

RDLEIGH PARISH COUNCIL



To: Members of Ardleigh Parish Council

**You are hereby summoned to attend the Meeting of Ardleigh Parish Council to be held on
Monday 10th June 2019 at the Village Hall commencing at 7.30pm
For the purpose of transacting the business as set out in the Agenda**

Karen Thompson - Clerk

Dated 5/6/2019

- 19/97 **Chairman's Welcome**
- 19/98 **Apologies and reasons for absence**
- 19/99 **Co-option of Councillors**
To consider the co-option of those expressing an interest in becoming an Ardleigh Parish Councillor.
- 19/100 **Declaration of Interests** - to receive any pecuniary or non-pecuniary interests relating to items on the agenda.
- 19/101 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**
There will be 15 minutes available for question time, if required. At the close of this item; members of the public will no longer be permitted to address the Council.
- 19/102 **Minutes of the last meeting of the Council held on 13th May 2019**
Councillors are asked to agree the draft minutes of the last meeting as a true and accurate account of the proceedings of the meeting (See attachment).
- 19/103 **Clerk's Report**
To receive the report of resolutions agreed at Parish Council Meetings and Progress to date including an update on the Parish Council elections (See attachment).
- 19/104 **District and County Councillors**
To receive the reports of the District Councillor and the County Councillor.
- 19/105 **Planning**
- Applications**
- 19/00678/FUL [Proposed rebuild of existing cartlodge.](#)
Plains Farm Plains Farm Close Ardleigh Essex CO7 7QU
- 19/00679/LBC [Proposed rebuild of existing cartlodge.](#)
Plains Farm Plains Farm Close Ardleigh Essex CO7 7QU
- 19/00751/TPO [1 No. Silver Maple - reduce by 3m, 1 No. Norway Maple - reduce by 3m](#)
The Maples Mary Warner Road Ardleigh Colchester Essex CO7 7RP
- ESS/57/04/TEN
/LA3 Details pursuant to (water monitoring) obligation within Legal Agreement associated with ESS/57/04/TEN. ESS/57/04/TEN permitted "Winning & working of minerals, removal of surplus soils & erection of a low profile processing plant, concrete batching plant & ancillary buildings (inc a workshop). Interim restoration to lakes and then public water storage reservoir with landscaping and an area of open space" Location: Crown Quarry (Ardleigh Reservoir Extension), Wick Farm, Old Ipswich Road, Tendring, Colchester, CO7 7QR

**Decided
Approvals:**

- 19/00116/FUL [Variation of Condition 2 \(approved plans\) of planning permission 18/01257/FUL to amend site layout to incorporate 2 parking spaces \(plots 1 and 4\), move turning head to increase parking areas \(plots 2 and 3\) and amend boundary wall details.](#)
Ardleigh Hall Squash Club Dedham Road Ardleigh Essex CO7 7LG
- 19/00449/FUL [Proposed garage conversion and alterations including new pitched roof \(replacing flat roof and low pitched roof\) and front porch.](#)
Oatlands Harts Lane Ardleigh Colchester Essex CO7 7QQ
- 19/00501/LBC
And
19/00500/FUL [Proposed new roof & associated remedial works following fire damage.](#)
Blue Barns Cottage Old Ipswich Road Ardleigh Colchester Essex CO7 7QL
[Proposed new roof & associated remedial works following fire damage.](#)
Blue Barns Cottage Old Ipswich Road Ardleigh Colchester Essex CO7 7QL
- 19/00552/FUL [Demolish and rebuild barn exactly as approved under application 18/00718/FUL to be used as an annexe.](#)
2 Hunters Chase Ardleigh Colchester Essex CO7 7LW
- 19/00681/DISCON
N [Discharge of condition 4 \(Landscaping Scheme\), condition 8 \(Boundary Treatments\), condition 11 \(Archaeological Investigation\), condition 16 \(Materials\) and condition 17 \(Noise\) of approved application 17/02204/FUL for B1 and B8 units only.](#)
Crown Business Centre Old Ipswich Road Ardleigh Essex CO7 7QR

Decided None

Refusals:

Appeals

Decision - dismissed

Appeal Ref: APP/P1560/W/18/3212705

Lamberts, Chapel Lane, Ardleigh CO7 7BJ.

18/00963/OUT

For decision click this link:

<https://mail.google.com/mail/u/2/?tab=wm&ogbl#search/appeal/FMfcgxwCqfrCQvILISXwMgkSxxtvDbrV?projector=1&messagePartId=0.1>

19/106

Audit

19/106.1 To consider the effectiveness of the system of internal control.
And to approve the Annual Governance Statement.

19/106.2 To consider the Annual Internal Audit Report of Accounts Year Ended 31 March 2019.
(Attachment).

19/106.3 To consider the Accounting Statements (Section 2 of the Annual Return).
To approve the Accounting Statements, by resolution, and ensure the Accounting Statements are signed and dated by the Council Meeting Chair.

19/106.4 To decide the dates for the exercise of Public Rights of Inspection commencing between 30th June 2019 and 26th July 2019 and running for a period of 30 working days. And to publish a notice of the Public Right of Inspection at least 1 working day before the period of inspection on the Council website along with the 'Council Accounts: A Summary of Your Rights'.

19/106.5 To appoint Heelis and Lodge as internal auditors for 2019/2020.

19/107

Parish Council Finance

19/107.1 To receive the Parish Council Financial Statement as at the 31 May 2019 (see attachment).

19/107.2 To approve the bills for payment for Parish Council—Cheques/Bacs payments including EALC affiliation fee (see attachment).

19/107.3 To sign the mandate for the Recreation Ground Trust Charitable Funds (COIF) Account.

- 19/108 Recreation, Play and Open Spaces**
- 19/108.1 To receive reports on condition of play areas and equipment and resolve to repair any urgent health and safety risks.
- 19/108.2 To consider action required arising from the Annual Play Area Inspection Report for the Colchester Rd Play Area. (See Attached)
- 19/108.3 To consider action required arising from the Annual Play Area Inspection Report for the Recreation Ground play area. (See Attached)
- 19/108.4 To consider action required arising from the Annual Play Area Inspection Report for the Millennium Green Play Area. (See Attached)
- 19/109 Churchyard & Cemetery**
- To receive the councillor inspection report and consider any urgent health & safety repairs.
- 19/110 Parish Council Policies**
- To approve the following:
- Risk Management Policy and Risk Register
 - Asset Register
- 19/111 Application to GCG Trust**
- To confirm the application to the GCG Trust for the following:
- New toilet cisterns
 - CCTV
 - Replacement doors
 - Plumbing safety issues
 - Planning, design and build of outside toilet building
- 19/112 Public Rights of Way (PROW) and Highways**
- 19/112.1 To consider any action on the overgrown sides of the cut through from Farnon Rd to Mary Warner Rd.
- 19/112.2 To consider action to reduce fly tipping.
- 19/112.3 To consider the parking in Wick Lane.
- 19/113 TDALC update**
- To receive a verbal report from the last TDALC meeting.
- 19/114 75th VE Day Commemoration Event**
- To establish a working group to organise the VE Commemoration event in 2020.
- 19/115 Information for the next meeting**
- 19/116 Meeting Closure & Date of Next Meeting**
- Monday 8th July 2019.