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1st September 2022

To: Members of Great Braxted Parish Council

You are hereby summoned to attend

THE PARISH COUNCIL MEETING TO BE HELD AT THE PAVILION ON THURSDAY 8TH SEPTEMBER 2022 AT 8.00 PM

for the purpose of transacting the following business:

SL Gaeta

Clerk to the Council

AGENDA

1. Apologies for absence

2. Minutes of the Parish Council Meeting

Minutes of the Meeting held on 14th July 2022 to be taken as read and signed as a correct record by the Chairman.

3. Declarations of Interest (existence and nature)

With regards to items on the Agenda. Councillors are reminded that the code of conduct that took effect from 1st July 2012 provides that should they have a disclosable pecuniary interest in any matter under discussion, they should speak only in the public session, then withdraw from the room and not seek to influence a decision about the matter.

4. United in Kind

To discuss what activities are available in Great Braxted to support residents and if the Parish Council would like support from United in Kind to set up new activities. With guest, Stella Scrivener, United in Kind Coach.

5. Maldon District Councillor Update

6. Public Participation Session

With respect to items on the Agenda and other matters that are of mutual interest.

7. Planning

To consider the planning applications submitted and published on the MDC planning website between the circulation of this agenda and the meeting.

8. Finance

- **8.1** To note the conclusion of the external audit for financial year 2021/22.
- **8.2** To consider the option of 'opting out' of the SAAA central external auditor appointment arrangements.

9. Environment

- **9.1** To discuss and decide if the Trucam service will be extended for a further six months from October 2022. The current charge is £35.94 per hour
- **9.2** To agree to the quote from Caloo of £245 + VAT for repairs to the outdoor gym equipment.
- **9.3** To discuss if outdoor fitness sessions will be offered again in 2023.
- **9.4** To discuss and decide if a grant towards the Pavilion car park extension will be made.
- **9.5** To discuss and decide if DW Maintenance will be offered a three-year grass cutting contract, following the completion of the initial six months (see resolution 21/82).
- **9.6** To discuss grass cutting versus land ownership in relation to the Pavilion Management Committee.
- **9.7** To discuss and decide if the field pedestrian gate should be securely closed for safety reasons.

10. Accounts for Payment

To agree the accounts for payment for the period between 15th July and 8th September 2022.

11. General Announcements