ARDLEIGH PARISH COUNCIL



To: Members of Ardleigh Parish Council

In accordance with the Scheme of Delegation ratified by the Parish Council on 5 May 2021, the Clerk is required to exercise delegated authority in consultation with the members of the Council to make and implement decisions on behalf of the Council.

Members are therefore invited to an advisory discussion on **Monday 09 August 2021 at 7.30pm** see Zoom link below.

Prior to the start of discussion of items on the agenda, up to 15 minutes is available to the public to address the members of the Council, on any relevant matter within the Council's responsibility or which affects its area.

Rachel Fletcher – Parish Clerk Dated 4 August 2021

Rachel Fletcher

Link to join the Zoom Meeting via **internet** <u>https://us02web.zoom.us/j/82541648318?pwd=RitjcFlOeURGaEd5b2tTTHAvcENYUT09</u> Meeting ID: 825 4164 8318 Passcode: 919797 Members of the public wishing to attend by **telephone** should contact the Clerk <u>ardleighpc@gmail.com</u>

AGENDA

- Adv 21.137 Chair's welcome and explanation of status of the advisory discussion Note prefix 'Adv' on agenda numbers to denote advisory meeting.
- Adv 21.138 Apologies and reasons for absence
- Adv 21.139 Public participation session relating to items on the agenda or other matters of mutual interest There will be 15 minutes available if required. At the close of this item members of the public will no longer be permitted to address the members of the Council.

Adv 21.140 Declaration of Interests

To receive declaration of any pecuniary or non-pecuniary interests relating to agenda items.

Adv 21.141 Minutes of the last meeting of the Council held on 12 July 2021 To note the minutes of the last meeting pending approval at next full meeting (see attachment).

Adv 21.142 Planning

To note the applications published/ received/ validated and decided since the last meeting and comments made using delegated authority following email consultation with Councillors.

Applications All applications for consideration can be found on the Tendring District Council web pages <u>https://www.tendringdc.gov.uk/planning/planning-applications</u> and are normally sent to Councillors via the weekly lists provided by Tendring District Council.

Other/ To consider the request for a Scoping Opinion relating to proposed North Falls Offshore Wind

Appeals Farm <u>https://infrastructure.planninginspectorate.gov.uk/projects/eastern/north-falls-offshore-wind-farm/</u> and to note that some residents have received letters requesting survey access for potential electricity sub-station in Ardleigh.

To consider response to consultation on Part 2 of the Tendring Local Plan. The documents and online response form are available at: <u>www.tendringdc.gov.uk/localplan/section2</u>.

To receive updates on other planning and related matters including licensing and enforcement issues which the Council has been made aware of.

Adv 21.143 Tendring Local Plan, Tendring/Colchester Borders Garden Community, A133/ A120 Link Road To receive updates on any recent developments and implications for Ardleigh including consultation on Part 2 of the Local Plan.

Adv 21.144 Reports and Correspondence

21.144.1 **District and County Councillor and Police reports** To receive verbal updates from those present and confirm that regular reports and updates continue to be forwarded to members by email-key points can be noted for information.

21.144.2 Report of Clerk and Deputy Clerk and delegated decisions and actions

To receive a report on key correspondence and tasks undertaken since the last meeting including delegated decisions and actions taken following consultation with Councillors (see attachment).

21.144.3 *Councillors' reports*. To receive reports from Parish Councillors, eg meetings or training attended.

Adv 21.145 Neighbourhood Plan

To receive an update on recent meetings and activities of the Neighbourhood Plan Steering Group and Working Group. To consider any items needing direction from the Parish Council.

Adv 21.146 Health and Safety/ Recreation Ground, Play and Open Spaces, Millennium Green, Trees

21.146.1 To receive an update on Recreation, Play and Open Spaces & Millennium Green.

Adv 21.147 Climate Change, Community Projects and Requests for Support

- 21.147.1 To receive an update on local **Community Projects** such as #KeepArdleighLitterFree.
- 21.147.2 To note land/ property currently for sale on the open market which may be considered to have community value and consider how the Parish Council might respond.
- 21.147.3 To receive an update on Tendring DC's Climate Action Plan and review spreadsheet of actions to address climate change (based on Friends of the Earth suggested actions previously circulated.)

Adv 21.148 Highways, Public Rights of Way (PRoW) and related issues

To receive an update on new and ongoing matters relating to highways, public rights of way and related issues including the updated list of ongoing issues /reports numbers and review meeting held with Cllr Guglielmi.

Adv 21.149 Parish Council Finance and Staffing

- 21.149.1 To receive financial reports and bank reconciliation at end July 2021 (see attachment).
- 21.149.2 To confirm the bills for payment for Parish Council and Village Hall (see attachment) including payments already made under delegated authority.

Adv 21.150 Parish Council Contracts

To update on any current issues and plans for 2022 onwards.

Adv 21.151 Ardleigh Village Hall

- 21.151.1 To receive an update on Village Hall matters including return of regular hirers and new booking arrangements.
- 21.151.2 To consider the key elements of a future licence agreement for the main user(s) of the hall.

Adv 21.152 Churchyard & Cemetery

To receive an update on Cemetery matters.

Adv 21.153 Future meetings and Meeting Closure

The published date for the next meeting is 13 September 2021 at 7.30pm. To confirm the intention to hold this as a face-to face meeting in the main Hall at Ardleigh Village Hall (alternatively to meet remotely, in an advisory capacity, for September).