



FINCHINGFIELD PARISH COUNCIL

Claire Waters, Parish Clerk & RFO
25 Bayley Street, Castle Hedingham, Essex CO9 3DG
07845 056597 clerk@finchingfield-pc.gov.uk

NOTICE OF MEETING

Dear Councillor: You are summoned to attend a meeting of Finchingfield Parish Council on **Tuesday 26th April 2022 at 7.30pm at Finchingfield Village Hall** for the purpose of transacting the business set out on the attached agenda.

Signed: *Claire Waters*

Clerk to the Council

Date: 19th April 2022

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND

AGENDA

√ = A resolution to be made £ = Expenditure decision

21/192	APOLOGIES FOR ABSENCE √
21/193	MINUTES OF THE PREVIOUS MEETING √ To approve as a correct record the minutes of the meeting of 29 th March 2022
21/194	COUNCILLOR VACANCIES To receive notification from Braintree Democracy Manager if election is required or if permission is given to co-opt two Councillors for vacancies in Cornish Hall End ward
21/195	DECLARATIONS OF INTEREST Councillors to declare any Disclosable Pecuniary Interests, Other Pecuniary Interests or Non-Pecuniary Interests relating to items on the agenda Councillors/Members of the Public to declare any intention to record the meeting.
21/196	PUBLIC FORUM 15 minutes of public participation. 3 minutes for each contribution.
21/197	PROGRESS CHECK – written reports in advance if possible please Parish Maintenance issues to report and any updates on actions from last meeting a) Drains and sewage update b) Oil Spill update c) Sluice Gate repair update d) War Memorial renovation update e) Wethersfield Airfield Scrutiny Committee update f) Platinum Jubilee update
21/198	HIGHWAYS AND PUBLIC RIGHTS OF WAY Update on Highways and Footpath issues and any new problems to report a) Parking Report & Local Highways Panel applications: Cllr S Dedman b) Verge damage at Duck End has been reported to the haulage contractor
21/199	HIGHWAYS: FINCHINGFIELD BRIDGE REPAIR To consider updated ECC Highways proposals and decide if any revisions or clarifications should be requested prior to sub-contractor tender process.

21/200	DISTRICT & COUNTY COUNCILLORS REPORTS
21/201	<p>PLANNING: Applications received ✓</p> <p>22/00714/FUL Change of use and extension of existing barns to form 1No. three bedroom dwelling and associated amenity Mandalay Farm Pump Lane Walthams Cross CM7 4QP <i>Comment due 21st April</i></p> <p>22/00898/TPOCON Notice of intent to carry out works to tree in a Conservation Area - Remove Eucalyptus tree Lily Guns Cottage Bardfield Road CM7 4LS <i>Comment due 3rd May</i></p> <p>22/00980/VAR Removal of Condition 10 of approved application 03/01645/COU granted 02.12.2003 for: Conversion of redundant traditional agricultural buildings to two holiday/short term let units. Removal of condition would allow for removal of restriction on 2No. existing buildings as holiday accommodation. Daw Street House Daw Street CM7 4LQ <i>Comment due 17th May</i></p>
21/202	<p>PLANNING: Applications determined</p> <p>21/00669/FUL Construction of 11no. new dwellings with new dedicated access from Brent Hall Road and associated development. Land West of Hill House Brent Hall Road <i>Application PERMITTED with S106</i></p>
21/203	<p>PLANNING: Application update</p> <p>19/00069/OUT granted 25.11.20 (Allowed on appeal) for Outline application with some matters reserved except access for the erection of up to 50 dwellings and 0.97ha of public open space, and related development Land West Of Bardfield Road</p> <p>a) Decision on response to the £10,000 offered by the developer to the Parish Council, including determination of any conditions which might be attached</p> <p>b) Decision on Parish Council involvement in marketing or public engagement events held by the developer</p>
21/204	<p>FINANCE £ ✓</p> <p>a) The monthly payments to be approved for authorisation by two Councillors.</p> <p>b) Banking: Update on new Unity Trust bank accounts</p> <p>c) Internal Audit: Update on internal audit arrangements for 2021-22 financial year</p> <p>d) Insurance: To agree any updates or amendments to insurance for 2022-23</p>
21/205	<p>FINCHINGFIELD LAND OWNERSHIP MAP ✓</p> <p>Decision on creation of a map showing ownership of the various open spaces in Finchingfield parish, including the Parish Council, Eastlight Housing, E</p>
21/206	<p>FINCHINGFIELD WEBSITE ✓</p> <p>To decide on updates and additions to the Finchingfield Parish Council website</p>
21/207	<p>PLATINUM JUBILEE TREE PLANTING ✓</p> <p>To review progress on proposed tree planting and decide on further actions needed</p>
21/208	CORNISH HALL END PLAYING FIELD COMMITTEE - Cllr J Martin-Smith
21/209	CORRESPONDENCE TO NOTE: None
21/210	<p>Date of Next Meetings</p> <ul style="list-style-type: none"> • Thursday 12th May Annual Parish Council, Finchingfield Village Hall • Thursday 12th May Finchingfield Trusts AGM 7.00pm Finchingfield Village Hall
21/211	AGENDA ITEMS FOR NEXT MEETING:

	CLOSE OF FINCHINGFIELD PARISH COUNCIL MEETING
	FINCHINGFIELD TRUSTS – Sole Trustee meeting 1. To consider addition to the 1934 Trust Deed Memorandum dated 11th Feb 1963 a plan showing the land described as transferred to the County Council 2. To consider UKPN request for wayleave via Stephen Marshall Avenue across the Sportsfield to replace a UKPN pole at the Pony Field 3. To confirm any Sole Trustee agenda items in advance of the Trust meeting to be held on Thursday May 5th 2022
	CLOSE OF SOLE TRUSTEE MEETING

Councillors:	Cllr Claire Collins (Chair)	Cllr David Coverdale	Cllr Sam Denman
	Cllr Johnny Martin-Smith (VC)	Cllr Roger Duffin	Cllr Alison Stanger
	Cllr Robert Stanger	VACANCY - CHE	VACANCY - CHE
Copy to:	Essex County Councillor	Cllr Graham Butland	
	Braintree District Councillor	Cllr Peter Tattersley	