

RETTENDON PARISH COUNCIL

Parish Clerk:
Katherine Kane
10 Squirrels Field, Colchester, CO4 5YA
E: rettendonparishcouncil@outlook.com

AGENDA

You are hereby summoned to a meeting of the Rettendon Parish Council to be held at the Rettendon Memorial Hall, Main Road, Rettendon, CM3 8DP

TUESDAY 31st JULY 2018
(commencing at 7.30pm)

Signed:

Katherine Kane

Mrs Katherine Kane, Parish Clerk

25th July 2018

Please note copies of planning applications to be considered are available from 7pm for Councillors and the public.

57-18/19 Apologies and Reasons for Absence

To be received by the Clerk

58-18/19 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.

59-18/19 Public Forum – strictly 5 minutes only per speaker

The Chairman to remind residents 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, but the Chairman may direct that a written or verbal response will be provided.

60-18/19 To agree the minutes of the meeting held on Tuesday 26th June 2018.

61-18/19 To receive the Essex County Councillor and Ward Councillors' reports.

62-18/19 To receive the Clerk's report

63-18/19 Finance

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

- 64-18/19 To agree the response to the following planning applications (all applications are available to view at www.chelmsford.gov.uk)**
- 18/05120/TPO - Brent Lodge Woodham Road Rettendon Chelmsford SS11 7QW - G1 - 6 x Ash trees. - Prune by 4-5m - Reason: To avoid breaking in high winds and damaging properties.
- 18/01239/FUL - Runningwell Equestrian Centre Warren Road Rettendon Common Chelmsford- Proposed demolition of existing stable buildings and construction of replacement stable buildings
- 65-18/19 To agree a response to the Chelmsford Local Plan Draft Planning Obligations Supplementary Planning Document (SPD)**
- 66-18/19 To review and adopt the Grant Policy**
- 67-18/19 To agree to change the date of the 2019 Annual Meeting of the Council to 14th May 2019 (to be held within 14 days of elections)**
- 68-18/19 To agree the amount of a grant to Rettendon Village Hall Management Committee**
- 69-18/19 To agree that all correspondence to the Parish Council is read out at full Council meetings.**
- 70-18/19 To agree to accept one of the quotes received for maintenance and cleaning of the Parish Council bus shelters**
- 71-18/19 To agree expenditure of £85.00 for the Clerk to attend the Elections Course at EALC in November 2018.**
- 72-18/19 Highways and Footpaths – to note Essex Highways Notices and receive reports from Councillors.**
- 73-18/19 Street Lighting**
- 74-18/19 Reports from Councillors on Council activities undertaken since the meeting held on 26th June 2018.**
- 75-18/19 Date of the next Parish Council Meeting – 25th September 2018, 7.30pm at the Rettendon Memorial Hall, Main Road, Rettendon. CM3 8DP**
- 76-18/19 Exclusion of the Press and Public**
- Having regard to the confidential nature of the business proposed to be transacted, to agree to exclude the Press and Public pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960.**
- 77-18/19 To receive an update on legal proceedings with regard to the Bell Fields charities and to agree any action necessary**

78-18/19 **To receive information from the Clerk**

79-18/19 **To discuss staffing matters, including any recommendations from the
Human Resources Committee, and to agree any action necessary**