

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.

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Posted: Wednesday 11.09.2024

You are hereby summonsed to attend the Meeting of the Great Waltham Parish Council on Tuesday 17th September 2024 at Ford End Village Hall 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.

24/1976 Chair's Welcome:

Chair:

Cllrs:

24/1977 Apologies.

24/1978 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.

24/1979 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.

24/1980 Report by County Councillor – (Cllr Mike Steel).

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

24/1981 Report by Chelmsford City Councillor – (Cllr Mike Steel).

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

24/1982 Confirm the minutes of the ordinary meeting of the Council held on 19th August 2024.

24/1983 Local Planning.

1. Reference: 24/01115/FUL
Address: Burmead Main Road Great Waltham Chelmsford
Description of works: Raise roof to create first floor. Single storey rear extension, two storey front extension. Alterations to fenestration including dormers to front and rear. Proposed detached garage with car port.
2. Reference: 24/01151/FUL

Address: Lavender Farm Main Road Great Waltham Chelmsford
Description of works: Erection of a shooting lodge

3. Reference: 24/01138/LBC

Address: Lucks Cottage Main Road Howe Street Chelmsford
Description of works: First floor rear extension with internal and external alterations.

4. Reference: 24/01181/FUL

Address: Red Gables Main Road Howe Street Chelmsford
Description of works: Proposed single storey extension.

24/1984 Finance Report.-(Clerk).

Current Account; **£ 2682.82**

Reserve Account; **£60,000.00**

• Budget	£20,000	In Accounts	£15,000	Safety Schemes.
• Budget	£650	In Accounts	£650	Allotment deposits.
• Budget	£31,000	in Accounts	£31,000	Capital Works.
• Budget	£17,826	In Accounts	£8913	General Reserve
• Budget	£10,000	In Accounts	£5000	Asset Refresh
• Budget	£947.63	In Accounts	£947.63	Cil.

Total £62,683.30

24/1985 Confirmation of payments-(Clerk) :

.To Follow

24/1986 Monthly Bank Reconciliation – (Clerk / F&GP Chairman).

24/1987 Update on the Action Tracker (circulated with the agenda) – All.

24/1988 Clerk's Report.

- Audit.
- Pavilion Hirers.
- Remembrance Sunday.
- Allotments.

24/1989 Discuss the External Auditors report – Clerk.

Section 1, Assertion 5 has been incorrectly completed, the small authority has selected 'Yes' to this assertion but they should have selected 'No' as the internal auditor has drawn attention to significant weaknesses in relation to risk assessments. This is consistent with the Internal Auditor's response to Internal Control Objective C.

24/1990 Discuss the 80th Anniversary of VE-Day 2025 – possible events – Clerk.

24/1991 To agree an alternative provider for the no-risk (to the principal capital sum) financial product approved at the August meeting.- Cllr Gilbert.

24/1992 To agree the Council's response to ECC's Essex Transport Strategy – Local Transport Plan Public Consultation (Part One), August 2024 (see draft response circulated prior to the meeting). – Cllr Gilbert.

24/1993 To provide an update to the Council of the Great Waltham Recreation Ground Play Area project. - Cllr Gilbert.

24/1994 To receive an update from the Chelmsford and Maldon Community Policing Team on current policing priorities and issues in the parish. – Cllr Gilbert.

- 24/1995 To consider whether the Council seeks higher Local Councils Award Scheme (LCAS) accreditation, taking account of the criteria which would need to be satisfied (as indicated in the document circulated prior to the meeting). - Cllr Gilbert.
- 24/1996 To discuss and consider the continuation of an arrangement for the rental of car parking spaces for public use at Great Waltham Village Hall (see draft document circulated prior to the meeting). - Cllr Gilbert.
- 24/1997 To consider, taking account of the latest indicative costs obtained, whether to continue to pursue the self-funding option for the introduction of a Quiet Lane scheme through at Ringtail Green. - Cllr Gilbert.
- 24/1998 Approve the Recreation Committee's proposal to install a concrete base for the donated seat towards the Hatchfields pedestrian entrance at Great Waltham recreation ground. - Cllr Martin.
- 24/1999 Christmas Lighting proposal- for the Parish Council to agree the proposal and fund new lights for Banbury square . – Cllr Palmer.
- 24/2000 Proposal- for the Parish Council to consider and approve preferred wording on memorial plaque for A Tinsley to be placed on the bench that will be relocated within the play area.-Cllr Palmer.
- 24/2001 Update on the Council's defibrillator project. - Cllr Martin.

Next Meetings:

Annual Assembly at Ford End to be confirmed.

- Monday 23rd September Recreation Committee at 7pm at the Pavilion.
- Monday 30th September Finance and General Purposes Committee at 7pm at the Pavilion.
- Monday 21st October Monthly Meeting at Pavilion at 7pm.
- Tuesday 28th October Recreation Committee at 7pm at the Pavilion.
- Monday 4th November Finance and General Purposes Committee 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 17th December Monthly Meeting at Ford End VH at 7pm.