### HADSTOCK PARISH COUNCIL



Members of the Council are hereby summoned to attend Hadstock Parish Council Meeting on Thursday 19 December 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

## This meeting is predominately to consider the budget preparation for 2025/26

- 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 Parish Council Meeting held on **28 November 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) refer to Action reporting document
- **9.** Planning Application/s to consider a consultee comment UTT/24/3133/TCA | Tree reduction Waylands Bartlow Road Hadstock Essex CB21 4PH
- 10. To note decisions made by UDC on planning application/s -
- **11.** Highways ~ to receive an update on highways issues, discuss and resolve actions [a]General Highways ~ Cllr Nuttall
  - [b] approval of letter to residents re vegetation Bartlow Road VOTE REQUIRED

## 12. FINANCE 2024/2025

[a] to note the bank balance, reconciliation and budget monitor of accounts as at 30 November 2024/25
[b] to consider second draft of budget 2025/26 for final approval 23 January 2025 prior to requesting Precept demand to UDC.

#### HPC SUMMONS/ AGENDA 19 DECEMBER 2024

## [c] To agree and approve payments listed below VOTE REQUIRED

[d] To agree and approve appropriate invoices received after Agenda issued if necessary. VOTE REQUIRED

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Cheque	Payee	Description	Net amount	VAT	Total	
	Mr R Dolby	ASTUTE GRAPHICS	129.00	25.80	154.80	
	Ms S A Beckett	Salary month 9 including back dated	538.71	-	538.71	
	HMRC	PAYE	253.40		253.40	
	MR J LOCKTON	SH EXPENSES RECLAIM	81.43	16.29	92.72	
	MR RICHARDS	GRASS CUTTING	2015.5		2015.5	
	JONATHAN ASHE	SH HOUSE SURVEYS	780.00	156.00	936.00	
	ARCHITECTS					

- **13.** To consider and resolve the allocation of funding from Cllr Foley [ECC] bench Cllr Wells
- **14.** To consider and resolve the allocation of funding from Cllr Moran [UDC] picnic table replacement Cllr Wells

#### **15.** Recreation Ground Report ~ Cllr Johnson

- [a] update on the replacement of a memorial bench on the recreation ground VOTE REQUIRED
- [b] to confirm a new piece of play equipment in the recreation ground to the value of £5000.00
- [c] To receive report on recreation ground VOTE REQUIRED
- [d] To confirm recreation ground is in good order VOTE REQUIRED
- [e] To confirm all play equipment has been visually checked and useable VOTE REQUIRED

### 16. To note items for next agenda

- **17.** To note the next Meeting will take place in the Village Hall on Thursday 23 January 2025 at 7.45pm [not the last Thursday of the month] to allow for submission of the precept demand.
- 18. A public exempt if required. VOTE REQUIRED
- 19. Chairman to close the meeting

Sara Beckett

Clerk to Hadstock Parish Council 13 December 2024

Majority VOTE REQUIRED for any decision to be made