# The Hennys, Middleton & Twinstead Parish Council

Chairman: Cllr David Holland Clerk: Shelley Boydell. 15 The Paddocks, Bures CO8 5DF Email: parishclerk@hennysmiddletontwinstead-pc.gov.uk

Dear Councillor,

## You are summoned to attend the **Parish Council Meeting** to take place on **26<sup>th</sup> July 2021 at 7.30pm** at **The Henny Parish Room**

The meeting is open to members of the public and press

Shelley Boydell, Parish Clerk

SD Boydell

19<sup>th</sup> July 2021

### <u>AGENDA</u>

- ITEM1 26JUL2021 Apologies for absence (approx. 2mins) To receive apologies and resolve acceptance for absence
- <u>ITEM2 26JUL2021</u> **Declarations of Interest on agenda items below (approx. 2 mins)** To receive any disclosable pecuniary interests or non-pecuniary interests or interests relating to items on the agenda.
- ITEM3 26JUL2021 Approval of Minutes (approx. 5 mins) To approve minutes from the last Parish Council meeting.
- ITEM4 26JUL2021 **Public Speaking (approx. 15 mins)** Opportunity for the public to raise issues or ask questions of Councillors (subject to a time limit of 3 minutes per person and a total of 15 minutes) (due to the online nature of the meeting, please contact the Clerk prior to the meeting if you would like to participate in this section)
- ITEM5 26JUL2021 District/County Councillors Report (approx. 5 mins each)

#### ITEM6 26JUL2021 Clerk's Report (approx. 5 mins) Please see separate Clerk's report (circulated for review prior to meeting)

- ITEM7 26JUL2021 Planning Current Planning Applications for objection or approval (approx. 10 mins)
  - a) A12 Chelmsford to A120 widening statutory consultation 22 June to 16 August 2021
  - b) Recent Phone Mast Application Refusal Chairman to update
  - c) <u>Old Applecroft Farm Applecroft Farm Road Great Henny Essex CO10 7NP</u> Demolition of existing conservatory and associated terrace, single-storey link building and lean-to extensions connected to the original farmhouse of Old Applecroft Farm. Erection of replacement conservatory and single-storey link extension, reinstatement of the southern facade of the listed farmhouse, minor internal alterations to the listed farmhouse, replacement windows to the listed farmhouse, two-storey extension and re-cladding to the north block, internal alterations to the north block and all associated site works. Ref. No: 21/02050/HH | Received: Tue 29 Jun 2021 | Validated: Tue 29 Jun 2021 Deadline for comments: 3<sup>rd</sup> August 2021

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#### ITEM8 26JUL2021 Village Items (approx. 10 mins)

- a) To discuss trees on Twinstead Village Green requiring attention
- b) Chairman to update on National Grid

ITEM9 26JUL2021 Policies & Procedures (approx. 10 mins)

- a) To confirm councillors individual duties
- b) Cllr T Humphreys & Cllr A Scattergood to present updated standing orders to the full council for agreement

#### ITEM10 26JUL2021 Parish Council Finance (approx. 10 mins)

a) See payments below

#### The following payments have been met prior to meeting:

CHQ	000764	EALC & NALC Affiliation fees	£146.73
CHQ	000765	Twinstead Litter Pick	£150.00
CHQ	000766	Payroll Fees	£9.00
CHQ	000767	Audit Fee	£100.00
CHQ	000768	VOID CHQ	
CHQ	000769	Clerk's Salary May 2021	£585.55
CHQ	000770	Clerk's Salary June 2021	£564.72
CHQ	000771	Grass Cutting	£60.00
CHQ	000772	Clerk Expenses March & April 2021	£16.67
CHQ	000773	Middleton Litter Pick	£150.00
CHQ	000774	Clerk Expenses May & June 2021	£50.72
CHQ	000770	000770 Clerk's Salary July 2021 (including missed amount from June 2021)	
	Direct Debit	Tesco monthly phone bill (account was credited as part of a deal)	£0.00
	Direct Debit	Payment to NEST Pension (employee £23.53 & employer £17.65)	£41.18
	May 2021		
	Direct Debit	Payment to NEST Pension (employee £23.53 & employer £17.65)	£41.18
	June 2021		

# The following payments to be agreed at meeting: None

#### Income received prior to meeting:

04/05/21	RP16119555	Remittance	£25.00
13/07/21	EALC	Refund from Clerk's Bursery for training	£206.75

b) Internet Banking – Chairman to update

c) To assess the value and debate on BALC membership

#### ITEM11 26JUL2021 Items for next agenda (approx. 2 mins)

ITEM12 26JUL2021 Meeting dates (approx. 5 mins)

13<sup>th</sup> September 2021 8<sup>th</sup> November 2021 17<sup>th</sup> January 2022 14<sup>th</sup> March 2022

To agree a date for the Annual Parish Meeting between 1<sup>st</sup> March and 1<sup>st</sup> June 2022 to begin not before 6pm.