

## STISTED PARISH COUNCIL

Chairman: Councillor David Burge Parish Clerk: Mrs Melanie Whiteside stistedparishcouncil@yahoo.co.uk

www.stisted-pc.co.uk

19 Elm Walk
Rayne
Braintree
Essex CM77 6ES
207877 817276

<u>Councillors</u>: You are hereby summoned to attend the **Parish Council Meeting** on **Wednesday 5**<sup>th</sup> **April 2023** at **7:30pm** in the Village Hall for the purpose of transacting the following business.

M.Whiteside

Clerk to the Council 30<sup>th</sup> March 2023

Members of the public and press are welcome to attend.

AGENDA					
ITEM	LEAD	BUSINESS	OUTCOME		
23-24 / 01	Chair	APOLOGIES FOR ABSENCE  Members are reminded that the LGA1972, s85, states that apologies for absence must be received prior to a meeting.	RESOLUTION		
23-24 / 02	Chair	DECLARATION OF INTERESTS  To declare any disclosable pecuniary, pecuniary, or non-pecuniary interests relating to items on the agenda and having taken appropriate advice (where necessary).  All Councillors declare an interest in agenda items related to the Neighbourhood Plan but have dispensation to discuss and vote in respect of matters relating to that Plan.	ACTION		
23-24 / 03	Chair	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST The maximum time allowed for the public to participate at this point in the meeting, as stated in the Stisted Parish Council Standing Orders, is 15 minutes in total with each person being invited to speak for a maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to address the council unless the Chairman deems it appropriate and adjourns the meeting.	INFORMATION		
	03.1	i. Cllr. Paul Thorogood - Essex County Council ii. Cllr. Tom Walsh & Cllr. Dennis Abram - Braintree District Council	INFORMATION		
	03.2	Parish Paths / P3 To receive a verbal report from the Footpaths' Officer Robert Powers Village Hall Report inc. Stisted Archives To receive a verbal report on the Village Hall and Stisted Archive.			
23-24 / 04	All	PREVIOUS MEETING RESOLUTION: To approve the minutes of the meeting held 1st March 2023.	RESOLUTION		
23-24 / 05	Clerk	MEETING ACTIONS REPORT & PROJECTS LIST UPDATE  To receive the Report on actions undertaken since the last meeting and note actions still outstanding, together with an update of Projects.	INFORMATION		
23-24 / 06	All	PARISH ELECTIONS – 4 <sup>th</sup> MAY 2023  Deadline for return of completed nomination papers was 4:00pm on Tuesday, 4 <sup>th</sup> April.	INFORMATION		
23-24 / 07	AII 07.1	PLANNING MATTERS  Planning Applications To consider all recent applications received from BDC detailed below and any other planning applications submitted and published on the BDC planning portal between the circulation of this agenda and the meeting.  i. None at time of agenda publication.	ACTION		

	07.2	Planning Results  i. 23/00121/HH – Stone Cottage Rayne Hatch Lane – Single storey rear extension and front porch extension. GRANTED.  ii. 22/02055/FUL - 133 Coggeshall Road - Conversion of existing annexe, garage and cart lodge to a 1 x 3-bedroom dwelling. WITHDRAWN.  iii. 23/00031/HH - Columbia House The Street - Erection of single-storey rear extension. GRANTED.	INFORMATION
23-24 / 08	Clerk	FINANCE	
	08.1	Bank Reconciliation	INFORMATION
	08.2	To receive Bank Reconciliation to end March.  Payments	
	00.0	To approve payments as per schedule.	
	08.3 MH	Streetlights - LEDs To discuss quotations received, approve contractor, and agree to submit	
	00.4	application to BDC to release S106 funding for this scheme.	
	08.4 PF	Playing Field / Football Pitch To discuss quotation received for aeration, re-seeding, fertilisation.	
	08.05	Village Coronation Event – The Big Lunch To discuss/agree a budget for the event.	
	08.06	BDC Street Cleaning Agreement	
		To agree and sign the 2023/24 Street Cleaning Agreement.	
23-24 / 09		COMMUNITY, RECREATION & MAINTENANCE	INFO/ACTION
	09.1	Sub-Committee - Neighbourhood Plan	
	DW 09.2	To receive an update from Cllr Willingham (Lead Councillor).  Working Group - Climate and Nature for Stisted (CANS)	
	HR	To receive an update from Cllr Remfry (Lead Councillor) and formally agree	
		to not use glyphosate and to seek an alternative to improve biodiversity.  To also discuss/agree to sign up to the No Mow May Campaign.	
	09.3	Working Group - Parking	
	DW	To receive an update from Cllr Willingham (Lead Councillor) and formally agree motion to support the 20's Plenty for Essex Campaign. To also	
		discuss school parking, including installation of Zig Zags opposite School	
	09.4	and the 3PR Initiative.  Playing Field	
	PF	To note the monthly inspection report and the annual ROSPA inspection	
	09.5	booked in for May.  Assets of Community Value	
	DW	Update.	
	09.6 MH	Village Green Bollards To discuss donating 4-6 spare bollards to the Village Hall to use around the	
		entrance to the allotments.	
	09.7 PF	Rectory Road Development To agree to contact developer to reinstate verges.	
22 24 / 40	Chairman		INICODMATION
23-24 / 10	Chairman	PUBLIC PARTICIPATION SESSION 2	INFORMATION
23-24 / 11	AII	INFORMATION EXCHANGE AND ITEMS FOR THE NEXT AGENDA	
23-24 / 12	All	NEXT PARISH COUNCIL MEETING	
		i. Annual Parish Assembly – <b>Thursday, 18<sup>th</sup> May</b> 2023 at 7:30p.m. ii. Annual Parish Council Meeting – <b>Thursday, 18<sup>th</sup> May</b> at 8:00p.m.	
		Items for inclusion on the Agenda to be sent to the Parish Clerk no later than 12 noon on Friday, 5 <sup>th</sup> May 2023.	
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23-24 / 13	All	CLOSE OF MEETING	