

Herongate and Ingrave Parish Council



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Members of the Council are hereby summoned to attend the Parish Council Meeting of Herongate and Ingrave at St. Nicholas Hall, Ingrave, on Tuesday, January 27th 2015 at 7.15pm for the purpose of transacting the following business.

Theresa Grainger

Signed
Theresa Grainger
Clerk to Herongate and Ingrave Parish Council

22nd January 2015

The Press and Public are also cordially invited to attend this meeting.

AGENDA

14/15.160 Public participation session with respect to items on the agenda and other matters that are of mutual interest.

14/15.161 Apologies for absence

14/15.162 Minutes

Acceptance of the Minutes of the Parish Council Meeting held on:

- Ordinary Meeting on Monday, 24th November 2014
- Extraordinary Meeting on Monday, 5th January 2015

14/15.163 Progress Report from the Clerk

14/15.164 To receive member's declaration of interests in items on the agenda.

14/15.165 Finance

- To approve list of cheques signed since the last meeting.
- To approve and sign cheques at this meeting.
- To approve accounts/bank reconciliation for January 2015.
- Members to be advised that the National Pay Scales which the PC uses for paying the Clerk and RFO have been amended. The new NPS for Local Government services will be implemented from 1st January 2015 and an agreed non-consolidated one-off payment covering the period April 2014 to December 2014 was made in December 2014.

14/15.166 Newsletter

Members to agree to purchase Publisher software for the Editor of the Parish Newsletter in order to facilitate the smoother running of this voluntary process. Cost in the region of £109.00 incl. VAT.

14/15.167 SpeedWatch and 20's Plenty

- Cllr S. Murphy to report on any progress with Enforcement Officers patrolling The Meadows and Peartrees and developments regarding 20's Plenty.
- Cllr A. Kingsford to update Members regarding further sites for SpeedWatch.

14/15.168 Herongate Village Hall

- a) Cllr A. Kingsford to update Members on a recent letter from Brentwood Borough Council regarding the future of the Hall.
- b) Members to decide if the PC wishes to be represented by Cllr A. Kingsford as a co-opted member of the BBC Hall Committee.

14/15.169 Herongate Meeting Dates

Members to reconsider the St. Andrews Hall, Herongate Meeting dates

14/15.170 Crime and Disorder

Councillors to discuss any recent events.

14/15.171 Planning

- a) To receive a list of planning applications received since the last meeting and review the progress of previous applications.
- b) Brentwood Borough Strategic Growth Options Consultation
 - How do we respond to this consultation?
 - Should the PC organise a public information meeting?
 - Should the PC arrange a flyer to all residents.
- c) Village Plan
 - Members to discuss the possibility of a Village Plan.
 - Members to approve re-joining the Rural Community Council of Essex in order to request assistance with a Village Plan - £55.00 + VAT.
 - Members to consider an informal meeting with Sarah Sapsford, RCCE and or Sarah Sapsford attending the February meeting to address the full Council.

14/15.172 Reports from Councillors

14/15.173 Correspondence

Members to review the list of General Correspondence received by the Clerk.

14/15.174 Training

- Councillors to consider their training needs from the EALC schedule for 2015 previously circulated. The EALC regularly updates training schedule which can be view on line.
- Councillors who have recently attended training to give a brief outline of their courses.

14/15.175 Items from Councillors to be added to the next Agenda

14/15.176 Exclusion to the Public - Council to approve, pursuant to section 1(2) of the Public Bodies (Admissions to meetings) Act 1960 that due to the confidential nature of the business to be transacted the Press and Public be excluded from further discussions.

14/15.177 Pension Policy Statement

Members to review and agree Discretions under LGPS Regulations

14/15.178 Legal issues

- a) To agree and accept the additional closed agenda points from the Extraordinary Meeting on Monday, 5th January 2015.
- b) To further discuss this subject.

14/15.178 THE NEXT MEETING WILL BE HELD ON MONDAY, 23RD FEBRUARY 2015 AT ST. ANDREWS HALL, HERONGATE AT 7.15PM.