

GOSFIELD PARISH COUNCIL

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10TH SEPTEMBER 2019

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING, OF GOSFIELD PARISH COUNCIL TO BE HELD ON MONDAY 16TH SEPTEMBER 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 |
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| 19/182 | Chairman | Welcome and Apologies for Absence. Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting. | Information/ Decision |
| 19/183 | 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 |
| 19/184 | 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 |
| 19/185 | All Members | County and District Councillors to address the members if present. County Councillor District Councillor | Information |
| 19/186 | All Members | Minutes. Item 1. To confirm the minutes of the Parish Council Meeting held on 19th August 2019. Item 2. To confirm the minutes of the extra ordinary meeting of the Parish Council held on 2 nd September 2019. | Decision |
| 19/187 | All Members | Planning Matters. Item 1. Planning Updates. Item 2. Planning applications and TPO. Ref: 18/02007/FUL 17 dwellings with associated access, parking, garaging, landscaping and amenity space Land Off The Street Gosfield Essex | Decision |
| 19/188 | All Members | Matters Arising from previous minutes. Item 1. Car Park – update. Item 3. Pot Hole reported to Highways – In the Street – update by Cllr Beavis. Item 3. Bus Shelter request, little or no hardstanding, request passed onto Highways – update by Cllr Beavis. Item 4. Special Constables – update. Item 5. Mobile Phone Mast – update by Cllr Cowie. Item 6. Neighbourhood Plan Working Group – update. Item 7. Street Lights Working Group -meeting in October. Item 8. Play Equipment and skateboard ramp repairs – update. Item 9. Building on Parish Council Land – update. Item 10. Handyman – Recruitment update. | Information/ Decision |

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| 19/189 | All Members | Financial Matters. Approve accounts for payment. | Decision |
| 19/190 | All Members | General Power of Competence. To confirm and adopt the proposal that Gosfield Parish Council meets the requirements to become a Parish Council with 'General Power of Competence'. | Decision |
| 19/191 | All Members | The Gosfield Community Shop. To discuss the future of the Gosfield Community Shop. Item 1. Working capital. Item 2. Replace the water heater and the fan heater near the door. Item 3. To consider to purchase a drinks fridge. | Decision |
| 19/192 | All Members | Community Grants. To consider any projects that would apply to this grant. | Decision |
| 19/193 | Cllr Bloomfield | Fund Raising. Gosfield Parish Council to consider fund raising. | Decision |
| 19/194 | All Members | Christmas. To consider purchasing/planting a Christmas tree on the Village Green. | Decision |
| 19/195 | All Members | Bin near Skate ramp. To discuss the bin near the skate ramp to replace at a cost of £156.91 Plus VAT | Information/ Decision |
| 19/196 | Cllr Moutard | Council Documents. To consider to adopt the emergency plan. | Decision |
| 19/197 | All Members | S106 Funding. Previous item 19/117 it was agreed to repair over winter, and purchase a new skate ramp with S106 funding. To consider and confirm the purchase of a new skate ramp (similar size/design), and where it would be located and to notify BDC. | Decision |
| 19/198 | All Members | Item 1. To receive reports from outside bodies, training courses, village representatives, and Parish Council working groups. Item 2. War Memorial - update. | Information |
| 19/199 | All Members | Items for next agenda. 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. | Information |
| 19/200 | 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 Item 19/201 19/202, and 19/203 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 |
| 19/201 | All Members | Highways Devolution Contract. To consider to sign the Grant Agreement contract, and Clerk to send it back. | Decision |
| 19/202 | All Members | Highways – Gosfield in Bloom Licence. To consider to sign the Licence for Planting in verges and to install metal containers, tyres and wooden planters at various locations, and Clerk to send it back. | Decision |
| 19/203 | All Members | Driveway to Playing field. To discuss and consider quotes for levelling out the bump, and infill with concrete the two sides of the entrance near the road. | Decision |
| 19/204 | All Members | Date of Next Meeting. Parish Council Meeting Monday 21 st October 2019 (7.15pm) In the Pavilion. | Information |

THIS NOTICE WAS ISSUED BY: MRS DIANE JACOB PARISH CLERK GOSFIELD PARISH COUNCIL
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