Steeple Parish Council

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Minutes of the Parish Council meeting on Wednesday 8th. May 2024 at 7.45pm in Steeple Village Hall

Present: Cllrs K. Davey (Chair), J. Partridge (Vice-Chair), K. Potten, M. Findlay and Kevin B. Money Parish Clerk. There were 3 members of the public present.

047/2024 Chair welcome

048/2024 Apologies for Absence were received from ECC Cllr W. Stamp

049/2024 Declaration of Interest

To declare any Pecuniary, Registerable or non-Registerable Interest relating to items on the agenda Cllr k. Davey declared an interest in item 060/2024 (c)

050/2024 To approve the Minutes of the last Full Council meeting of Steeple Parish Council To receive and agree the minutes of the last STPC meeting held on 13th. March 2024. All Agreed

051/2024 Public Participation Session. The Chairman will invite questions and observations from members of the public present. A maximum time of <u>15 minutes</u> will be allowed. No questions were asked

052/2024 Highways issues

a) Speedwatch update from Cllr K. Potten

A police officer was in the village to support the Speedwatch team. 5 cars were stopped at Canney Corner and subsequently issued 3 speeding tickets. No further Speedwatch activity due to the inclement weather.

053/2024 Planning Application/s. No applications have been submitted

054/2024 Planning Appeals affecting Steeple. No appeals have been submitted

055/2024 Planning Decision/s made by MDC affecting Steeple

AGR/MAL/24/00143 - Lunendales Farm Steeple Road Southminster Essex Prior notification for two agricultural buildings. <u>PRIOR APPROVAL NOT REQUIRED</u>

HOUSE/MAL/24/00104 - Casa Mia The Street Steeple Southminster

Single storey rear and side extension. Demolition of existing conservatory. Addition of roof lights. Alterations to fenestration. Alteration to existing driveway. <u>APPROVE</u> subject to conditions

HOUSE/MAL/24/00148 - Brambleberry Maldon Road Steeple Southminster

Two storey side and rear extension. APPROVE subject to conditions

056/2024 Monkey Challenge - The Play Solution for All Ages

After numerous attempts to make contact with the company no success has been made yet.

057/2024 Finance

1) To receive the Bank reconciliations as at 30th. April 2024

Councillors noted the Bank reconciliations as at 30th. April 2024

2) To receive the comparison of Actual to Budget 2024/2025

Councillors noted the comparison of Actual to Budget 2024/2025

3) To approve the payment of Accounts for April & May 2024 and to agree a transfer of funds to meet the Parish Council's financial requirements. All Agreed

058/2024 2023/2024 Annual Return

1) To Receive the Internal Auditors report for 2023/2024

Councillors noted the Internal Auditors report for 2023/2024

2) To Receive and, if agreed, sign the Certificate of Exemption for 2023/2024

Cllr K. Davey proposed accepting and signing the Certificate of Exemption for 2023/2024. Cllr J. Partridge seconded. **All Agreed.** The Chair and RFO then sign the form

3) To Receive and, if agreed, sign Section 1 - Annual Governance Statement of AGAR 2023/2024 Cllr K. Davey proposed accepting and signing the Certificate of Exemption for 2023/2024. Cllr K. Potten seconded. **All Agreed.** The Chair and Clerk then sign the form

4) To Receive and, if agreed, sign Section 2 - Accounting Statement of AGAR 2023/2024 Cllr K. Davey proposed accepting and signing Section 2 - Accounting Statement of AGAR 2023/2024. Cllr J. Partridge seconded. All Agreed. The Chair and RFO then sign the form Cllr K. Davey thanked the RFO for all his hard work in turning around the Parish Council

059/2024 Councillors to note the 2024 meeting dates 11.09.24: 13.11.24

060/2024 Items for Next Agenda

061/2024 Date of Next Full Council meetings – Wednesday 10th. July 2024 at 7pm

062/2024 Closure of the Meeting

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

The Chair then closed the meeting at 8.30pm and thanked everyone for attending.