



FINCHINGFIELD PARISH COUNCIL

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REPRESENTING FINCHINGFIELD AND CORNISH HALL END

Members of the Parish Council are hereby requested to attend the Parish Council Meeting to be held at Finchingfield Village Hall on **TUESDAY 30th. JANUARY 2024 at 7.30pm** for the purpose of transacting the following business:

KBMoney - Kevin B. Money Clerk/RFO to the Council CiLCA – 24th. January 2024

The meeting will be open to the public unless the Council directs otherwise.

AGENDA

- 001/2024** Chairman to welcome everyone to the meeting.
- 002/2024** To accept the resignation of Mrs. Kate Raymond as Parish Clerk to Finchingfield Parish Council with effect from 4th. January 2024
- 003/2024** To ratify the appointment of Mr. Kevin B. Money, following the HR interview, as Parish Clerk/RFO to Finchingfield Parish Council with effect from 4th. January 2024. Clerk and HR Chairman to sign employment contract
- 004/2024** Apologies for absence
- 005/2024** To receive member's declarations of interest and dispensations in items on the agenda.
- 006/2024** Minutes
To confirm and sign the Minutes of the Parish Council meeting held on 28th. November 2023
- 007/2024** **Public participation session** A maximum of 15 minutes shall be allowed for public question time, and it is requested each member of the public speak for a maximum of 3 minutes.
1) Council is looking for a self-employed handyman – Please contact the Clerk
- 008/2024** Essex County Councillors. Cllr G. Butland
- 009/2024** District County Councillors. Cllrs Staines / Ault
- 010/2024** Finance
1) To receive the Bank reconciliations as at 31st. December 2023
2) To receive the comparison of Actual against Budget 2023/24
3) To approve the payment of Accounts for January 2024 and to agree a transfer of funds to meet the Parish Council financial requirements.
4) To agree releasing the £2000 in the EMR account for Forest School Play Area
- 011/2024** **Parish Council Website.** Councillors to agree and sign the contract on the Parish Councils website.
- 012/2024** **Finchingfield Parish Council Facebook page – Cllr R. Duffin**
Councillors to discuss setting up and using the Parish Council Facebook page
- 013/2024** **Wethersfield Asylum Centre - Update from Cllr R. Duffin**
- 014/2024** **Section 106 Funding**
Marfleet Site Brent Hall Road money stands at £18,043.00 to be available once 4 dwellings are occupied.
- 015/2024** **Open Spaces Plan.** Councillors to vote & agree the 2024 Open Spaces plan – Cllr A. Stanger
- 016/2024** **Pump Track.** Cllr A. Stanger and J. Braithwaite to head up working group

017/2024 Finchingfield Pond & Sluice Gates

Councillors to provide an update following a recent meeting with the Environmental Agency & discussions on phase 2 of the fencing around the pond. Councillors to also discuss the repairs/replacement needed for the Sluice Gates & the way forward. – **Cllr J. M. Smith**

018/2024 Finchingfield Bridge – Cllr J. Strange to update

019/2024 Community Planting Working Group. Update following the recent purchase of a Tulip tree due for planting 1st. or 2nd. February '24 – **Cllr J. Braithwaite**

020/2024 CHE. To receive an update on the Community Orchard & Play equipment. **Cllr J. Strange**

- a) Permission is requested from the Parish Council for CHE Village Hall to make use of the adjacent playing field for a Fayre and Car-boot fair in June 2024
- b) Charity commission new recording procedure – **Cllr R. Stanger**

021/2024 Neighbourhood Plan. Update from **Cllr R. Duffin / J. Strange**

- 1) Richard Sidebottom possible presentation re residents' surveys results

022/2024 Finchingfield New Community Centre

- a) Update from the working group - **Cllr J. Strange**
- b) BDC Councillors Community Grant scheme
- c) Councillors to agree terms of reference & finance.

023/2024 Community Energy Scheme (ECC) – Cllr J. Strange and R. Duffin

024/2024 Planning applications

23/02932/HH - Florence House, The Green, Finchingfield

Erection of a single storey rear extension and replacement side extension.

Due to the time constraints imposed by BDC, FPC submitted the following planning response which was due to BDC by 2nd January 2024. FPC have no objections to this planning application.

23/02927/FUL - The Pigeon, Little London Hill, Finchingfield

Proposed stables for domestic use.

Due to the time constraints imposed by BDC, FPC submitted the following planning response which was due to BDC by 17th January 2024. FPC have no objections to this planning application.

24/00043/FUL - Great Wincey Farm Brent Hall Road Finchingfield Essex CM7 4JZ

Erection of 6no cartlodges

Documents can be found at

<https://publicaccess.braintree.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=S6Y96ZBFG8Y00>

24/00099/FUL - Daw Street House Daw Street Finchingfield CM7 4LQ

Retrospective change of use of existing holiday accommodation to 2No. residential dwellings.

Documents can be found at

<https://publicaccess.braintree.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=S7CU5CBFGDV00>

025/2024 Closure of the meeting.

To close the meeting having considered and determined all items of business.