



# 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 23<sup>rd</sup>. JULY 2024 at 7.30pm** for the purpose of transacting the following business:

*KB Money* - Kevin B. Money Clerk/RFO to the Council CiLCA – 17<sup>th</sup>. July 2024

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

## AGENDA

**157/2024** Chairman to welcome

**158/2024** Apologies for absence

**159/2024** To receive member's declarations of interest and dispensations in items on the agenda

**160/2024** To confirm and sign the Minutes of the Parish Council meeting held on 25<sup>th</sup>. June 2024

**161/2024** Co-Option

**Councillors are requested to receive written applications for the office of Parish Councillor and co-opt candidates to fill the vacancies**

The Candidates having completed a short application form and confirmed their eligibility for the position of Councillor within the statutory rules (Local Government Act 1972 section 79).

The eligible candidates have been invited to attend a meeting with Councillors and speak for a maximum of five minutes. The candidates will be asked to introduce themselves, give a resume of their background and experience, and explain why they wish to become a member of the Council.

**162/2024** **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.

**163/2024** **Essex County Councillor - Cllr G. Butland**

**164/2024** **District County Councillors - Update from Cllrs Staines / Ault from last meeting**

**163/2024** **Monthly Surgery meeting.** Update on meeting held on Saturday 6<sup>th</sup>. July 2024.

Next meeting 3<sup>rd</sup>. August 2024 at 10am at the Guildhall

**164/2024** **Music Festival request** – Councillors to discuss the Music Festival request

**165/2024** **Braintree District Local Plan Review 2041** – Cllr R. Duffin

**166/2024** **Finance**

- 1) To receive the Bank reconciliations as at 30<sup>th</sup>. June 2024
- 2) To receive the comparison of Actual against Budget 2024/25
- 3) To approve the payment of Accounts for July 2024 and to agree a transfer of funds to meet the Parish Council financial requirements.
- 4) Councillors to agree updating signatories with Unity Trust Bank

**167/2024** **Wethersfield Airbase – any update from last meeting**

**168/2024** **ROSPA play inspection reports for Stephen Marshall area & CHE.**

Councillors to set up a working party to undertake any issues from the 2 ROSPA reports

**169/2024** **Finchingfield Pond, Sluice Gates and working group – Cllr J. Braithwaite**

**170/2024** **Finchingfield Bridge – Cllr J. Strange**

**171/2024** **Finchingfield Road Sign – Cllr A. Stanger**

**172/2024** **Community Energy and solar panels – Cllr R. Duffin**

**173/2024 Grant applications** – Update on any Grant application received by the Clerk

a) Cornish Hall End PCC

**174/2024 Neighbourhood Plan - any update from last meeting – Cllr R. Duffin**

**175/2024 War Memorial update – Cllr R. Stanger**

**176/2024 Parking, noise and speed and any enforcement in the village – Cllr J. Strange**

**177/2024 Planning applications**

**24/01457/VAR** - Great Wincey Farm, Brent Hall Road, Finchingfield

Variation of Condition 2 (Approved Plans), 4 (Samples), 5 (Windows & doors), 6 (Landscaping) 8 (Lighting) & 12 (Means of enclosure) of approved application 22/03278/FUL granted 14.08.2023 for Proposed replacement dwelling, demolition of existing building and erection of 1no. residential dwelling, and proposed conversion of 4no. existing buildings to form 4no. residential dwellings.

Documents can be found at

<https://publicaccess.braintree.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=SG5NUFBFJTR00>

**178/2024 Items for next agenda**

**179/2024 Date of next Full Council meeting – 24<sup>th</sup>. September 2024 at Finchingfield Village Hall**

**180/2024 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.

**181/2024 Closure of the meeting**

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