

Dear Councillor

Your attendance is required at the forthcoming meeting of St. Lawrence Parish Council to be held at the

Village Hall on Wednesday 24th. April 2024 at 7pm in the village hall for the purpose of transacting the business ONLY shown on the agenda

XBMoney - Kevin B. Money CiLCA - Clerk/RFO to the Council – 18th. April 2024

Tel: 07810781509: email clerk@stlawrence-pc.gov.uk

FULL COUNCIL MEETING AGENDA

055/2024 Chairmans welcome

O56/2024 Apologies for Absence – Cllr R. Millett and Cllr C. Thorne

057/2024 Declaration of Interest

To declare any Pecuniary, Registerable or non-Registerable Interest relating to items on the agenda

058/2024 Minutes

To confirm and sign the Minutes of the Parish Council meetings held on 27th. March 2024

059/2024 Chairmans report and any update since last meeting

060/2024 Essex County Councillor Report – ECC Cllr Wendy Stamp

061/2024 District Councillor/s Report – Cllr Linda Haywood

062/2024 Public Participation Session with Respect to items on the agenda A total maximum time of <u>15 minutes</u> is allowed for all public participation sessions

063/2024 Representative Reports

- a) Greening of the village Any Updated information since last meeting
- b) Asset Management report Any Updated information since last meeting
- c) Dengie Hundred Group of Parish Councils Cllr G. Minish
- d) Update on seeking a paid Litter picking person/s for the village
- e) CCTV update Cllr J. Pollock

064/2024 Planning Application/s

065/2024 Planning decision/s made by MDC affecting St. Lawrence

HOUSE/MAL/23/01194 - Beverley 28 Main Road St Lawrence Southminster S73A application for the erection of wooden fencing and gravel boards following removal of hedges. **REFUSE**

PADOT/MAL/23/01224 - Stone Sailing Club Tinnocks Lane St Lawrence Southminster Prior notification for the installation of solar panels and 10KVA inverter with 22 panels on one pitched roof. **REFUSE**

066/2024 Finance

- a. To receive the Bank reconciliations as at 31st. March 2024
- b. To receive the comparison of Actual to Budgeted for 2023/24
- c. To approve the payment of Accounts for April 2024 and to agree a transfer of funds to meet the Parish Council financial requirements

067/2024 2023/2024 Annual Return

- 1) To Receive the Internal Auditors report for 2023/2024
- 2) To Receive and, if agreed, sign Section 1 Annual Governance Statement of AGAR 2023/2024
- 3) To Receive and, if agreed, sign Section 2 Accounting Statement of AGAR 2023/2024

068/2024 Councillors to list any defective streetlights with location/s in the village

069/2024 Items for Next Agenda

070/2024 Next meeting will be held on 22nd. May 2024 at 7pm in the village hall which is the Annual Village meeting followed by the SLPC AGM

071/2024 Councillors to note meeting dates in 2024 26.06.24: 24.07.24: 25.09.24: 23.10.24: 27.11.24: 18.12.24

072/2024 Closure of the Meeting

To close the Meeting having considered and determined all items of business.