The Hennys, Middleton & Twinstead Parish Council Chairman: Cllr David Holland

Clerk: Shelley Boydell Email: hmtpcouncil@gmail.com

Dear Councillor,

You are summoned to attend the

Parish Council Meeting to take place on 27th November 2024 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

20th November 2024

AGENDA

| ITEM1 27NOV2024 | Apologies for absence (approx. 2mins) To receive apologies and resolve acceptance for absence. |
|------------------------|--|
| ITEM2 27NOV2024 | Declarations of Interest on agenda items below (approx. 2 mins) To receive declarations of any pecuniary interests or non-pecuniary interests or interests relating to items on the agenda. |
| ITEM3 27NOV2024 | Approval of Minutes (approx. 5 mins) To consider minutes from the last Parish Council meeting and any recent planning meetings. |
| <u>ITEM4 27NOV2024</u> | 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) |
| ITEM5 27NOV2024 | District/County Councillors Report (approx. 5 mins each) |
| ITEM6 27NOV2024 | Clerk's Report (approx. 5 mins) Please see separate Clerk's report (circulated for review prior to meeting) |
| <u>ITEM7 27NOV2024</u> | Planning – including any Current Planning Applications requiring a response a) National Grid Update b) Self Building Scheme - Outline planning application with all matters reserved for 2no residential dwellings Meadow View Lower Road Middleton Essex CO10 7NS Ref. No: 24/02144/OUT |
| ITEM8 27NOV2024 | Highways Issues |
| ITEM9 27NOV2024 | Village Items (approx. 10 mins) a) To consider pond restoration funded by Natural England |
| ITEM10 27NOV2024 | Policies / Contracts For Review a) Emergency plan b) Financial Regulations |

- c) Risk Assessments
- d) Asset Register
- e) Contractors

The Hennys, Middleton & Twinstead Parish Council

Chairman: Cllr David Holland

Clerk: Shelley Boydell Email: hmtpcouncil@gmail.com

ITEM11 27NOV2024 Parish Council Finance (approx. 10 mins)

a) See payments below

The following payments have been met prior to meeting:

| 18/09/24Bank TransferClerk's Salary September 2024£6518/09/24Bank TransferClerk expenses July & August£425/09/24Direct DebitPayment to NEST Pension (employer & employee)£704/10/24Direct DebitMonthly Payroll£1 | |
|--|------|
| 18/09/24Bank TransferClerk expenses July & August£425/09/24Direct DebitPayment to NEST Pension (employer & employee)£704/10/24Direct DebitMonthly Payroll£1 | 5.91 |
| 25/09/24Direct DebitPayment to NEST Pension (employer & employee)£704/10/24Direct DebitMonthly Payroll£1 | 5.27 |
| 04/10/24 Direct Debit Monthly Payroll £1 | 6.55 |
| | 5.91 |
| | 0.80 |
| 08/10/24 Direct Debit Tesco monthly phone bill £1 | 0.48 |
| 18/09/24Direct DebitPayment to NEST Pension (employer & employee)£7 | 5.91 |
| 24/10/24 Bank Transfer Clerk's Salary October 2024 £65 | 5.47 |
| 06/11/24 Direct Debit Monthly Payroll £1 | 08.0 |
| 08/11/24 Direct Debit Tesco monthly phone bill £1 |).48 |
| 18/11/24Bank TransferClerk expenses September & October£2 | 5.85 |
| 20/11/24 Direct Debit Payment to NEST Pension (employer & employee) £7 | 5.91 |

The following payments have been received prior to meeting:

| 26/09/24 Direct Debit | Braintree District Council – 2 nd half precept | £5,910.00 |
|-----------------------|---|-----------|
|-----------------------|---|-----------|

b) To consider and review budget overview

ITEM12 27NOV2024 Items for next agenda (approx. 2 mins)

ITEM13 27NOV2024 Meeting dates (approx. 5 mins)

TBC 16th January 2025 TBC 13th March 2025 TBC 8th May 2025