

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 13th November 2024

You are hereby summonsed to attend the Meeting of the Great Waltham Parish Council on Monday 18th November 2024 at The Pavilion, Great Waltham 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.

24/2030 Chair's Welcome:

Chair:

Cllrs:

24/2031 Apologies.

24/2032 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.

24/2033 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.

24/2034 Report by County Councillor – (Cllr Mike Steel).

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

24/2035 Report by Chelmsford City Councillor – (Cllr Mike Steel).

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

24/2036 Confirm the minutes of the ordinary meeting of the Council held on 21st October 2024.

24/2037 Note the minutes of the Finance and General Purposes Committee meeting held on 4th November 2024.

24/2038 Planning decisions by Chelmsford City Council.

| <u>Reference</u> | <u>Address</u> | <u>Status</u> |
|------------------|--|-----------------------|
| 24/01115/FUL | Burmead Main Road Great Waltham Chelmsford Essex CM3 1LL | Application Refused |
| 24/01151/FUL | Lavender Farm Main Road Great Waltham Chelmsford Essex CM3 1LL | Application Refused |
| 24/01138/LBC | Lucks Cottage Main Road Howe Street Chelmsford CM3 1BG | Application Permitted |

24/2039 Local Planning.

1. Reference: 24/01406/LBC

Address: Church View Cottage The Village Great Waltham Chelmsford

Description of works: Replacement fenestration on north, west and south elevations.

Refurbishment of 1 window and internal works.

24/2040 Finance Report.-(Clerk).

Accounts information taken on 12.11.24 at 22:49

| | | |
|-----------------------------|--------------------------|-------------------------------|
| Current Account; | <u>£ 6,124.92</u> | <u>(0% interest)</u> |
| Reserve Account; | <u>£75,439.19</u> | <u>(2.6% interest)</u> |
| Redwood Account | <u>£17,000</u> | <u>(4.1% interest)</u> |
| Interest accrued – Not Paid | | £34.37 |
| Total | <u>£98,564.11</u> | |

24/2041 Confirmation of payments-(Clerk) :

To follow

24/2042 Monthly Bank Reconciliations.

24/2043 Update on the Action Tracker (circulated with the agenda) – All.

24/2044 Clerk's Report.

- Remembrance Sunday.
- Allotments.
- Budget 25-26.

24/2045 To receive an update on the Community Policing Team session held on 26/10/2024.-(Cllr Gilbert).

24/2046 To agree the F&GP Committee's recommendation of a budget of £111,503.38 for 2025-2026.-(Clerk).

24/2047 To agree the F&GP Committee's recommendation of a Council precept demand of £101,613.74 for 2025-2026. There is a reduction on a band D property to £107.35 per month. – (Clerk).

24/2048 To consider and agree a response to the Ministry of Housing, Communities & Local Government's open consultation "Enabling remote attendance and proxy voting at local authority meetings" (as circulated with the agenda).-(Cllr Gilbert).

24/2049 Discuss and approve any items to release for publication.

Next Meetings:

Annual Assembly at Ford End to be confirmed.

- 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.