

## HADSTOCK PARISH COUNCIL



Members of the Council are hereby summoned to attend  
**Hadstock Parish Council Meeting** on  
Thursday 27 April 2023  
at 7.30 pm at Hadstock Village Hall  
to transact the business as stated on the Agenda

The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of the meeting. Members of the public and press may not orally report or comment about a meeting as it takes place if present at a meeting of the Council, but otherwise may:

- a. film, photograph or make an audio recording of the meeting;
- b. use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;
- c. report or comment on the proceedings in writing, during or after a meeting or orally after the meeting

### AGENDA

1. Chair to read fire safety notice and announce that proceedings may be filmed or recorded.
2. Apologies and approval of reasons for absence **VOTE REQUIRED**
3. Declaration of Members' Interests & to remind Councillors of the need to keep up to date their Register of Members' Interests and to receive any Members' Dispensations.
4. To receive and confirm the Minutes of the Parish Council Meeting held on **30 March 2023** are a true record **VOTE REQUIRED**
5. To receive the minutes from the coronation Working Group to date.
6. **Public participation** An invitation to members of the public to put questions/statements of not more than 5 minutes duration. No resolutions can be made but Councillors are very happy for matters relating to the Parish to be brought to their attention.
7. To receive and note any report from County Councillor Foley
8. To receive and note any report from District Councillor DeVries
9. **Action points and matters arising from previous meetings:** Updates for information only. (no resolutions will be made)
  - a. Report from Clerk -
  - b. Report from Councillors ~
  - c. Opportunity for Councillors to update with information, report concerns from residents, item for next agenda
10. **Planning Application/s** UTT/23/1010/HHF | Installation of 64 solar PV panels on the existing hardcourt tennis court situated in the back garden of the property | Hawthorns Bartlow Road Hadstock Essex CB21 4PF **VOTE REQUIRED**
11. **To note decisions made by UDC on planning application/s** - none at the time of the agenda
12. **Governance** ~  
To receive an update from the Coronation Working Group CWG  
Website ~ to receive an update from the Stakeholders meeting  
To receive an update re Internal Audit.
13. **FINANCE 2021/2022**
  - [a] To note Finance report and bank reconciliation to date 2023/24 to date
  - [b] **To agree and approve payments listed below** **VOTE REQUIRED**
  - [c] To agree and approve appropriate invoices received after Agenda issued if necessary. **VOTE REQUIRED**

[d] Update on Coronation funding application to UDC and resolve expenditure **VOTE REQUIRED**

Cheque	Payee	Description	Net amount	Subtotal	VAT	Total
	Ms S A Beckett	Clerks Salary Month 1 April 2023			-	
	EALC	County Association Affiliation fees	98.54 +		-	98.54
		National Association Affiliation fees	21.97=	<b>120.51</b>	-	120.51
	Captain Fantastic East Anglia Ltd	Coronation event Entertainment	285.00			285.00
	Next North	Website Hosting & SSL certificate	200.00		40.00	240.00
	Community Heartbeat	Annual support for defibrillator	126.00		25.2	151.20

**14. Highways ~ to receive an update on highways issues and discuss.**

[a] Highways ~ Cllr Nuttall

[b] Highways panel ~ to receive any updates.

[c] Speed watch~ Cllr Nuttall

**15. Recreation Ground Report ~**

[a] Trees on recreation ground~ to discuss and resolve action & expenditure. **VOTE REQUIRED** 3 quotes obtained for consideration

[b] To receive an interim report following the Annual Playground Inspection ~ Cllr Johnson

[c] To confirm recreation ground is in good order

[d] To confirm all play equipment has been visually checked and useable

**16. Parish Land Report & PRoW's ~ discuss any issues reported and approve actions required**

**17. Village Hall Report ~ Cllr Nuttall**

**18. Emergency Planning ~ update Cllrs Wells & Lockton. Discuss and approve further actions **VOTE REQUIRED****

**19. To note items for next agenda**

**20. To note the next Meeting will take place in the Village Hall on Thursday 18 May 2023 @7.30pm Hadstock Annual Parish Council**

**21. Chairman to close the meeting**

*Sara Beckett*

Clerk to Hadstock Parish Council 19 April 2023

Amended 21 April 2023 to include Agenda Item 10