



# TERLING AND FAIRSTEAD PARISH COUNCIL

Parish Clerk: Frankie Killby

16 Vicarage Avenue, White Notley, Essex CM8 1SA

Tel: 01376 584640 · Email: clerk@terlingandfairsteadpc.co.uk · www.terlingandfairstead.org.uk

## To: Members of Terling and Fairstead Parish Council

You are hereby summonsed to attend a meeting of Terling & Fairstead Parish Council which will be held at **7:30pm on Tuesday 6<sup>th</sup> December 2016 at The Square & Compasses, Fuller Street.**

Members of the press and the public are cordially invited to attend.

F Killby, Clerk to Terling and Fairstead Parish Council,

30<sup>th</sup> November 2016

## AGENDA

- 17.09      *Apologies for Absence*
- 17.10      *Meeting Open to the Public*
- 17.11      *Minutes of Last Meeting*  
Approve as a correct record the minutes of the Parish Council meeting held on 25<sup>th</sup> October 2016.
- 17.12      *Declaration of Interests*  
to receive any Disclosable Pecuniary Interests, Other Pecuniary Interests, or Non-Pecuniary Interests relating to items on the agenda.
- 17.13      *District and County Councillors' Reports*
- 17.14      *Chairman's Report*
- 17.15      *Sub-Committees – review*
- 17.16      *Finance*

The following cheques/direct debits to be approved for payment and signed:

17 <sup>th</sup> Oct	DD	EDF Energy	Electricity Rec Ground	13.00
28 <sup>th</sup> Oct	DD	British Telecom	Clerk's Phone Line	23.39
7 <sup>th</sup> Nov	2203	Lord Rayleigh's Farms	Garage Rental	20.00
7 <sup>th</sup> Nov	2204	Terling Village Hall	Room Hire	14.10
7 <sup>th</sup> Nov	2205	F Killby	Expenses	102.29
7 <sup>th</sup> Nov	2206	F Killby	Salary/Office Allowance	721.12
7 <sup>th</sup> Nov	2207	HMRC	PAY/Tax	245.40
20 <sup>th</sup> Nov	2208	A Jiggins	Handyman Services	219.91



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Review of Financial Regulations - outstanding

Review of Standing Orders – outstanding

Business and Financial Risk Assessment - outstanding

Committees to present budget proposals to IS – Precept deadline 27<sup>th</sup> January 2016

17.17 ***Environmental & Footpaths***

- P3 cutting programme - update

17.18 ***Estate Liaison***

17.19 ***Health & Welfare***

Playground – fencing repairs (quotes attached Appendix I)

Emergency Plan – test

Risk Assessment - outstanding

17.20 ***IT & Publicity***

17.21 ***Planning and Highways***

All planning applications are available to view:

[https://www.braintree.gov.uk/info/200225/search\\_and\\_track\\_planning\\_applications](https://www.braintree.gov.uk/info/200225/search_and_track_planning_applications)

APPLICATION NO:16/00370/TPOCON, Thatched Cottage Gambles

Green Terling Essex CM3 2QP - Request to carry out work on trees affected by the Conservation Area at the above address

APPLICATION NO: 16/00788/FUL **REVISED** Rosemead, Fairstead Road, Terling -  
Erection of extensions and refurbishment of house and new garage Rosemead -  
update – BDC response on removal of hedges policy

APPEAL - Planning Application Information ESS/60/13/BTE - Essex County  
Council, Little Warley Farm, Ranks Green, Fairstead, Date of Appeal: 6<sup>th</sup> October –  
update

Maintenance of Dismals

Directional signs - update

Local Plan – update

Terling Ford Gabion Wall Collapse - update

Dairy Bridge Fencing – repairs



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- 17.22      ***Recreation Ground***
- Risk Assessment – outstanding
- 17.23      ***Councillors' Reports, including Village Hall Report, School Report and Church Liaison***
- 17.24      ***Clerk's Report***
- 17.25      ***Potential Sale of Registered Community Asset – Rayleigh Arms Car Park***
- 17.26      ***Arla Development – see attachment on development***
- 17.27      ***Reduction of Broomfield Hospital A&E Service (24 hour service relocation to Basildon)***
- 17.28      ***Information exchange / next agenda items***
- 17.29      ***Date of next meeting, including committees***
- 7.30 pm, 17<sup>th</sup> January, Parish Council Meeting, Terling Village Hall
- 7.30 pm, 28<sup>th</sup> February, Parish Council Meeting, Terling Village Hall