



FINCHINGFIELD PARISH COUNCIL

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REPRESENTING FINCHINGFIELD AND CORNISH HALL END

Members of the Parish Council are hereby requested to attend the Parish Council Meeting to be held at **Finchingfield Village Hall** on **TUESDAY 25th. JUNE 2024 at 7.30pm** for the purpose of transacting the following business:

KBMoney - Kevin B. Money Clerk/RFO to the Council CiLCA – 19th. June 2024

The meeting will be open to the public unless the Council directs otherwise.

AGENDA

- 128/2024 Chairman to welcome**
a) **To accept the resignation of Ashleigh Heirs and Emma Hammond from the Council with immediate effect**
- 129/2024 Apologies for absence – Cllr J. Warner**
- 130/2024 To receive member's declarations of interest and dispensations in items on the agenda**
- 131/2024 Minutes** To confirm and sign the Minutes of the Parish Council meeting held on 28th. May 2024
- 132/2024 Public participation session** A maximum of 15 minutes shall be allowed for public question time, and it is requested each member of the public speak for a maximum of 3 minutes.
- 133/2024 Essex County Councillor. Cllr G. Butland & Cllr T. Cunningham**
- 134/2024 District County Councillors. Update from Cllrs Staines / Ault from last meeting**
- 135/2024 Update on all the questions raised by residents at the last meeting – Cllr A. Stanger**
- 136/2024 Monthly Surgery meeting. Councillors to discuss and agree possible dates**
- 137/2024 Councillor vacancies - BDC update**
- 138/2024 Finance**
1) To receive the Bank reconciliations as at 31st. May 2024
2) To receive the comparison of Actual against Budget 2024/25
3) To approve the payment of Accounts for June 2024 and to agree a transfer of funds to meet the Parish Council financial requirements.
- 139/2024 2023/2024 Annual Return**
1) To Receive the Internal Auditors report for 2023/2024
2) To Receive and, if agreed, sign Section 1 - Annual Governance Statement of AGAR 2023/2024
3) To Receive and, if agreed, sign Section 2 - Accounting Statement of AGAR 2023/2024
- 140/2024 Wethersfield Airbase – any update from last meeting – Cllr R. Duffin**
- 141/2024 CHE - Picnic Benches x 2 for CHE – Cllr J. Strange**
- 142/2024 ROSPA play inspection reports for Stephen Marshall area & CHE**
- 143/2024 Finchingfield Pond, Sluice Gates and working group – Cllr J. Braithwaite**
- 144/2024 Finchingfield Bridge – Cllr J. Strange**
- 145/2024 Finchingfield Road Sign – Cllr A. Stanger**
- 146/2024 Finchingfield planting community scheme – Cllr J. Strange**
- 147/2024 Community Energy and solar panels – update from Cllr R. Duffin**
- 148/2024 Wethersfield War Museum – Cllr R. Duffin**

- 149/2024** **Neighbourhood Plan - any update from last meeting – Cllr R. Duffin**
- 150/2024** **Parking, noise and speed and any enforcement in the village – Cllr J. Strange**
- 151/2024** **Finchingfield New Community Centre & Village Hall – Cllr J. Strange**
- 152/2024** **Cleaning bus shelters – Cllr R. Duffin**
- 153/2024** **Planning applications**

24/01288/HH - West View Cottage Bardfield Road Finchingfield

Proposal: Replacement of 4 No. windows to front elevation

Documents can be found at

<https://publicaccess.braintree.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=SF15E7BFJE000>

FOR INFORMATION ONLY

24/01192/PLD - Goldene Walthams Cross Great Bardfield Essex CM7 4QL

Application for Certificate of Lawfulness for a proposed development - Erection of single storey rear extension and conversion of loft to habitable room.

154/2024 **Items for next agenda**

Date of next Full Council meeting – 23rd. July 2024 at Finchingfield Village Hall at 7.30pm

155/2024 **Exclusion of the Public and Press**

Councillors to Resolve that by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

156/2024 **Closure of the meeting.**

To close the meeting having considered and determined all items of business.