

RETTENDON PARISH COUNCIL

10 Squirrels Field
Colchester
CO4 5YA

E: rettendonparishcouncil@outlook.com

AGENDA

You are hereby summoned to an extra ordinary meeting of the Rettendon Parish Council to be held at the Hayes Community Club, Hayes Country Park, Burnham Road, Battlesbridge, at
7.30pm

TUESDAY 20th JULY 2021

Signed:

Dave Phillips

Cllr Dave Phillips

Chairman

15 July 2021

37-21/22 Apologies and Reasons for Absence

To be received by the Clerk

38-21/22 Declarations of Interest on Items on the Agenda

The Chairman to remind Councillors to declare any interests now and as they become evident to them during the progress of the meeting.

39-21/22 Public Forum – strictly 5 minutes only per speaker

The Chairman to remind those taking part in the Forum that Rettendon PC operates strict timescales (maximum 5 minutes per speaker) to receive their information in the form of statements. There can be no debate on any issues, just the receipt and clarification of information.

40-21/22 To agree the minutes of the Meeting of the Council held on Tuesday 29th June 2021.

41-21/22 To receive the Essex County Councillor and Ward Councillors' reports.

42-21/22 To receive reports from the following:

- a) Village Hall Committee representative
- b) Bus Shelter Working Group
- c) S-Type Security Working Group

43-21/22 Finance

- a) To agree to authorise invoices for payment, receive copy Bank statements and details of expenditure to date.

44-21/22 To agree the response to the planning applications listed in Appendix 1 to this agenda (all applications are available to view at www.chelmsford.gov.uk)

45-21/22 Appointment of trustees to the Bell Fields charities

- a) To agree to appoint for a maximum tenure of 4 years starting 25 July 2021 as trustees of registered charity 271479 ("Allotment for the Labouring Poor") all the current members of Rettendon Parish Council who explicitly confirm their agreement.
- b) To agree to appoint for a maximum tenure of 4 years starting 25 July 2021 as trustees of registered charity 271480 ("Allotment for Exercise and Recreation") all the current members of Rettendon Parish Council who explicitly confirm their agreement.
- c) To agree that any further appointments shall be exclusively of members of Rettendon Parish Council.

46-21/22 To consider and possibly agree the cost of replacement pads for the G3 defibrillator attached to Rettendon Memorial Hall at a cost of approximately £50 including VAT and delivery.

47-21/22 To agree the amount of the following precepted donations:

- a) All Saints Church, Rettendon, for maintenance of the churchyard (up to £1,000)
- b) Battlesbridge Free Church, Battlesbridge, for maintenance of the churchyard (£750)
- c) Rettendon Primary School, towards the cost of providing swimming lessons for pupils at the school.

- 48-21/22** To consider and possibly agree to set up a Working Group to consider and present fully costed suggestions to the Council as to how the people of the parish of Rettendon can participate in celebration of the Queen's Platinum Jubilee.
- 49-21/22** The Parish Survey Report
- a) To consider and possibly agree the circulated document for publication on the Parish Council website.
 - b) To consider and possibly agree to print paper copies of the Parish Survey Report (details circulated prior to the meeting)
- 50-21/22** To review the existing contract with S-Type Security and Solutions and agree any proposed amendments.
- 51-21/22** To consider and possibly agree that the Parish Council organise litter picks and footpath clearance within the Parish, inviting residents to participate where appropriate.
- 52-21/22** To consider and possibly agree the layout and colour of the Parish Council website.
- 53-21/22** Reports from Councillors on Council activities since the last meeting
- 54-21/22** Date of the next Parish Council Meeting – 28 September 2021, venue to be confirmed.

Appendix 1

21/01202/FUL - Site At Oak Tree Farm Burnham Road Battlesbridge Rettendon - Demolition of existing dwelling and barn and construction of two new dwellings.