GREAT CANFIELD PARISH COUNCIL

Clerk to the Council – Allison Ward
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Councillors are hereby summoned to attend the **Ordinary Meeting** of Great Canfield Parish Council which will be held at Great Canfield Village Hall on **Monday 12th June 2023** for the purpose of transacting the business set out on the agenda below.

SIGNED (CLERK): ALLISON WARD

DATE 7th June 2023

THE PRESS & PUBLIC ARE CORDIALLY INVITED TO ATTEND

AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATION OF INTERESTS FOR THIS MEETING in respect of business detailed on this agenda.
- 3. **PUBLIC FORUM** There will be 15 minutes available for the Public to speak on issues relating to this agenda or any issue of local concern.
- 4. MINUTES OF ANNUAL PARISH COUNCIL MEETING 11th May 2023 for approval and signature.
- 5. COUNTY AND DISTRICT CLLRS REPORTS
- 6. CLERK'S REPORT & CORRESPONDENCE TO NOTE
 - 6.1. Clerk responded to the annual request from Cadent to confirm ownership of the land along Green Street where the gas pipeline crosses.
 - 6.2. Stansted Airport Watch members update circulated to Cllrs including details of Annual Meeting on 14th June at 8pm at Priors Green Community Hall, Little Canfield.
 - 6.3. Essex Highways have notified of a road closure at Bacon End Road, due to commence on 19th June 2023 for 5 days. The closure is required for the safety of the public and workforce while Affinity Water undertakes mains.

7. PLANNING

- 7.1. Applications None
- 7.2. Decisions for information only

Application UTT/23/0861/HHF

Location Keepers Barn, Bullocks Lane

Development Proposed single storey side extension

Decision Conditional approval

8. EASEMENTS UPDATE ON PROGRESS

9. CORONATION WEEKEND

- 9.1. To agree the purchase of a plaque commemorating the coronation for the village sign.
- 9.2. To receive an updated financial summary, and to confirm the PC grant contribution.

10. PARISH COUNCIL PROJECTS

10.1.To consider works to ponds at junction of Green Street and Canfield Road.

- 10.2. To consider installing an additional defibrillator at the village hall.
- 10.3. To consider potential projects for 2023/24.

11. REPRESENTATIVES REPORTS

To receive reports on the following from lead Cllrs.

- 11.1.Footpaths, Byways, Bridleways and Greens Cllr Donald
- 11.2. Highways/Road Safety Cllr Anderson
 - 11.2.1. To consider Winter Salt Scheme 2023/24 participation.
 - 11.2.2. To consider Uttlesford Local Highways Panel pending applications
- 11.3.Crime Prevention/Neighbourhood Watch Cllr Stratton
- 11.4. Tree Warden Cllr Knight
 - 11.4.1. Update on trees of concern along Canfield Road reported by a resident.

12. VILLAGE HALL REPORT

- 12.1. To record receipt of minutes of village hall committee meeting May 2023.
- 12.2. To approve the risk assessment for the village hall quiz at end of June 2023.
- 12.3.To record village hall payments as set out below made between meetings as they are direct debits.

PAYMENT TO	METHOD	VALUE
Great Canfield Parochial Church Council – Monthly Hall Rent	Direct Debit	£ 61.00
Scottish Power – Monthly Electricity	Direct Debit	£ 213.76

12.4. Village hall payments for approval at this meeting.

	PAYMENT TO	VALUE
Ali	ison Clarke Cleaning 23 rd May and 6 th June	£ 60.00

12.5. To record the receipts received in May 2023 from hall hire.

13. FINANCE

- 13.1. To record completion of the internal audit report with no concerns, other than a recommendation to open the savings accounts, see item 13.3.
- 13.2. Payments for Approval at this meeting

PAYMENT TO	VALUE
Allison Ward - Parish Clerk May 2023	£ tbc
Information Commissioners Office – Annual subscription	£ 40.00
Colchester Brewery – Coronation Event	£ 228.00
Cuisine Royal – Coronation Event	£ 180.88

13.3. Update on opening savings account.

14. ITEMS FOR THE NEXT AGENDA

15. DATE OF NEXT MEETING Monday 10th July 2023 at 8pm.

TIME AND CLOSE OF MEETING