

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. CM3 1DF.

Clerk, W J Adshead-Grant.

E Mail: clerk@greatwalthamparishcouncil.co.uk

Website: e.voice.org.uk

Posted: 16 07 22025

You are hereby summonsed to attend the Meeting of the Great Waltham Parish Council on Monday 21st July 2025 at The Pavilion, South Street, Great Waltham at 7.30pm 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.

25/2246 Chair's Welcome:

Chair:

Cllrs:

25/2247 Apologies.

Note Cllr Micklem's resignation.

25/2248 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.

25/2249 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.

25/2250 Report by County Councillor – (Cllr Mike Steel).

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

25/2251 Report by Chelmsford City Councillor – (Cllr Mike Steel).

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

25/2252 Confirm the minutes of the ordinary meetings of the Council held on 16th June 2025

25/2253 Confirm the Extra Ordinary meeting held on 30th June 2025.

25/2254 Confirm the Extra Ordinary meeting held on the 16th of July 2025.

25/2255 Planning decisions by Chelmsford City Council.

<u>Address</u>	<u>Type</u>	<u>Status</u>
25/00763/FUL	Garnetts Farm Mashbury Road Great Waltham Chelmsford Essex CM3 1EG	Application Permitted

25/2260 Monthly Bank Reconciliations-(Clerk).

25/2261 Update on the Action Tracker (circulated with the agenda) – (All).

25/2262 Clerk's report.

Handyman.

- Repairs and painting at Howe Street play area.
- Repairs and painting at Great Waltham play area.
- Repairs at Ford End play area.
- Moving SID.
- Planned Holidays August.

Clerk.

- Internal Audit.
- File for External Audit.
- Materials for allotments.
- Materials for playground repairs.
- Investigate options for the Great Waltham War memorial posts.
- Planned Holidays August.

25/2263 To agree a constitution for the Council (see draft circulated with the agenda).-(Cllr Gilbert).

25/2264 To agree revised Standing Orders following issue of NALC model wording update (see draft circulated with the agenda).-(Cllr Gilbert).

25/2265 To agree revised Financial Regulations following issue of NALC model wording update (see draft circulated with the agenda).- (Cllr Gilbert).

25/2266 Discuss the Safer Essex Roads Partnerships request to complete a survey to gauge the views on 20mph speed limits in residential areas.-(Cllr Martin).

25/2267 Discuss and approve any items to release for publication.

The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) states "A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies".

25/2268 Proposal to close the meeting to discuss a legal position.

25/2269 To discuss and agree any Council response to developments in connection with VG150.