

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 Parish Council at St. Andrews Hall, Brentwood Road, Herongate CM13 3PN on Wednesday 28th November 2018 commencing 7.15pm for the purpose of transacting the following business.

Signed

Stephanie Robinson
Clerk to Herongate and Ingrave Parish Council

20th November 2018

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

AGENDA

- 18/19.121 Public participation session with respect to items on the agenda and other matters that are of mutual interest.**
- 18/19.122 Apologies for absence**
- 18/19.123 Minutes**
Members to approve the Minutes of the **Parish Council Meeting** held on Tuesday 23rd October 2018.
- 18/19.124 Progress Report from the Clerk**
- 18/19.125 To receive member's declaration of interests in items on the agenda.**
- 18/19.126 Finance**
- Members to approve cheques signed since the last meeting.
 - Members to approve and sign cheques at this meeting.
 - Members to approve the accounts/bank reconciliation for Nov 2018.
- 18/19.127 Defibrillators**
Members to consider using the remaining lottery money to place internal defibrillators at the Cricket Club and the Football club. Ingrave Johnstone turned down the offer of a defibrillator as a parent had already donated one.

18/19.128 Project for 2019

Cllr. Alan Kingsford to put forward for consideration the possibility of including the following project in the Draft Budget for 2019/2020:

- Placement of a fourth defibrillator at the Old Dog Public House, Herongate Tye. Possible cost including planning applications etc of up to £4000.

18/19.129 Draft Budget 2019

Members to consider the draft budget 2019 previously circulated by all by the Clerk.

18/19.130 Precept 2019

Members to consider and decide upon the Precept for 2019 based on the Budget as agreed in the previous motion.

18/19.131 Members and Public to review the applications for the Christmas Card Competition and select three.

The designer of the first choice will light the Parish Council Christmas Tree and receive a small gift from the Parish Council. The two runners up will also receive a small gift.

18/19.132 Byelaws Sign

Cllr. Theobald/Pegram to update members as to quotes received for the cost of repainting the sign. Members to consider repairing and re-installing the damaged byelaws sign at a potential cost of £1250. Should the insurance company agree the claim the cost will drop to the excess of £250.

18/19.133 Dead Trees in Orchard

Members to consider replacing the dead trees in the Orchard at a possible cost of £200.

18/19.134 Crime and Disorder

Councillors to discuss any recent events.

18/19.135 Planning

- To receive a list of planning applications received since the last meeting and review the progress of previous applications. Planning Applications received after this Agenda is published and before the meeting will be added as appropriate.

Date Rec'd	Planning App. No.	Address	Planning Details
23.10	18/01652/ FUL	7 Park Lane Herongate Essex CM13 3PJ	Add first floor rear extension and new first floor window to side elevation.
31.10	18/01699/ FUL	Burntwood 45 Billericay Road Herongate Essex CM13 3PU	Convert part of existing garage to gym and add single storey side/rear extension
01.11	18/01713/ FUL	51 Middle Road Ingrave Essex CM13 3QS	Demolition of existing conservatory and construction of a two storey extension to rear. Will include through floor lift and wet room for disabled use.
05.11	18/01737/ TPO	Gainsborough House Thorndon Approach Herongate Essex CM13 3PA	T1 - Oak Crown Reduction reducing the height and spread of the tree by up to 2-2.5 metres crown lift to approx 5m from ground level. (TPO4/48 & TPO14/97).

12.11	18/01756/ TPO	Thorngate 145A Brentwood Road Herongate Essex CM13 3PB	T1 Beech Tree crown reduce by 4 metres (TPO14/1997)
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18/19.136 Reports from Councillors

18/19.137 Training

- Councillors to consider their training needs from the EALC schedule for 2018 previously circulated. The EALC regularly updates training schedule which can be viewed on line www.ealc.gov.uk

18/19.138 Items from Councillors to be added to the next Agenda.

18/19.139 Members to note that the next meeting will be held on Tuesday 22nd January 2019 at St. Nicholas Church Hall, School Lane, Ingrave, CM13 3RB commencing at 7.15pm.