

Clerk to the Council: Sarah Gaeta c/o 12 Churchill Rise Chelmsford Essex CM1 6FD Tel: 07307 891134

Email: parishclerk@greatbraxtedpc.org.uk

4th November 2021

To: Members of Great Braxted Parish Council

You are hereby summonsed to attend

THE PARISH COUNCIL MEETING TO BE HELD AT THE PAVILION ON THURSDAY 11TH NOVEMBER 2021 AT 8.00 PM

for the purpose of transacting the following business:

Clerk to the Council

Sh Craeta

AGENDA

- 1. Apologies for absence
- 2. Minutes of the Parish Council Meeting

Meeting held on 9th September 2021 [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. Maldon District Councillor Update
- 5. Public Participation Session

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

6. Planning

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

7. Finance

- **7.1** To note the completion of the external audit (limited assurance review) with no matters raised.
- **7.2** To pre-approve the purchase of the following items relating to the playground project:
- (a) kitepackaging.co.uk £56.22; 600 bin bags.
- **(b)** Screwfix £59.98; stainless steel bird spikes.
- (c) JPS Online Ltd less than £150; new donation plaque.
- **7.3** To discuss and agree to temporarily alter Financial Regulation 4.1 in order to allow for playground project related expenses to be approved by email (with a majority of councillors in favour) for expenditure less than or equal to £400.

8. Environment

To approve the additional cost of £510 + VAT for the use of a robo-flail to complete hedge works at the recreation ground (Walton's Tree Services).

9. Accounts for Payment

To agree the accounts for payment for the period between 10th September 2021 and 11th November 2021.

10. Meeting Dates

To agree the meeting dates for 2022.

11. General Announcements