Decision
24/223	All Members	<p>Notice Board near the Social Club.</p> <p>To consider removing the noticeboard near the Social Club on the main road, as it is not used and dangerous for people to stand in that area near a busy main road to read notices.</p>	Decision
24/224	All Members	<p>BDC Open Space Action Plan.</p> <p>To consider and discuss the wording of The Potential Open Space Improvements plan (formerly known as the Open Space Action Plan)</p>	Decision
24/225	All Members	<p>Highways - Faded Yellow Road markings near the School, Hall Drive.</p> <p>To confirm that the faded lines have been reported to Essex County Council Highways reference number 2941294 and the reply is as follows: - We have risk assessed this enquiry and determined that it does not need immediate action. We have recorded this issue and will continue to monitor the area during future inspections. If the issue further deteriorates, we will consider including it in any future works in the area.</p>	Information
24/226	All Members	<p>Allotment Rent 2025.</p> <p>To discuss and consider increasing the allotment plot rent as from September 2025.</p>	Decision
24/227	All Members	<p>To receive reports from outside bodies, training courses, village representatives, and Parish Council working groups.</p>	Information
24/228	All Members	<p>Car Park.</p> <p>Item 1. Previous minute No 24/049 item 4 - Update by Cllr Willis.</p> <p>Item 2. To discuss and confirm that the existing fencing around the previous skate ramp can be removed to increase the capacity of the car park.</p>	Decision

24/229	All Members	<p>Extraordinary Meeting.</p> <p>Item 1. To discuss and consider asking the Chairman to call an extraordinary meeting on Monday 4th November for the Parish Council to be able to open the tenders/quotes for the car park surfacing to obtain the exact figure.</p> <p>Item 2. Once the exact figures are known The Parish Council then to consider applying to the Rowson Perpetual Memorial Fund for financial assistance.</p>	Decision
24/230	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
24/231	All Members	<p>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 Item 24/232, 24/233, 24/234, 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 public.</p>	Decision
24/232	All Members	<p>Gosfield Nature Reserve Management Contract.</p> <p>Item 1. To review and consider the annual agreement/contract with Westover Woodlands.</p> <p>Item 2. To note that the 5-year management plan expires in February 2025.</p>	Decision
24/233	All Members	<p>Fencing.</p> <p>Item 1. Previous minute No 24/049 Fencing boundary around the Playing field. Previous minute no. 23/272 along the top (Hall Drive) and left-hand side from the top (Hall Drive) down to the Play area. To discuss and consider quotes.</p> <p>Item 2. The Parish Council to consider applying to the Rowson Perpetual Memorial Fund for financial assistance.</p>	Decision
24/234	All Members	<p>Play area.</p> <p>Item 1. To discuss and consider a quote to repair the roundabout in the play area.</p> <p>Item 2. To discuss the carousel the climber platform and slide and surfaces.</p>	Decision
24/235	All Members	<p>Date of Next Meeting.</p> <p>Parish Council Meeting Monday 18th November 2024 (7.15pm).</p>	Information

THIS NOTICE WAS ISSUED BY: Mrs Diane Jacob, Parish Clerk Gosfield Parish Council
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