

Clerk to the Council Sarah Gaeta

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26th May 2023

To: Members of Hatfield Peverel Parish Council

You are hereby summoned to attend

THE PARISH COUNCIL MEETING TO BE HELD AT THE VILLAGE HALL ON MONDAY 5TH JUNE 2023 AT 7.30 PM

for the purpose of transacting the following business.

SL Gaeta

Clerk to the Council

<u>A G E N D A</u>

23/31 Apologies for Absence

23/32 Co-option To consider the co-option of the following candidates: Richard Parker

- **23/33** Minutes of the Parish Council Meeting held on 15th May 2023 to be taken as read and signed as a correct record by the Chairman.
- **23/34** Declarations of Interest (existence and nature) with regards to items on the Agenda. Councillors are reminded that the code of conduct that took effect from 1st July 2012 provides that should they have a disclosable pecuniary interest in any matter under discussion, they should speak only in the public session, then withdraw from the room and not seek to influence a decision about the matter.
- 23/35 Essex County Councillor Update To receive an update from ECC Councillor Derrick Louis.

23/36 Braintree District Councillor Update

23/37 Public Participation session with respect to items on the Agenda and other matters that are of mutual interest. 3 minutes per person; 15 minutes max

23/38 Clerk's Report

To receive and note the update on action points from the last meeting.

5 minutes

5 minutes

5 minutes

2

23/39 Burial Ground

Report of interments and memorials.

23/40 Finance and General Purposes

- (a) To receive the May budget update.
- (b) **Motion:** To agree to increase the monthly limit of the corporate credit card from £500 to £1,000, in light of the recent change in Financial Regulations 4.1 and 4.5.
- (c) To discuss and decide whether to increase the circulation of The Review to include the new housing developments, for the remaining 2023 editions.

23/41 Traffic

- (a) To receive an update on traffic matters, including the A12 widening project.
- (b) To discuss the need for additional cycle racks in the village.
- (c) **Motion:** To submit an application to the North Essex Parking Partnership for the extension of the existing yellow lines for up to a further 50 metres on each side of New Road.

23/42 Heritage To receive an update from the Heritage Warden.	5 minutes
23/43 Neighbourhood Development Plan To receive an update on the NDP Review.	5 minutes
23/44 Environment To receive an update on environment matters.	5 minutes
23/45 Stone Path Meadow To receive an update on Stone Path Meadow.	5 minutes
23/46 Community Park To receive an update on the Community Park.	5 minutes
23/47 Section 106 Funds To receive an update on Section 106 funds.	5 minutes
23/48 Communications To receive an update on Communications.	5 minutes
23/49 Keith Bigden Memorial Ground To receive an update on the KBMG.	5 minutes
23/50 Accounts for Payment To agree the accounts for payment for May 2023.	2 minutes
23/51 Announcements	5 minutes

Please direct any questions relating to items on the agenda to the Clerk by 9am on Friday 2nd June.

Date of next Parish Council Meeting – Monday 3rd July 2023

2 minutes

10 minutes

15 minutes