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, The Pavilion, South Street, Great Waltham. Clerk, W J Adshead-Grant.

E Mail: clerk@greatwalthamparishcouncil.co.uk Website: e.voice.org.uk

Posted: Wednesday 17.04.2024

You are hereby summonsed to attend the Meeting of the Great Waltham Parish Council on Monday 22nd April 2024 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 during the Public Participation session.

AGENDA.

24/1804 Chair's Welcome:
Chair:
Cllrs:

24/1805 Apologies.
Cllr Micklem.

24/1806 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.

24/1807 Public Participation session for any items regardless of its existence on the 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.

24/1808 Report by County Councillor – (Cllr Mike Steel). The full report will be online in the agenda section of the website.

24/1809 Report by Chelmsford City Councillor – (Cllr Mike Steel). The full report will be online in the agenda section of the website.

24/1810 Confirm the minutes of the Ordinary Meeting held on 19th March 2024.

24/1811 Note the minutes of the Recreation Committee held on 8th April 2024.

Note the minutes of the Highways & Transport committee held on the 15^{th of} April 2024.

24/1813 Local Planning Authority Decisions.

Reference	<u>Address</u>	<u>Status</u>
24/05055/TPO	3 Glebe Meadow Great Waltham Chelmsford Essex CM3 1EX	Application Permitted
24/05615/CAT	The Old School House South Street Great Waltham Chelmsford Essex CM3 1DF	No Objection

24/00269/FUL	Little Garretts Mill Road Great Waltham Dunmow Essex CM6 3PE	Application Permitted
24/00270/LBC	Little Garretts Mill Road Great Waltham Dunmow Essex CM6 3PE	Application Permitted
24/00168/FUL	Building Northwest Of Well House Farm Littley Green Road Great Waltham Chelmsford Essex	Application Refused
24/05622/CAT	War Memorial Banbury Square Great Waltham Chelmsford	No Objection
24/00192/FUL	Sunningdale Margaret Woods Road Great Waltham Chelmsford Essex	Application Permitted
24/00163/FUL	Firtree Cottage The Village Great Waltham Chelmsford Essex CM3 1AS	Application Permitted

24/1814 Planning Applications.-(All).

1. Reference: 24/00417/FUL

Address: Greenways Church Lane Great Waltham Chelmsford

Description of works: Proposed two storey side and rear extensions, single storey front

extension and external alterations.

2. Reference: 24/00266/FUL

Address: Corner Cottage Lucks Lane Howe Street Chelmsford

Description of works: Demolition of existing garage and construction of two storey front extension. Reduce existing two storey rear extension to single storey and extend to the side.

New front porch roof. Alterations to fenestration.

3. Reference: 24/00400/CUPAQ

Address: Barn North Of Top Farm Black Chapel Lane Great Waltham Dunmow Description of works: Determination as to whether the prior approval of the local planning authority is required for the proposed change of use of an agricultural building to 1 dwellinghouse (Class C3)

Reference: 24/00395/FUL

Address: Fairview Farm Littley Green Road Great Waltham Chelmsford

Description of works: Proposed two storey side extension and alterations to fenestration.

Reference: 24/00001/HRN

Address: Littley Park Farm Littley Park Lane Great Waltham Chelmsford Essex CM3 1LB, Description of works: Remove hedgerow.

24/1815 Finance Report.-(Clerk).

Current Account; £3,849.09

Reserve Account; £34,138.48

• £10,000 Ford End Speed Cameras.

£750 Allotment deposits.£23,000 Capital Works.

• £388.48 Cil.

Total £37,987.57

24/1816 Confirmation of payments-(Clerk):

To follow.

<u>24/1817</u> Monthly Bank Reconciliation (Clerk / F&GP Chairman).

24/1818	Update on the Action Tracker (circulated with the agenda) - All.	
24/1819	Clerk's Report.	
24/1820	To agree the Recreation Committee's proposal for the provision of Wi-Fi at the Pavilion- (Cllr Martin).	
24/1821	To agree to set up a working group to discuss all aspects of and make recommendations in relation to village green (VG150) at the southern end of Church Lane, Ford End(Cllr Gilbert).	
24/1822	To discuss and agree the Council's process and timetable for responding to the statutory consultation feedback questionnaire issued by National Grid in relation to its proposals to upgrade the transmission network between the existing substations at Norwich Main in Norfolk, Bramford in Suffolk, and Tilbury in Essex (Cllr. Gilbert).	
24/1823	To hear and discuss the Dandara proposal for Ford End and consider comments to the Local Plan Consultation–(Cllr Steel).	
24/1824	To update PC on use of volunteers to side out footways, including Main Road/Pendon Hill Great Waltham/Howe Street and to discuss and agree a way forward including an appropriate budget of up to £300 to cover signage, additional high vis and any other items agreed necessary – (Cllr Bradley).	
24/1825	To discuss and agree whether Great Waltham Parish Council should join the Parish Paths Partnership scheme offered by Essex Council Highways and in what capacity – (Cllr Bradley).	
24/1826	Discuss the missing dog bin provision in South Street and discuss options to replace it – (The Clerk).	
24/1827	To confirm and sign the Annual Governance Statement which forms part of the Annual Return for Local Councils, Internal Drainage Boards, and other smaller authorities in England for the year ended 31st March 2024. –(The Clerk).	
24/1828	To adopt the Annual Accounts for the year ended 31st March 2024 and to sign the Annual Return(The Clerk).	
24/1829	Consider removal of the tree inside Great Waltham Children's play area(The Clerk).	
24/1830	Discuss and approve any items for publication(All).	

Next Meeting:

2024		
Monday 29th April	Great Waltham Parish Council Finance and General Purposes Committee @ 7.30pm	
Tuesday 7th May	Annual Assembly of the Parish Gt Waltham Village Hall @ 8.00pm	
Monday 20th May	Great Waltham Parish Council AGM and Monthly Meetings @ 7.30pm	
Tuesday 16th June	Great Waltham Parish Council Monthly Meeting at 7.30pm at FE Village Hall	