

MOUNT BURES PARISH COUNCIL

Parish Clerk Kevin B. Money
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Minutes of the Parish Council Meeting held on Tuesday 9th. May 2023 at 8pm in Mount Bures Village Hall.

Present: Cllrs I. Woodman (Chairman), M. Graham, F. Willett and Kevin B. Money (Parish Clerk).
 There were also 1 member of the public present

045/2023 Chairman's welcome. The Chairman welcomed everyone to the meeting

046/2023 Apologies for Absence were received from ECC L. Barber & CBC Cllr W. Sunnacks

047/2023 Declaration of Members interests

To declare any Disclosable Pecuniary, Pecuniary or Non-Pecuniary interest relating to items on the agenda. Cllr M. Graham declared an interest in planning application 230893

048/2023 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 14th. March 2023. **All Agreed**

049/2023 Public Open Forum (Maximum 15 minutes)

In Feb 23 a local resident walking a dog was alarmed to meet the hunt and hounds on a narrow lane. The resident asked if MBPC was informed of hunt dates so that residents could be forewarned. The Parish Council will ask East Essex Hut if they publish their hunt dates and locations

050/2023 Visitors Report

No report was given

051/2023 Co-Option – Update from the Parish Clerk

The Parish Clerk informed the meeting that a Co-Option poster will be placed in the notice board and on the website after this meeting. The closing date for applications is 31st. May 2023 with the Co-Option process taking place on the 22nd. June 2023 meeting

052/2023 King's Coronation – update

The Coronation weekend went very well and great thanks to the village hall committee for all their efforts

053/2023 Repainting of Village Sign

The Parish Clerk informed the meeting that the sign order has been placed with the 50% deposit being paid. The sign has not been collected and the Clerk was asked to chase this up.

054/2023 Planning Applications

230893 - Orchard Lodge, Dowling Road, Mount Bures CO8 5AY

Proposed two storey rear extension

RESOLVED: No Objection to this planning application

055/2023 Planning Decisions made by CBC affecting Mount Bures

No planning decisions have been made by CBC affecting Mount Bures

056/2023 Annual Return for 2022/2023

1) To receive the 2022/23 signed Internal Audit Report
 Councillors received the 2022/2023 Internal Audit Report

2) To receive and sign the Certificate of Exemption – AGAR 2022/23 part 2
 Cllr I. Woodman proposed accepting the Certificate of Exemption document. Cllr F. Willett seconded.
All Agreed. The Chairman and RFO then signed the Exemption Certificate.

3) To receive and sign the Section 1 - Annual Governance Statement 2022/23
 Cllr I. Woodman proposed accepting the Annual Governance Statement for 2022/2023. Cllr F. Willett seconded. **All Agreed.** The Chairman and Parish Clerk then signed the Annual Governance Statement for 2022/2023

4) To receive and sign the Section 2 - Accounting Statements 2022/23
 Cllr I. Woodman proposed accepting the Account Statements for 2022/2023. Cllr F. Willett seconded.
All Agreed. The Chairman and RFO then signed the Annual Governance Statement for 2022/2023
 The RFO then informed the meeting that the "Notice of Public Rights and Publication of Annual
 Governance & Accountability Return (Exempt Authority)" will be placed in the notice board and on the
 website immediately after this meeting

057/2023 Finance

a) To receive the Bank balances as at 30th. April 2023
 Councillors noted the Bank balances as at 30th. April 2023
 b) To receive the comparison of Actual against Budget for 2023/2024
 Councillors noted the comparison of Actual against Budget for 2023/2024
 c) To approve payments for April and May 2023 and to agree a transfer of funds to meet the Parish
 Council financial requirements
 Cllr F. Willett proposed authorising the April and May 2023 payments. Cllr M. Graham seconded.
All Agreed

058/2023 Information Exchange

Cllr I. Woodman to contact Ian regarding the mower problem

059/2023 Items for next agenda

Co-Option

**060/2023 To confirm the NEW date and time of next meeting.
 Thursday 22nd. June 2023 at 7.30pm**

061/2023 Closure of the meeting

To close the meeting having considered and determined all items of business

The Chairman then closed the meeting at 8.20pm and thanked everyone to attending

Signed

I Woodman

22nd. June 2023

**Ian Woodman
 Chairman**