

Alphamstone & Lamarsh Parish Council

Chairman: Cllr Nigel Aulton

Clerk: Philippa Potter, 20 Gore Lane, Rayne, CM77 6TU

alphandlampc@gmail.com | www.essexinfo.net/alphandlampc

You are hereby summoned to the next Parish Council meeting
which will be held on

Wednesday 26 June 2019

at 7.30pm

at Lamarsh Village Hall

for the purpose of transacting the following business

AGENDA

Prior to the start of the meeting, all Councillors will sign a Declaration of Acceptance before taking their seat.

1. **Election of Chair**
To elect the Chair of the Parish Council for the civic year. The Declaration of Acceptance of Office will then be signed.
2. **Election of Vice-Chair**
To elect the Vice-Chair of the Parish Council for the civic year.
3. **Apologies for Absence**
Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.
4. **Registers of Interests and Code of Conduct**
Councillors are reminded to complete their Register of Interests and return to Braintree District Council.
5. **Approval of Minutes**
To approve the minutes of the Parish Council meeting held 24 April 2019.
6. **The Cottages**
To receive information from the property holder regarding a future planning application.
7. **Reports**
 - 7.1 County Councillor
 - 7.2 District Councillor
8. **Public Forum**
Opportunity for public participation (30 minutes with maximum 5 minutes per person).
9. **Planning**
 - 9.1 **Current Applications**
 - 18/01809/FUL – Goulds Barn, Goulds Road: Proposed single storey rear extension.

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9.2 Applications Pending Decision (for information only)

- 18/01809/FUL: Goulds Barn, Goulds Road, Alphamstone – Single storey rear extension. *No comments and no objection.*
- 18/01661/FUL – Holly Cottage, Alphamstone Road: Proposed residential extension and internal alterations.

9.3 Applications Determined:

The following application was granted:

- 19/00157/HH: Goulds West, Pebmarsh Road, Alphamstone - Front, side and rear extensions to existing dwelling, together with the conversion/alteration of the existing roof space and use of the new roof space, to provide first floor accommodation.

10. Tree Work – Village Green

- To receive an update regarding the report on the village green sycamore tree, undertaken by UK Power Networks.
- To authorise the Clerk, in conjunction with the Chairman, to commission tree surgery works as necessary to health and safety, in accordance with Financial Regulation 4.1.

11. Dedham Vale Society

To discuss membership.

12. Finance

12.1 Finance Reports

To receive the latest finance reports.

12.2 Cheques to be approved for payment:

12.2.1	£211.41	Clerk Salary (June – July 2019)
12.2.2	£140.80	HMRC – PAYE (April – July 2019)
12.2.3	£ 85.56	Clerk Expenses (June 2019)
12.2.4	£120.00	Street Cleaning (June to July 2019)
12.2.5	£100.00	L J Rowland – Internal Audit
12.2.6	£302.40	Community Heartbeat Trust – Defibrillator Annual Support Cost x 2

12.3 Fund Transfer

To authorise the transfer of £302.40 from the NatWest Deposit account to the NatWest current account, to pay for the defibrillator annual support cost. These funds were provided by the National Lottery grant for this purpose.

12.4 Payments made between meetings:

12.4.1	£125.29	EALC/NALC Affiliation Fee 2019/20
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12.5 Monies received since the previous meeting:

12.5.1	£583.63	BDC Street Cleaning Payment
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13. Bank Signatories

To agree to remove previous bank signatories and add a new one.

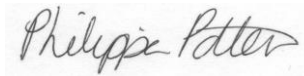
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14. **Highway Issues**
To discuss outstanding highway issues.
15. **Date for Next Meeting**
To set the date for next meeting.



Clerk
21 June 2019