

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. Nicholas Church Hall, School Lane, Ingrave CM13 3RB on Tuesday 26th March 2019 commencing 7.15pm for the purpose of transacting the following business.

Signed

Stephanie Robinson
Clerk to Herongate and Ingrave Parish Council

19th March 2019

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

AGENDA

- 18/19.177 Public participation session with respect to items on the agenda and other matters that are of mutual interest.**
- 18/19.178 Apologies for absence**
- 18/19.179 Minutes**
Members to approve the Minutes of the **Parish Council Meeting** held on Wednesday 27th February 2019..
- 18/19.180 Progress Report from the Clerk**
- 18/19.181 To receive member's declaration of interests in items on the agenda.**
- 18/19.182 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 January 2019.
- 18/19.183 Posts around the Green Man**
Members to consider the quotations for the work around the Green Man and decide which contractor to proceed with.

18/19.184 Defibrillator at the Old Dog Pub

Members to note that the council has been advised that full planning permission as well as listed building consent will be required to install a defibrillator at the Old Dog Pub. This will include the need for scale drawings as well as a Heritage Statement. Members to consider the costs associated and decide how they would like to proceed.

18/19.185 Animal Aid festival

Members to consider whether amend the restrictions placed on allowing the use of the cricket green for the festival to include parking on one quarter of the green as long as the ground conditions were such that no damage would be caused to the green.

18/19.186 Risk Management Plan 2019

Members to review and consider the adoption of the Risk Management Plan for 2019 put forward by the Clerk prior to the meeting.

18/19.187 Sponsorship of the Ingrave and Herongate Flower Show

Members to discuss and consider a request for sponsorship from the Flower show committee and consider the donation of £200.00 towards the printing of the schedule.

18/19.188 Crime and Disorder

Councillors to discuss any recent events.

18/19.189 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
01.03.19	19/00251/TPO	Green Man 11 Cricketers Lane Herongate Essex CM13 3PZ	T1 - Sycamore - application to fell tree adj 7 Cricketers Lane and replace Betula Pendular subject to Tree Preservation Order No. 20 Of 1995
11.03.19	19/00241/FUL	37A Middle Road Ingrave Essex CM13 3QS	Demolish existing garage and re-build for use as playroom with w.c. and add single storey side link extension to dwelling creating courtyard with raised patio
14.03.19	19/00346/FUL	Heron Court 198 Brentwood Road Herongate Essex CM13 3PN	Proposed redevelopment of Heron Court Care Home. Proposed demolition of the 20th century wings and southerly day room. New extension on three floors to be created, forming a secure courtyard enclosure. Existing ground level to be reduced. Increase in bedroom numbers from 33 to 65 bedrooms.

18/19.190 Reports from Councillors**18/19.191 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

18/19.192 Members to discuss and consider matters relating to Personnel

Members to consider the ratification of the staff annual increment of one point on the LC1 and part LC2 Spinal Column pay scale for the Clerk/Responsible Financial Officer from April 2019 as per contract

18/19.193 Items from Councillors to be added to the next Agenda.

18/19.194 Members to note that the next meeting will be held on Wednesday 24th April 2019 at St. Andrews Hall, Brentwood Road, Herongate, CM13 3PN commencing at 7.15pm.