



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 4th April 2017 at The Gallery Room, The Square & Compasses, Fuler Street**. Members of the press and the public are cordially invited to attend.

F Killby, Clerk to Terling and Fairstead Parish Council,

29th March 2017

AGENDA

- 17.68 *Apologies for Absence*
- 17.69 *Meeting Open to the Public*
- 17.70 *Minutes of Last Meeting*
Approve as a correct record the minutes of the Parish Council meeting held on 28th February 2017.
- 17.71 *Declaration of Interests*
To receive any Disclosable Pecuniary Interests, Other Pecuniary Interests, or Non-Pecuniary Interests relating to items on the agenda.
- 17.72 *District and County Councillors' Reports*
- 17.73 *Chairman's Report*
- 17.74 *Casual Vacancy for Terling Ward* - Council now free to co-opt for this vacancy
- 17.75 *Finance*

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

15 th Nov	DD	EDF Energy	Electricity Rec Ground	13.00
15 th Dec	DD	EDF Energy	Electricity Rec Ground	13.00
16 th Jan	DD	EDF Energy	Electricity Rec Ground	13.00
15 th Feb	DD	EDF Energy	Electricity Rec Ground	13.00
2nd March	DD	British Telecom	Clerk's Phone Line	32.28
7 th March	2243	Terling Village Hall	Room Hire	14.40
7 th March	2244	A H Jiggins	Handyman's Jobs Feb	125.95



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7 th March	2245	Lord Rayleigh's Farms	Garage Rental	20.00
7 th March	2246	EALC	Training New Councillor	75.00
7 th March	2247	EALC	Training New Councillors	266.30
7 th March	2248	HMRC	PAYE & Tax	215.89
7 th March	2249	F Killby	Salary/Office Allowance	676.71
7 th March	2250	F Killby	Expenses February	83.68

Appointment of Maurice Howard as Internal Auditor for the year 2016-2017

Clerk's New Contract of Employment incorporating role of Responsible Financial Officer and taking into account NALC Payscale Increases (list attached – see Appendix I) from 1 April 2017

Approval for renewal of Trade Waste Agreement for Terling Village Hall (1 x 770L, 1 x 360L and 1 x 1100L recycling bins, weekly collection) - £1,092.50 – see Appendix II

17.76 ***Environmental & Footpaths***

17.77 ***Estate Liaison***

17.78 ***Health & Welfare***

17.79 ***IT & Publicity*** - Wifi Village Hall - update

17.80 ***Planning and Highways***

All planning applications are available to view:

https://www.braintree.gov.uk/info/200225/search_and_track_planning_applications

APPEAL 16/01649/FUL, Willow Cottage, Fuller Street, Fairstead – Erection of single storey, rear and side front extension – update on appeal hearing

Maintenance of Dismals – BDC Councillors' Community Grants Application

Directional signs - update

Local Plan – update

Terling Ford Gabion Wall Collapse - update

Oakfield Lane - update

17.81 ***Recreation Ground***

17.82 ***Councillors' Reports, including Village Hall Report, School Report and Church Liaison***



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17.83

Clerk's Report

17.84

Rural Community Council of Essex, 207 Essex Village of the Year Competition

17.85

Grants – 2017- Initial Research – Appendix III

17.86

Information exchange / next agenda items

17.87

Date of next meeting, including committees

16th May, 7.00 pm, Annual Parish Meeting, Terling Village Hall, followed at 7.30 pm
by Parish Council Meeting

27th June, 7.30 pm, Parish Council Meeting, Terling Village Hall