## HADSTOCK PARISH COUNCIL



Members of the Council are hereby summoned to attend Hadstock Parish Council Meeting on

Thursday 25 July 2024 at 7.45 pm at Hadstock Village Hall to transact the business as stated on the Agenda

The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of the meeting. Members of the public and press may not orally report or comment about a meeting as it takes place if present at a meeting of the Council, but otherwise may:

- a. film, photograph or make an audio recording of the meeting;
- b. use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;
- c. report or comment on the proceedings in writing, during or after a meeting or orally after the meeting

### **AGENDA**

- 1. Chair to read fire safety notice and announce that proceedings may be filmed or recorded.
- 2. Apologies and approval of reasons for absence VOTE REQUIRED
- **3.** Declaration of Members' Interests & to remind Councillors of the need to keep up to date their Register of Members' Interests and to receive any Members' Dispensations.
- **4.** To receive and confirm the Minutes of the Annual Parish Council Meeting held on **27 June 2024** are a true record VOTE REQUIRED
- **5. Public participation** An invitation to members of the public to put questions/statements of not more than 5 minutes duration. No resolutions can be made but Councillors are very happy for matters relating to the Parish to be brought to their attention.
- **6.** To receive and note any report from County Councillor Foley
- 7. To receive and note any report from District Councillor Moran
- **8.** Action points and matters arising from previous meetings: Updates for information only. (no resolutions will be made)
  - a. Report from Clerk
  - **b.** Report from Councillors
- 9. Planning Application/s to consider a consultee comment

UTT/24/1766/CLP | Proposed Certificate of Lawfulness for change of use from shop use (Use Class A (now Use Class E)) to residential (Use Class C3) to form 1 no. dwelling. **VOTE REQUIRED** 

#### **VOTE REQUIRED**

- **10.** To note decisions made by UDC on planning application/s none
- 11. To receive an update on planning matters Appeal dismissed White House
- 12. FINANCE 2024/2025
  - [a] to note the bank balance, reconciliation and budget monitor of accounts as at 30 June 2024/25
  - [b] To agree and approve payments listed below VOTE REQUIRED
  - [c] To agree and approve appropriate invoices received after Agenda issued if necessary. VOTE REQUIRED

Cheque	Payee	Description	Net amount	VAT	Total	
	Mrs S Crawley	Len's path lease	15.00		15.00	
	Ms S A Beckett	Salary month 4	381.35		381.35	
	Ms S A Beckett	Salary month 5 advance	300.00		300.00	
	Mr I Johnson	Printing for SH	69.60		69.60	
	ICO	Data protection fee	40.00		40.00	

#### 13. Governance

- [a] to note any Barclays Bank signatory update
- [b] Parish Councillors responsibilities
- 14. The Sustainable Hadstock Working Group [SHWG] Cllr Lockton
- 15. Highways ~ to receive an update on highways issues, including Linton Road, discuss and resolve actions
  - [a] Highways  $\sim$  Cllr Nuttall [including report of meeting 19 July 2024 with Highways officer and County Councillor Martin Foley]
  - [b] Speed watch~ Cllr Nuttall
  - [c] Pothole reporting update
  - [d] Road closures

# 16. Recreation Ground Report ~

- [a] To receive report on recreation ground VOTE REQUIRED
- [b] To discuss and resolve the future of the large goal posts VOTE REQUIRED
- [c] To confirm recreation ground is in good order VOTE REQUIRED
- [d] To confirm all play equipment has been visually checked and useable VOTE REQUIRED
- [e] To receive update on funding application for Monkey Challenge Cllr Johnson/Clerk
- 17. Defibrillator report and confirm future community CPR training event
- 18. Parish Land Report & PRoW's ~
  - [a] discuss any issues reported and approve actions required specifically
- 19. Village Hall Report ~ Cllr Hannam
- 20. To note items for next agenda
- 21. To note the next Meeting will take place in the Village Hall on Thursday 26 September 2024 at 7.45pm
- **22.** To note that if business of the council requires to be resolved before the next meeting an extra ordinary meeting may be summoned.
- 23. A public exempt if required.
- 24. Chairman to close the meeting

Sara Beckett

Clerk to Hadstock Parish Council 19 July 2024

Majority VOTE REQUIRED for any decision to be made