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Clerk to the Council Sarah Gaeta

Parish Council Office **Community Association Village Hall** Maldon Road Hatfield Peverel Essex CM3 2HP Tel: (01245) 382865 Email: parishclerk@hatfieldpeverelpc.com

3rd April 2024

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 8<sup>TH</sup> APRIL 2024 AT 7.30 PM

for the purpose of transacting the following business.

# AGENDA

# 23/250 Apologies for Absence

23/251 Minutes of the Parish Council Meetings held on 4<sup>th</sup> March and 26<sup>th</sup> March 2024 to be taken as read and signed as a correct record by the Chairman.

23/252 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.

# 23/253 Essex County Councillor Update

### 23/254 Braintree District Councillor Update

#### 23/255 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

23/256 Clerk's Report

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

# 23/257 Finance and General Purposes

- (a) To consider a request for permission to let off fireworks at the Strutt Memorial Recreation Ground on 16<sup>th</sup> November 2024 as part of a village hall booking.
- (b) To consider quotes received for the installation of an outside tap at the village hall, if available at the meeting.

SL Gaeta

Clerk to the Council

5 minutes

5 minutes

5 minutes

5 minutes

HATFIELD PEVERE PARISH COUNCIL

#### 23/258 Traffic

10 minutes

- (a) To receive an update on traffic matters, including the A12 widening.
- (b) To discuss and decide whether to ring-fence a sum of £5,000 from the Traffic 2023/24 budget to allow the purchase of a new SID from Swarco, plus the cost of a service call to bring the two VAS units up to current specifications and to replace the battery on one of them, in the current financial year.

<b>23/259 Neighbourhood Development Plan</b> To receive an update on the NDP.	5 minutes
<b>23/260 Environment</b> To receive an update on environmental matters.	5 minutes
<b>23/261 Stone Path Meadow</b> To receive an update on Stone Path Meadow.	5 minutes
<b>23/262 Section 106 Funds</b> To receive an update on S106 funds and projects.	5 minutes
<b>23/263 Communications</b> To receive an update on communications.	5 minutes
<b>23/264 Keith Bigden Memorial Ground</b> To consider the future of the Football Club Reinstatement Fund.	15 minutes
<b>23/265 Youth Services</b> To receive an update on youth services.	5 minutes
<b>23/266 Accounts for Payment</b> To agree the accounts for payment for March 2024.	2 minutes
23/267 Announcements	5 minutes

Please direct any questions relating to items on the agenda to the Clerk by 9am on Friday 5<sup>th</sup> April. The timings given above are for the Chairman's guidance.

Date of next Parish Council Meeting – Monday 13th May 2024