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 16th January 2025

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

10th January 2025

<u>AGENDA</u>

- ITEM1 16JAN2025 Apologies for absence (approx. 2mins) To receive apologies and resolve acceptance for absence. Declarations of Interest on agenda items below (approx. 2 mins) ITEM2 16JAN2025 To receive declarations of any pecuniary interests or non-pecuniary interests or interests relating to items on the agenda. **ITEM3 16JAN2025** Approval of Minutes (approx. 5 mins) To consider minutes from the last Parish Council meeting and any recent planning meetings. Public Speaking (approx. 15 mins) **ITEM4 16JAN2025** 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 16JAN2025 District/County Councillors Report (approx. 5 mins each) **ITEM6 16JAN2025** Clerk's Report (approx. 5 mins) Please see separate Clerk's report (circulated for review prior to meeting) Planning – including any Current Planning Applications requiring a response **ITEM7 16JAN2025**
 - a) National Grid Update
 - b) New secondary access from road to existing detached house Conifers Church Road Twinstead Essex CO10 7NA Ref. No: 24/02531/HH
- ITEM8 16JAN2025 Highways Issues
- ITEM9 16JAN2025 Village Items (approx. 10 mins)

ITEM10 16JAN2025 Policies / Contracts for Review

- a) Emergency plan Clerk
- b) Financial Regulations Clerk
- c) Risk Assessments Clerk & Cllr Smart
- d) Asset Register Clerk
- e) Contractors Clerk

The Hennys, Middleton & Twinstead Parish Council

Chairman: Cllr David Holland

Clerk: Shelley Boydell Email: hmtpcouncil@gmail.com

ITEM11 16JAN2025 Parish Council Finance (approx. 10 mins)

a) See payments below

The following payments have been met prior to meeting:

09/12/24Direct DebitTesco monthly phone bill£10.4820/12/24Bank TransferHenny Parish Room 2024 Annual Village Hall Grant£85.0020/12/24Bank TransferMiddleton PCC 2024 Litter Picking£150.0020/12/24Bank TransferPCC Twinstead 2024 Churchyard Maintenance Grant£70.0020/12/24Bank TransferLiverton Grass Cutting£120.0020/12/24Bank TransferClerk's Salary December 2024£682.7920/12/24Bank TransferTwinstead Village Hall 2024 Village Hall Grant£85.00				
20/12/24Bank TransferHenny Parish Room 2024 Annual Village Hall Grant£85.0020/12/24Bank TransferMiddleton PCC 2024 Litter Picking£150.0020/12/24Bank TransferPCC Twinstead 2024 Churchyard Maintenance Grant£70.0020/12/24Bank TransferLiverton Grass Cutting£120.0020/12/24Bank TransferClerk's Salary December 2024£682.7920/12/24Bank TransferTwinstead Village Hall 2024 Village Hall Grant£85.00	05/12/24	Direct Debit	Monthly Payroll	£10.80
20/12/24Bank TransferMiddleton PCC 2024 Litter Picking£150.0020/12/24Bank TransferPCC Twinstead 2024 Churchyard Maintenance Grant£70.0020/12/24Bank TransferLiverton Grass Cutting£120.0020/12/24Bank TransferClerk's Salary December 2024£682.7920/12/24Bank TransferTwinstead Village Hall 2024 Village Hall Grant£85.00	09/12/24	Direct Debit	Tesco monthly phone bill	£10.48
20/12/24Bank TransferPCC Twinstead 2024 Churchyard Maintenance Grant£70.0020/12/24Bank TransferLiverton Grass Cutting£120.0020/12/24Bank TransferClerk's Salary December 2024£682.7920/12/24Bank TransferTwinstead Village Hall 2024 Village Hall Grant£85.00	20/12/24	Bank Transfer	Henny Parish Room 2024 Annual Village Hall Grant	£85.00
20/12/24Bank TransferLiverton Grass Cutting£120.0020/12/24Bank TransferClerk's Salary December 2024£682.7920/12/24Bank TransferTwinstead Village Hall 2024 Village Hall Grant£85.00	20/12/24	Bank Transfer	Middleton PCC 2024 Litter Picking	£150.00
20/12/24Bank TransferClerk's Salary December 2024£682.7920/12/24Bank TransferTwinstead Village Hall 2024 Village Hall Grant£85.00	20/12/24	Bank Transfer	PCC Twinstead 2024 Churchyard Maintenance Grant	£70.00
20/12/24 Bank Transfer Twinstead Village Hall 2024 Village Hall Grant £85.00	20/12/24	Bank Transfer	Liverton Grass Cutting	£120.00
<u> </u>	20/12/24	Bank Transfer	Clerk's Salary December 2024	£682.79
20/12/24 Bank Transfer Twinstood Village Hall 2024 Litter Disking	20/12/24	Bank Transfer	Twinstead Village Hall 2024 Village Hall Grant	£85.00
20/12/24 Bank Transier Twinsiead Village Hall 2024 Litter Picking £150.00	20/12/24	Bank Transfer	Twinstead Village Hall 2024 Litter Picking	£150.00
08/10/24 Direct Debit Tesco monthly phone bill £10.48	08/10/24	Direct Debit	Tesco monthly phone bill	£10.48

b) To consider budget overview and agree precept demand amount.

ITEM12 16JAN2025 Items for next agenda (approx. 2 mins)

ITEM13 16JAN2025 Meeting dates (approx. 5 mins)

TBC 13th March 2025 TBC 8th May 2025