

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: 13.06.2024

You are hereby summonsed to attend the Meeting of the Great Waltham Parish Council on Tuesday 18th June 2024 at **Ford End Village Hall , Ford End at 7.00pm** 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.

24/1883 Chair's Welcome:

Chair:

Cllrs:

24/1884 Apologies.

24/1885 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.

24/1886 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.

24/1887 Report by County Councillor – (Cllr Mike Steel).

The full report will be online in the agenda section of the website.

24/1888 Report by Chelmsford City Councillor – (Cllr Mike Steel).

The full report will be online in the agenda section of the website.

24/1889 Confirm the minutes of the AGM and Ordinary Meeting held on 20th May 2024.

24/1890 Note the minutes of the Recreation Committee meeting held on 3rd June 2024

24/1891 Local Planning Authority Decisions.

23/01958/FUL	Land Between Little Dene And Bridge Cottage Main Road Great Waltham Chelmsford Essex	Application Permitted
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24/1892 Planning Applications.-(All).

1. Reference: 24/00589/LBC

Address: Franklyn's The Village Great Waltham Chelmsford

Description of works: Replastering of exterior of the house. Wholesale remove and replacement of the plaster.

2. Reference: 24/00748/FUL

Address: Building North West Of Well House Farm Littley Green Road Great Waltham

Description of works: Alterations to existing Nissen Hut for residential, new vehicle entry, garage and associated landscaping

3. Reference: 24/00812/FUL

Address: 23 Cherry Garden Road Great Waltham Chelmsford Essex

Description of works: Proposed first floor side addition

24/1893 Finance Report.-(Clerk).

Current Account: £ 3,414.44

Reserve Account: £74,138.44

- £15,000 Safety Schemes.
- £700 Allotment deposits.
- £31,000 Capital Works.
- £17,826 General Reserve
- £10,000 Asset Refresh (non-playground)
- £5,000 War memorial Reserve
- £947.63 Cil.

Total £77,522.92

24/1894 Confirmation of payments-(Clerk) :

Payee	Invoice	Description	Budget	Value
Airblast	16487	Metal shot blasting of Goal Posts	General Reserve	£480.00
N.De'ath	Inv0007	Work at Allotments Sites	Allotment General Expenditure	£70.00
N'Death	Inv0008	Work at Allotment Sites	Allotment General Expenditure	£70.00
Amazon	240303091	Self Adhesive hooks	Pavilion Expenditure	£11.98
Amazon	117738	Green Mesh fence for Ford End	Handyman Consumables	£61.98
Play Inspection Company	23270	Outdoor Annual Inspections	Subscriptions	£400.80
HMRC		PAYE - June	PAYE(Ni and TAX)	£586.74
Combined Salaries		June Salaries	Salaries	£1,144.97
Essex pension Fund		Combined pensions June	Pension	£1,076.89
Clerk Expenses		June expenses	Expenses	£46.32
			Total Payments	£3,949.68

24/1895 Monthly Bank Reconciliation- (Clerk / F&GP Chairman).

24/1896 Update on the Action Tracker (circulated with the agenda) – All.

24/1897 Clerk's Report.

- Internal Audit 18th June.

- War Memorial works started.

- 24/1898 To agree reviewers for those Council policies/documents highlighted with red shading on the Review Schedule document circulated with the agenda. (Cllr Gilbert).
- 24/1899 Support the Recreation Committee's recommendation to use the donated seat at Great Waltham recreation ground as the memorial seat. (Cllr Martin).
- 24/1900 The Council agrees to the Recreation Committee's proposal for Cllr Stephenson to attend a playground inspectors training course. (Cllr Martin).
- 24/1901 The Council accepts the allotment landlord's proposal to vary the rent condition for plot hirers and the condition to allow hirers from adjoining parishes. (Cllr Martin).
- 24/1902 To consider short- and/or mid-term investment opportunities to take advantage of higher interest rates. (The Clerk).
- 24/1903 To receive an update from the village green (VG150), Ford End working group, to agree the Council's position on any/all related matters and to provide further instructions for the group. (Cllr Gilbert).
- 24/1904 Discuss and approve any items for publication.-(All).

Next Meetings:

Annual Assembly at Ford End to be confirmed.

- Monday 24TH June Highways & Transport Committee at 7PM at the Pavilion.
- Monday 1st July Finance and **General Purposes** at 7pm at the Pavilion.
- Monday 15th July Monthly Meeting at Pavilion at 7PM.
- Monday 5th August Highways & Transport Committee at 7pm at the Pavilion.
- Monday 19th August Monthly Meeting at Pavilion at 7PM.
- **Monday 26th August Bank Holiday**
- Monday 16th September **Recreation** Committee at 7pm at the Pavilion.
- Tuesday 17th September Monthly Meeting at Ford End VH at 7PM.
- Monday 30th September Finance and **General Purposes** at 7pm at the Pavilion.
- Monday 21st October Monthly Meeting at Pavilion at 7PM.
- Tuesday 22nd October **Recreation** Committee at 7pm at the Pavilion.
- Monday 4th November Finance and **General Purposes** at 7pm at the Pavilion ** Budget**
- Monday 18th November Monthly Meeting at the Pavilion at 7PM.
- Monday 25th November Highways & Transport Committee at 7pm at the Pavilion.
- Monday 2nd December **Recreation** Committee at 7pm at the Pavilion.
- Tuesday 17 December Monthly Meeting at Ford End VH at 7PM.

2025

- Monday 20th January 2025 Monthly Meeting at Pavilion at 7PM
- Monday 3RD February 2025 **Recreation** Committee at 7pm at the Pavilion.
- Monday 17th February 2025 Monthly Meeting at Pavilion at 7PM.
- Monday 25th February 2025 Highways & Transport Committee at 7pm at the Pavilion.
- Tuesday 18th March 2025 Monthly Meeting at FE VH at 7PM .
- Monday 24th March 2025 Finance and **General Purposes** at 7pm at the Pavilion.
- Tuesday 6TH April 2025 **Recreation** Committee at 7pm at the Pavilion.
- **Monday 21st April 2025 BANK HOLIDAY.**
- Tuesday 22nd April 2025 Monthly Meeting at Pavilion at 7PM.
- **Monday 5th May 2025 BANK HOLIDAY.**
- Tuesday 6th May 2025 Highways & Transport Committee at 7pm at the Pavilion.
- Monday 19th May 2025 AGM & Monthly Meetings at the Pavilion at 7PM.
- **Monday 26th May 2025 BANK HOLIDAY.**

