MINUTES OF THE HATFIELD PEVEREL PARISH COUNCIL MEETING HELD ON MONDAY 3RD JUNE 2024 IN THE VILLAGE HALL AT 7.30PM

Those present:

Cllr M Weale (Chairman) Cllr D Broddle Cllr C Etheridge Cllr T Munt Cllr R Parker Cllr M Renow Cllr T Short Cllr D Wallace Clerk 7 members of the public

24/27 Apologies for Absence

Apologies were received and accepted from Councillor Elliston.

24/28 Minutes

The Minutes of the Annual Parish Council Meeting held on 13th May 2024 were agreed and signed as a correct record.

24/29 Declarations of Interest

Councillor Wallace in items 24/37 and 24/43.

24/30 Essex County Councillor (ECC) Update

Councillor Louis was not present.

24/31 Braintree District Councillor (BDC) Update

Councillor Coleridge provided the following update:

- Net zero plan: electric vehicles on order; EV charging points being installed; electric vehicle charging parking places planned.
- Refurbishment of Causeway House.
- Job fairs are held every 6 months.
- Affordable housing provision.
- Local Plan review call for sites made.
- Norwich to Tilbury pylon scheme consultation period has been extended.
- Hatfield Peverel Parish Council's tennis court planning application has been approved.
- Three all-weather football pitches are being installed in Witham.

24/32 Public Participation

None.

24/33 Clerk's Report

The Clerk's Report was received without comment.

24/34 Finance and General Purposes

- (a) It was resolved to adopt the new Code of Conduct, in line with Braintree District Council.
- (b) **It was resolved** to adopt the new Financial Regulations.
- (c) It was resolved to grant permission for the use of the recreation ground for a wedding ceremony with the caveat that a public liability insurance certificate and risk assessment are submitted to the Clerk. An emailed request for permission to use the recreation ground was received on 20th May 2024.

24/35 Traffic

An update on traffic matters was received.

24/36 Neighbourhood Development Plan (NDP)

An update on the NDP review was received.

24/37 Environment

It was resolved to agree an alteration to the schedule of works under the Grounds Maintenance contract, as detailed in the 'DW Maintenance Matrix v.4' document. *Councillor Wallace abstained.*

24/38 Stone Path Meadow

An update was received.

24/39 Section 106 Funds

An update was received.

24/40 Communications

An update was received.

24/41 Keith Bigden Memorial Ground

An update was received.

24/42 Youth Services

An update was received.

24/43 Accounts for Payment

It was resolved that the accounts for payment for May 2024 be approved as follows:

Hatfield Peverel Community Association Staff costs DW Maintenance The Maid Service Braintree District Council Andrew Smith Print Limited SSE Southern Electric Clear Councils Beatbush Fencing Ltd Carly Truman (expenses) Essex Association of Local Councils Mobile Thrones Ltd Lloyds Bank (office expenses) Hatfield Peverel Coffee Lounge Event Production Sound Light Ltd	£293.33 £5,727.76 £1,971.75 £44.00 £366.00 £315.00 £614.95 £1,386.75 £10,967.70 £94.44 £216.00 £711.00 £102.15 £30.00
Event Production Sound Light Ltd	£1,320.00

Councillor Wallace abstained.

24/44 General Announcements

None.