## **MOUNT BURES PARISH COUNCIL**

Parish Clerk Kevin B. Money
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**Dear Councillors** 

You are hereby summoned to attend the forthcoming meeting of Mount Bures Parish Council at the Village

Hall on TUESDAY 13th. MAY 2025 immediately after the

Annual Electors Meeting for the purpose of transacting the following business:

**XBMoney** - Kevin B. Money Parish Clerk / RFO to the Council – 7<sup>th</sup>. May 2025

Tel: 07810781509: email mountburespc@gmail.com

## ANNUAL MEETING AGENDA

036/2025 Chairman's welcome

037/2025 Apologies for Absence

038/2025 Election of Chairman for the 2025/26 year

The Chairman to sign the Declaration of Acceptance of Office form

039/2025 Election of Vice-Chairman for the 2025/26 year

The Vice-Chairman to sign the Declaration of Acceptance of Office form

040/2025 To re-adopt all Council policies – sent prior to meeting

2025-26 Council policies and procedures can be found at https://e-voice.org.uk/mountburespc/policies-procedures/

041/2025 Declaration of Members interests

To declare any Disclosable Pecuniary, Pecuniary or Non-Pecuniary interest relating to items on the agenda

042/2025 To approve the minutes of the last meeting of Mount Bures Parish Council

To receive and agree the minutes of the last MBPC meeting held on 11th. March 2025

043/2025 Public Open Forum (Maximum 15 minutes)

**044/2025** Essex County Councillor – Cllr L. Barber

**045/2025** County Councillor – Cllr W. Sunnucks

046/2025 Planning – including any Current Planning Applications requiring a response

250873 - Elms Farm Peartree Hill Mount Bures CO8 5BA

Convert brick outbuilding to a Utility room. Link the House to the proposed Utility Room. Reinstate a side ash window. Install cast iron style steps the hay loft on an attached barn. Conservation works including but not limited to, the removal of waterproof paints from the render and cement pointing from solid wall brickwork, followed by appropriate repairs.

Documents can be found at

https://d0cs.colchester.gov.uk/Publisher/mvc/listDocuments?identifier=DC&ref=250873

250901 - Orchard Lodge Dowling Road Mount Bures CO8 5AY

To formally acknowledge the long-established operation of the tree surgery business at the property. The business has been based at Orchard Lodge since 2012, falls within the µforestryã element of the original occupancy condition.

An application for a certificate of lawful use has been lodged with this authority which is potentially of interest and upon which you may wish to comment. However, this is not a planning application and comments about the acceptability or otherwise of the physical development / use of land cannot be taken into account. Documents FYI can be found at

https://d0cs.colchester.gov.uk/Publisher/mvc/listDocuments?identifier=DC&ref=250901

047/2025 Planning Decision/s made by CCC affecting Mount Bures

**048/2025 Defibrillator Application** update Cllr I. Woodman

## 049/2025 Annual Return for 2024/25

- 1) To receive the 2024/25 signed Internal Audit Report
- 2) To receive and sign the Certificate of Exemption AGAR 2024/25 part 2
- 3) To receive and sign the Section 1 Annual Governance Statement 2024/25
- 4) To receive and sign the Section 2 Accounting Statements 2024/25

## 050/2025 Finance

- a) To receive the Bank balances as at 30th. April 2025
- b) To receive the comparison of Actual against Budget for 2025/26
- c) To approve payments for April & May '25 and to agree a transfer of funds to meet the Parish Council financial requirements

051/2025	Information Exchange
031/2023	information Exchange
052/2025	Items for next agenda
053/2025	To confirm date and time of next meeting. Tuesday 8 <sup>th</sup> . July 2025 at 7.30pm
054/2025	Councillors confirmed the date meetings in 2025. 09.09.25: 11.11.25
055/2025	Closure of the meeting
To close the meeting having considered and determined all items of business	