



# Stow Maries Parish Council

## Monthly Council Meeting

### PUBLIC NOTICE

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Members of the Council are summoned to attend, and the press and public are invited to a meeting of the Parish Council to be held at The Smythe Hall, Church Lane, Stow Maries on Monday, 21<sup>st</sup> January 2019 at 7:30pm.

Telephone: 07780 737283, Email: [clerk.stowmariesparishcouncil@gmail.com](mailto:clerk.stowmariesparishcouncil@gmail.com)  
Clerk to the Council Website: [www.essexinfo.net/stow-maries-parish-council](http://www.essexinfo.net/stow-maries-parish-council)

### AGENDA

- 19/1 Members attending, apologies for absence and other attendees**
- 19/2 Declaration of Interests**
- 19/3 Minutes from Interview meeting on 19<sup>th</sup> November 2018**
  - 1. Review and consider approving minutes – Chairman and Council.
- 19/4 Minutes from Council meeting on 19<sup>th</sup> November 2018**
  - 1. Consider actions from minutes and related matters since last meeting – The Clerk.
  - 2. Review and consider approving minutes – Chairman and Council.
- 19/5 Minutes from Interview meeting on 13<sup>th</sup> December 2018**
  - 3. Review and consider approving minutes – Chairman and Council.
- 19/6 Questions and points of interest from press and public**

Opportunity for members of the press or public to share relevant information with the Council. Decisions can only be made when associated with items on the Agenda.
- 19/7 Essex County Council**
  - 1. Present and discuss report to date – County Councillor Channer.
  - 2. Update on Highways Devolution Pilot.
- 19/8 Maldon District Council**
  - 1. Present and discuss report to date – District Councillor.
- 19/9 Planning**
  - 1. Consider any new planning applications.
  - 2. Consider Stow Maries Great War Aerodrome.
  - 3. Consider Chelmsford Local Plan.
- 19/10 Highways and Public rights of way**
  - 1. Update of submitted list of issues – The Clerk.
- 19/11 Financial matters**
  - 1. To consider and decide on the payment to the Clerk – monthly salary and expenses.
- 19/12 Defibrillator for the Village**
  - 1. Present and discuss progress to date and consider next steps – Councillor Pilgrim.
  - 2. Site check reporting.
  - 3. Terms and conditions leading to Councils' responsibilities and accountabilities.

**19/13 Libraries Consultation**

1. Consider recent correspondence

**19/14 Campaign to Protect Rural England**

1. Support campaign for a deposit return system

**19/15 Reunite Foundation**

1. Consider recruitment for executive board members

**19/16 Correspondence**

1. Distribute any correspondence

**19/17 Next Council meeting on 18<sup>th</sup> February 2019**

1. Items for the agenda.

**19/18 Exclusion of Press and Public**

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

**19/19 Clerk's contract**

1. Review, discuss and agree on contract including pay rate.
2. Signing.