



## Members of Ramsden Crays Parish Council

YOU ARE HEREBY SUMMONED TO **RAMSDEN CRAYS PARISH COUNCIL MEETING** to be held at the SHEPHERD AND DOG PUBLIC HOUSE on **MONDAY** the **TWENTY FIRST JANUARY** 2019 at 7.00 p.m.

Members of the public are welcome to attend. They have the opportunity to speak at the public session at the early part of the meeting only as this is a Parish Council Meeting.

Signed *G. Bassett*  
G. Bassett (Mrs.) Clerk/RFO to the Parish Council  
14<sup>th</sup> January, 2019

## AGENDA

### 01/19 Apologies for Absence:

To receive and accept apologies for absence.

### 02/19 Minutes of Previous Meetings:

To agree the minutes of the Parish Council Meeting held on Monday 19<sup>th</sup> November and Monday 10<sup>th</sup> December, 2018.

### 03/19 Declaration of Members Interests:

To receive any pecuniary or non-pecuniary interests from members.

### 04/19 Co-option to the Parish Council:

To consider the co-option of resident to the Parish Council.

### 05/19 Public Forum:

Issues raised by the public to speak on items on the agenda.

### Borough and County Councillors:

To receive an update from councillors.

### 06/19 Finance Report:

#### (i) Expenditure:

Clerk/RFO January 2019 Salary/Expenditure	£ 686.44
Bus Shelters – cleaning January	£ 80.00
Secure Box Services Ltd	£ 25.20
Fuel – cutting grass Church Lane	£ 14.08

(ii) Barclays Bank balance at 31st December, 2018 - £10,017.96

(iii) Mandate Change Form – removal and addition.

**07/19 Planning:**

Applications:

**Application No: 18/01617/FULL.** Demolition of a pair of semi-detached houses and construction of two detached 4 bed dwelling houses at no's 1 and 2 Crays Hall Cottages.

**Location:** Crays Hall Cottages, Church Lane, Ramsden Crays, Crays Hill, Billericay, Essex. The Parish Council objected.

**Consider responses from Basildon:**

Longwood, Crays Hill, Foyers, Crays Hill, land to rear of Highlands – Pond Farm, land at the south end of the Pond Farm.

**Decided:**

**Application No: 18/01594/NMBAS.** To establish altering the Juliet balcony at the rear.

**Location:** 8 Staceys Mount, Crays Hill, Billericay, Essex. **Granted.**

**Consultations:**

Response to Highways Devolution Pilot and letter. Review of ECC devolving of Highways Services to all Parish, Village and Town Councils commencing January 2021 and the impact on precept and management of projects.

**Corporate Governance:**

To respond and/or note any further information from Basildon.

**Letter from resident:**

To consider letter received regarding proposed building developments in the Parish.

**08/19 Community Projects:**

- (i) Consideration of a pathway for the notice board at Gardiners Lane North junction. To note the licence received and to sign receipt/permission.
- (ii) To review costings for the purchase and installation of two small bins attached to the bus shelters at the top of the hill.
- (iii) Appointment of the representative to the Parish Transport meetings at Essex County Council.
- (iv) Update on the CIF Funding of £1,500.00 prior to 31<sup>st</sup> March, 2019.

**09/19 Clerk Report:**

To note various updates from the Clerk on issues within the Parish.

**10/19 Budget/Precept 2019/2020:**

The budget and precept during this period to be considered after response from residents for projects and other factors.

**11/19 Travellers:**

To note any update received from Basildon Borough Council on planning enforcement.

**12/19 Car Park at Ramsden Crays Recreation Ground:**

To note any update received from Basildon Borough Council on safeguards with regard to the continual fly tipping in the car park in the Parish.

**13/19 Superfast Essex – County Broadband:**

To note the latest update [www.superfastessex.org/betterbroadband](http://www.superfastessex.org/betterbroadband).

**14/19 Information/Correspondence/External Meeting Reports from Parish Councillors:**

To note.

**15/19 Public Question Time:**

To note any questions from the public.

**16/19 Date of Next Meeting:**

The next meeting of the Parish Council will be either on Monday 18<sup>th</sup> or Tuesday 19<sup>th</sup> February, 2019 at 7.00 p.m. The venue to be confirmed.

**17/19 To Consider the Exclusion of the Public and Press:**

The council to consider the exclusion of the public and press due to the confidential matters arising in item 169/18 Public Bodies (Admission to Meetings) Act 1960. Councillors are advised that a proposer, seconder and vote will be required.

- (i) Consideration of various policies including:  
Minor Disputes, Dignity at Work/Bullying, Equal Opportunities and Equality Policy.

Any member who is unable to attend must notify their apologies to the Parish Clerk, Georgina Bassett, from whom further information on the agenda can be obtained at [ramsdencrayspc@live.co.uk](mailto:ramsdencrayspc@live.co.uk) 07469702826 or 306 Maplin Way North, Southend-on-Sea, SS1 3NZ.