

HADSTOCK PARISH COUNCIL



Members of the Council are hereby summoned to attend
Hadstock Parish Council Meeting on
Thursday 27 July 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 **15 June 2023** are a true record **VOTE REQUIRED**
5. **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.
6. To receive and note any report from County Councillor Foley
7. To receive and note any report from District Councillor Moran
8. **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 to include recent training sessions
 - c. Opportunity for Councillors to update with information, report concerns from residents, item for next agenda
9. **Planning Application/s -**
UTT/23/1830/HHF | Removal of a garden shed, construction of an outdoor swimming pool and erection of a new garden store | Fairhill Moules Lane Hadstock Essex CB21 4PD
UTT/23/1747/LB | Installation of 17 solar panels onto the south west elevation of the property on the pan tiled roof above the kitchen and two bedrooms. Installation of an inverter and battery in the utility room. | White House Bartlow Road Hadstock Essex CB21 4PF
10. **To note decisions made by UDC on planning application/s -** **UTT/23/0983/LB** | Internal and fenestration alterations, external staircase, retention of existing air source heat pump | The Control Tower Bowers Lane Hadstock Essex CB10 1XQ **APPROVED**
UTT/23/0982/HHF | Internal and fenestration alterations, external staircase, S73A retrospective installation of air source heat pump | The Control Tower Bowers Lane Hadstock Essex CB10 1XQ **APPROVED**
11. **Governance ~**

[j]Website ~ to receive an update from Cllr Lockton

[ii]To authorise councillor details on website **VOTE REQUIRED**

12. FINANCE 2023/2024

[a] To note Finance report and bank reconciliation to date 2023/24 to 30 June 2023

[b] to approve payments listed below D 101439 and D 101440 using Clerks delegated authority to seek signatures between meetings **VOTE REQUIRED**

[c] To agree and approve payments listed below **VOTE REQUIRED**

[d] To agree and approve appropriate invoices received after Agenda issued if necessary. **VOTE REQUIRED**

Cheque	Payee	Description	Net amount	VAT	Total
D 101439	Ms S Beckett	Clerks salary month 3 June			309.61
D 101440	HMRC	PAYE Q4			237.00
101441	Ms S Beckett	Clerks salary month 4 July			327.05
101442	Ms S Beckett	Expenses reimbursement ~travel, printing, stationary Feb- July 2023			TBC
101443	UDC	Election fees	52.47		52.47

[e] To discuss and review Clerks salary. **VOTE REQUIRED**

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

[a] Highways ~ Cllr Nuttall

[b] Speed watch~ Cllr Nuttall

[c] Potholes

14. Recreation Ground Report ~

[a]To receive a report on the work required following the Annual Playground Inspection and to receive quote for any repairs ~ Cllr Johnson **VOTE REQUIRED**

[b] To confirm recreation ground is in good order

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

[d] to consider condition of trees on the border of the recreation ground following previous action.

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

16. To discuss fencing on Linton Road ~ invitation for 3x quotes have been sought (only 1 to date returned.)

17. To consider how to approach issues of Linton Road 'ditch'

18. To discuss neighbourhood planning for Hadstock ~ report by clerk to follow

19. To consider the renovation & painting of the Listed Telephone box ~ Cllr Wells

20. Village Hall Report ~ Cllr Hannam

21. Emergency Planning ~ update Cllrs Wells & Lockton. To resolve next steps **VOTE REQUIRED**

22. Defibrillator ~ update Cllr Wells

23. To consider discuss and approve if appropriate CPR training for residents ~ Cllr Wells **VOTE REQUIRED**

24. To note items for next agenda

25. To note there is not a scheduled meeting in August 2023 and the next Meeting will take place in the Village Hall on Thursday 28 September 2023 @7.30pm

26. Public exempt if resolved

27. Chairman to close the meeting

Sara Beckett

Clerk to Hadstock Parish Council 21 July 2023