MARGARET RODING PARISH COUNCIL

Clerk to the Council – Allison Ward
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Councillors are hereby summoned to attend the **Annual Parish Council meeting** which will be held in The Farmhouse, Reid Rooms immediately following the Annual Village Meeting which starts at 7.30pm, on **WEDNESDAY 14th May 2025** for the purpose of transacting the business set out on the agenda below.

The press and public are cordially invited to attend.

Signed



Allison Ward, Clerk/RFO 12th May 2025

MEETING AGENDA

1. ELECTION OF CHAIRMAN

For the civic year 2025-26 and DECLARATION OF ACCEPTANCE OF OFFICE as CHAIRMAN to be signed by Chairman, s.83(4) Local Government Act 1976.

2. APPOINTMENT OF VICE CHAIRMAN

For the civic year 2025-26 if members require.

3. APOLOGIES FOR ABSENCE

Elected members who are unable to attend the meeting are requested to email the Clerk with their apologies ahead of the meeting.

4. DECLARATION OF INTERESTS FOR THIS MEETING

Members to declare interests for items on the agenda.

5. PUBLIC FORUM (Maximum 15 minutes)

Public questions or comments on items on this agenda or of local concern.

6. MINUTES OF ORDINARY PARISH COUNCIL MEETING 19th March 2025 for approval.

7. COUNTY AND DISTRICT CLLRS REPORT

8. CLLR TRAINING AND RESPONSIBLITIES

A range of **training** is available for Cllrs from Essex Association of Local Councils.

Cllrs lead on responsibilities listed below are the those for the last year, Cllrs to consider for 2025/26.

- Planning including Local Plan Vacant
- Highways, PRoW and including highway safety Cllr Parsons
- Environment and health Cllr Phillips
- Transport Cllr Nicolls
- Local Government Cllr Trundle

9. CLERK'S PROGRESS UPDATE and CORRESPONDENCE TO NOTE

10. COUNCILLORS REPORTS to include.

- 10.1. Environment and Health
- 10.2. Transport to note some minor changes to bus timetables and additional services on the 59 route from 1 June.
- 10.3.Local Government Updates on devolution continue to be circulated.

11. PLANNING

11.1. New Applications

Application No UTT/25/0952/FUL Location Church Cottage

Development Conversion of garage to a 1 bedroom dwelling (self/custom build)

11.2. Decisions - None

Application No UTT/23/3177/CLE

Location Marks Hall, Marks Hall Lane

Development Conversion of existing agricultural building to a residential dwelling

Decision Approve certificate of lawfulness

Application UTT/23/1826/FUL

Location Barns at White Hall, Chelmsford Road

Development Demolition of existing buildings and redevelopment to residential use

comprising 7 no. new dwellings

Decision Conditional Approval

12. APPROVAL OF ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR)

- 12.1.Clerk to present 2024/25 accounts for consideration and approval including fixed asset register and bank reconciliation.
- 12.2.To consider whether Margaret Roding Parish Council exempts itself from a limited assurance audit given it meets all the criteria for claiming exemption as set out in section 9 of the Local Audit (Smaller Authorities) Regulations 2015.
- 12.3.To review and approve the Annual Governance statement 2024/25, to be signed by the Chair and Clerk/RFO.
- 12.4.To review and approve the Annual Accounting Statement 2024/25, to be signed by the Chair and Clerk/RFO.
- 12.5.To note the dates, Tuesday 3 June to Monday 14 July 2025, during which electors and interested persons may exercise rights relating to the annual accounts.

13. ANNUAL REVIEW OF PARISH COUNCIL POLICY

All policies below are available on the parish council's website.

- 13.1. To consider re-adoption of policies without amendments
- Complaints
- Councillors Code of Conduct see Cllrs page on the website
- Document Retention
- Grants

- Privacy
- Publication Scheme
- Reserves

13.2. To consider amendments to policies

- Standing Orders
- Financial Regulations

13.3. To consider new policies

Biodiversity

14. PARISH COUNCIL INSURANCE

Due for renewal on 1 June 2025, to note there are limited options for small councils. Zurich current insurers offer a policy for parish councils with a precept below £2.5k (the level set by the parish council for 2025/26). The premium for the coming year is offered at £196 which is the same as the current year.

15. HIGHWAYS

- 15.1. Update on progress with Marks Hall Lane and associated surface water drainage.
- 15.2.Other highway matters,

16. FUTURE PROJECTS

- 16.1. Planning for community Christmas event 2025.
- 16.2. Community Speed Watch, update on progress.
- 16.3. VAS sign, update on progress.

17. FINANCE

17.1. To confirm the following payments for authorisation.

PAYMENT TO	VALUE
Allison Ward - Parish Clerk April/May 2025	£ 153.55
Essex Association of Local Councils – Annual Subscription	£ 79.88
Insurance Zurich	£ 196.00

17.2 To record receipts in March and April 2025 including 1st precept instalment, £1,250.

18. RESIGNATION OF PARISH CLERK

To record the resignation of the parish clerk on 11th April.

With agreement from Great Canfield and High Easter parish councils a joint advert for a clerk to cover all three parishes has been included in the May edition of Parish News and is on the EALC website.

Parish council to note arrangements for the next three months or until a clerk is appointed, and to consider the process of appointment

19. ITEMS TO NOTE FOR THE NEXT MEETING

20. DATE OF NEXT MEETING Wednesday 16th July 2025 at 7.30pm in The Farmhouse

TIME AND CLOSE OF MEETING