Under the 2014 - The Openness of Local Government Bodies Regulations - the meeting will be recorded for the accuracy of the minutes by the Clerk. The recording will be destroyed once the minutes have been confirmed.

Please note - if disabled access is required to any meeting of the Parish Council, then prior notification of attendance must be given to the Clerk.

## Great Waltham Parish Council

The Parish Office, Great Waltham Village Hall (Hulton Hall), South Street, Great Waltham Clerk, W J Adshead-Grant. E Mail: clerk@greatwalthamparishcouncil.co.uk Website: e.voice.org.uk

## Posted: Wednesday 11.10.2023

You are hereby summonsed to attend the Meeting of the Great Waltham Parish Council at The Pavilion, South Street, Great Waltham on Monday 16th October 2023 at 7.30 pm for transacting the following business.

w j Adshead-Grant, Clerk.

The public and press are cordially invited to be present. Members of the public are invited to address the Council at the Public Participation session.

## AGENDA.

23/1655 Chair's Welcome: Chair: <u>Cllrs:</u>

23/1656 Apologies

23/1657 Declarations of interests (existence and nature) with regard to items on the agenda and any request for dispensation.

Members are required to declare any personal or prejudicial interests they know they may. have in items of business on the meeting's agenda. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters. relating to the Precept.

Public Participation session for any items regardless of its existence on the 23/1658 agenda

Public Question Time. Members of the public are invited to address the Council, give their views, and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chair). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chair. Members of the public should address their representation through the Chair of the meeting.

Report by County Councillor - Cllr Mike Steel. 23/1659 The full report will be online in the agenda section of the website.

Report by Chelmsford City Councillor - Cllr Mike Steel. 23/1660 The full report will be online in the agenda section of the website.

Confirm the minutes of the ordinary meeting held on 18<sup>th</sup> September. 23/1661

23/1662 Note the minutes of the F&GP Committee meeting held on 9<sup>th</sup> October.

Note the minutes of the Highways and Transport Committee held on 25th 23/1663 September.

Status

23/1664 Local Planning Authority Decisions.

Reference Address

22/02276/FUL	Land At Grid Ref 570920, 216240, Part Of Hyde Hall Farm Hyde Hall Lane Great Waltham Chelmsford Essex	Application Permitted
23/01167/FUL	Little Cleatop South Street Great Waltham Chelmsford Essex CM3 1DP	Application Permitted

23/1665 Planning Applications.

1. Reference: 23/01447/FUL

Address: Garnetts Farm Mashbury Road Great Waltham Chelmsford Description of works: Proposed single-storey side extension, linking dwelling to outbuilding.

2. <u>.</u>Reference: 23/01448/LBC

Address: Garnetts Farm Mashbury Road Great Waltham Chelmsford Description of works: Proposed single-storey side extension, linking dwelling to outbuilding.

23/1666 Finance Report.

Current Account: £25,660.34

- Reserve Account; £33,700.00
  - £10,000 Ford End Speed Cameras
    - £700 Allotment deposits
    - £23,000 Capital Works

Total 59,360.34

23/1667 Confirmation of payments:

To Be Confirmed.

- 23/1668 Monthly Bank Reconciliation.
- <u>23/1669</u> Update on the Action Tracker (circulated with the agenda) all.
- 23/1670 Clerk's Report
- 23/1671
   To consider any further actions by the Council in relation to National Grid's

   Norwich to Tilbury proposals before the statutory consultation commences in 2024.- (Cllr Gilbert).
- 23/1672 To appoint a new member to the Council's Staffing Committee.- (Cllr Gilbert).
- 23/1673 To consider a resident's request for the Council to lobby for action by South Essex Parking Partnership in relation to parking matters raised at Broad's Green.- (Cllr Gilbert).
- 23/1674 To offer a Council representative to the Great Waltham Community Network.- (Cllr Gilbert).
- 23/1675
   To consider whether the Council wishes to participate in the Annual

   Christmas Tree Festival at Great Waltham Church, and if so, to agree a budget (for entry fee and decorations).- (Cllr Gilbert).
- 23/1676 To consider whether the Council wishes to respond to Essex Highways User Survey 2023/24.- (Cllr Gilbert).

23/1677	To agree the F&GP Committee recommendation of a budget of £110,627 for 2024-2025, subject to any minor amendments relating to revised staff costs and general reserves amounts (Clerk).
<u>23/1678</u>	To agree the Council precept demand for 2024-2025 recommended by the F&GP Committee of £104,027 subject to any minor adjustments relating to revised staff costs and general reserves amounts. If the tax base is the same as 2023-2024 the impact on a band D property will be £1.74 per month or £21 per year (Clerk).
<u>23/1679</u>	Discuss and approve any items for the "Parish Council News" section of the Parish News and any other media items.
Novt Meeting	

## Next Meeting:

Monday 6th	Great Waltham Parish Council
November	Recreation Committee @ 7.30pm