

GESTINGTHORPE PARISH COUNCIL

Dear Councillor

You are summoned to attend the forthcoming meeting of Gestingthorpe Parish Council to be held at Gestingthorpe Village Hall at **on Thursday 16th. May 2019 at 7.30pm** for the purpose of transacting the business ONLY shown on the Agenda

KB Money

Kevin B. Money - Clerk to the Council – 9th. May 2019

Tel: 07810781509: email: gestingthorpepc@gmail.com

The Press and Public are welcome to attend

FULL COUNCIL MEETING AGENDA

022/2019 Chairman Welcome. To ratify the appointment of Kevin B. Money as Parish Clerk / RFO to Gestingthorpe Parish Council. The Chairman and Clerk to sign contract of employment.

023/2019 New Councillors to sign Declaration of Acceptance of Office

024/2019 New Councillors to sign Members Register of Interest

025/2019 Apologies for Absence – Cllr T. Flower

026/2019 Election of Chairman for the 2019/20 year. The Chairman to sign the Declaration of Office

027/2019 Election of Vice-Chairman for the 2019/20 year. The Vice-Chairman to sign the Declaration of Office

028/2019 Appointment of Representatives & Responsible Members 2019/20

Playing Field: Village Hall: Rents Fields Charity: Transport: Footpaths: Emergency Contacts: Neighbourhood Watch: Highways: Finance Councillor: Planning Committee: Tree Warden: Internal Auditor: Employment Committee:

029/2019 Public Participation Session

The Chairman will invite questions and observations from members of the public present. A maximum time of 20 minutes will be allowed

030/2019 Declaration of Interest

To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda

031/2019 To approve the Minutes of the last meeting of Gestingthorpe Parish Council

To receive and agree the minutes of the last meeting held on 31st. January 2019

032/2019 Clerks Report

To review and approve the Parish Council policies

- a) Standing Orders. Clerk to recommend no changes to be made (previously circulated to Councillors)
- b) Financial Regulations. Clerk to recommend no changes to be made
- c) Asset Register. Clerk to recommend no changes to be made
- d) Councillors to agree Parish meeting dates for 2019 & 2020
18.07.19: 19.09.19: 21.11.19: 20.02.20
- e) Street Cleaning contract 2019/20 - To agree terms and sign contract
- f) PC Insurance 2019/20 - To agree schedule and insurance company for 2019/20

033/2019 Essex County Councillors report – Cllr D. Finch

034/2019 District Councillors report – Cllr W. Scattergood

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035/2019 Representative reports

Highways maintenance - Update on the Local Highways Panel request
Playing Field - Update on the cricket pavilion work & confirm contractor for plumbing work
To appoint a contractor for mowing/strimming work
Matters arising from the Annual Village Meeting

036/2019 Planning Applications

19/00222/FUL - Nether Hall Farm Nether Hill Gestingthorpe CO9 3BD
Single storey side extension to provide additional workshop space and office. **Decision Pending**
19/00362/FUL - 1 Pound Farm/Annexe Pound Farm North End Road CO9 3BN
Retention of Change of use from full term let to holiday let. **Pending Consideration**

037/2019 Decision/s made by BDC on planning applications

19/00237/LBC & 19/00236/HH

The Thatched Cottage Church Street Gestingthorpe Essex CO9 3AZ
Proposed porch and insertion of roof light to south/east elevation. **Application GRANTED**

038/2019 Finance

- 1) Bank balances as at 30th. April 2019 and 2019/20 budget account (previously circulated to Councillors)
- 2) Councillors to agree payment of April & May 2019 finances (previously circulated to Councillors)

039/2019 End of Year report

- 1) To receive and note the Internal Audit Report
- 2) Councillors to agree and Chairman to sign the Annual Governance and Accountability Return 2018/19 Part 2 Statement
- 3) Councillors to agree and Chairman to sign the Certificate of Exemption – AGAR 2018/19 Part 2
- 4) Councillors to agree and sign Section 1 – Annual Governance Statement 2018/19
- 5) Councillors to agree and sign Section 2 – Accounting Statements 2018/19

040/2019 Items for Next Agenda