



# STISTED PARISH COUNCIL

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Chair: Councillor Alan Routledge  
Clerk: Ruth Jubb  
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**Councillors:** You are hereby summoned to attend the **Parish Council Meeting** on **Wednesday 14th August 2024 at 7.30pm** in the Montefiore, Stisted for the purpose of transacting the following business.

Ruth Jubb  
Clerk to the Council

Members of the press and public are welcome to attend

AGENDA			
ITEM	LEAD	BUSINESS	OUTCOME
24-25/ 54 .	Chair	<b>APOLOGIES FOR ABSENCE</b> Members are reminded that the LGA1972, s85, states that apologies for absence must be received prior to a meeting.	RESOLUTION
24-25 55 .	Chair	<b>DECLARATION OF INTERESTS</b> To declare any disclosable pecuniary, or non-pecuniary interests relating to items on the agenda and having taken appropriate advice (where necessary). <b>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.</b>	ACTION
24-25 56 .	Chair	<b>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST</b> 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. <b>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</b>	INFORMATION  INFORMATION
24-25/ 57 .	ALL	<b>PREVIOUS MEETING - RESOLUTION:</b> To approve the minutes of the meeting held 3rd July 2024.	RESOLUTION
24-25 / 58 .	Clerk	<b>MEETING ACTIONS REPORT</b> To receive the Report on actions undertaken since last meeting and note outstanding actions.	INFORMATION
24-25 / 59 .	All	<b>PARISH ELECTIONS – CO-OPTION / Election</b> Request for permission to post advert for vacancy on notice board	ACTION
24-25 /60.	All	<b>PLANNING MATTERS</b>	
	60.1	<b>Planning Applications</b> 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 and to issue comments to BDC i. 24/01642/HH - Glebe House , Rectory Road, Stisted, Demolition of existing stables, store, tack room and garages and construction of cart lodge, games room and home office. Response 27 Aug ii. Open sided shelter for mini forest school area Stisted 24/01407/FUL response by 13 August	ACTION

## STISTED PARISH COUNCIL- Agenda August 2024

24-25 / 60 .	<b>CLERK</b>	<b>FINANCE</b> <b>48.1 Bank Reconciliation</b> To receive Bank Reconciliation to 29 July <b>48.2 Payments &amp; Transfers</b> To approve payments as per schedule (Including Kiosk, Grass Cutting, website etc).	INFORMATION & RESOLUTION
24-25/ 61	<b>62.1</b>	<b>COMMUNITY, RECREATION &amp; MAINTENANCE</b> <b>Braintree District Council Local Plan Review</b> To Discuss the sites put forward in Stisted under the Call for Sites for additional land - feed back to the Local Plan Sub Committee in August / September.	INFO/ACTION  INFO & ACTION
24-25 / 62	<b>All</b>	<b>INFORMATION EXCHANGE AND ITEMS FOR NEXT AGENDA</b>	INFORMATION
24-25 /63	<b>All</b>	<b>NEXT PARISH COUNCIL MEETING</b> The next meeting of the Parish Council will be 4 <sup>th</sup> September 2024 in the Montefiore at 7.30 p.m. - Items for inclusion on agenda - sent to Parish Clerk by 27/08/24	INFORMATION
24-25 /64	<b>All</b>	<b>CLOSE OF MEETING</b>	