Parish of Castle Hedingham

Claire Waters (Parish Clerk)
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NOTICE OF MEETING

Dear Councillor: You are summoned to attend a meeting of Castle Hedingham Parish Council on **Monday 8th April 2024 at 7.30pm at Castle Hedingham Club, Church Lane** for the purpose of transacting the business set out on the attached agenda.

Signed: Claire Waters

Clerk to the Council Date: 2nd April 2024

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES OF THE PREVIOUS MEETING

To approve as a correct record the minutes of the meeting of Monday 11th March 2024 and the extra ordinary meeting of Monday 18th March 2024

3. DECLARATIONS OF INTEREST

Councillors to declare any Disclosable Pecuniary Interests, Other Pecuniary Interests or Non-Pecuniary Interests relating to items on the agenda.

4. PUBLIC FORUM

15 minutes of public participation. 3 minutes for each contribution

5. PROGRESS CHECK

Village maintenance issues and update on actions from last meeting

- **5.1. Annual Parish Assembly**: To confirm arrangements for the assembly on Monday 20th May
- **5.2. Summer Fete**: Update on suggestion of a fete at the Village Park on Saturday July 27th 2024
- **5.3.** Village Park: Report from Village Park group on suitable play area project for a grant application
- **5.4. Rewilding New Park**: update and arrangements for on-site meeting

6. HIGHWAYS & PUBLIC RIGHTS OF WAY

Update on Highways & Footpath issues and any new problems to report

6.1. 20's Plenty for Essex: To note initial responses to a 20s Plenty survey at

https://www.castlehedingham.org/survey/ Full details of 20s Plenty are at https://www.20splenty.org/

7. REPORTS

- **7.1.** Police/PCSO/Neighbourhood Watch. Car number plates discarded at Sheepcot Road have been reported to the local PC team.
- **7.2.** Essex CC report Cllr Peter Schwier's annual report is at https://castlehedingham.org/latest-news/
- **7.3.** Braintree DC reports latest Wethersfield Airfield update is at https://castlehedingham.org/latest-news/

8. PLANNING

Applications received:

24/00567/HH New access and off-road parking

58 Nunnery Street CO9 3DP

Comment due 9th April 2024

Applications determined

24/00232/TPOCON Notice of intent to carry out works to trees in a Conservation Area: Holly (T1) -

Remove tree to a stump Sycamore (T2) - Remove tree to a stump

Castle Hedingham Tennis Club St James Street CO9 3EW

Application PERMITTED

9. FINANCE

- **9.1.** The monthly payments to be approved for authorisation and monthly bank reconciliations checked
- **9.2.** To note year end bank reconciliation and financial reports, and to confirm arrangements for internal & external audit.

10. PUBLIC TOILETS

- **10.1. BDC Service Level Agreement:** To ratify decision to sign the agreement for the next 5-year period to 2029, this was due by March 31st 2024. The terms of the agreement remain unchanged
- **10.2. Door replacement**: To consider any quotes received for replacement of baby change & maintenance cupboard doors

11. CASTLE HEDINGHAM CLUB & VILLAGE HALL

To consider any quotes received for repair to front and rear flat roof of Social Club and rear flat roof of Hall

12. COMMUNITY ALLOTMENT

- **12.1.** To note grant fund report submitted to BDC for the year 1 Levelling Up Community Garden funding.
- 12.2. To approve location for bike rack at Village Park

13. CASTLE HEDINGHAM CEMETERY

- **13.1.** To note report from Burial Board meeting at the Cemetery on Monday 18th March
- 13.2. To approve in principle a permanent memorial for the baby/infants area of the Old Cemetery

14. CORRESPONDENCE TO NOTE - None

15. AGENDA ITEMS FOR NEXT MEETING

16. NEXT MEETING

Monday 13th May 2024	7.30pm	Annual Parish Council	Castle Hedingham Club
Monday 20th May 2024	7.30pm	ANNUAL PARISH ASSEMBLY	Village Hall

Councillors:	Cllr Julia Allen	Cllr Andy Deeks	Cllr Penny Doe
	Cllr Will Dover	Cllr Beverlee Foulkes	Cllr Stuart Mowle
	Cllr Andy Smith	Cllr Garry Southgate	Cllr Jessica Westrop

Copy to: **County Councillor:** Cllr Peter Schwier

District Councillors: Cllr J Beavis Cllr W Taylor

Essex Police PC James Draper

Neighbourhood Watch VACANT