

COLNE ENGAINE PARISH COUNCIL

Members of the Colne Engaine Parish Council you are hereby summonsed to attend a **PARISH COUNCIL MEETING** of **Colne Engaine Parish Council** at the **Courtauld Memorial Hall, Colne Engaine** on **Thursday 10th March 2022 at 8.00pm** for the purpose of transacting the following business

AGENDA

1. **WELCOME & APOLOGIES FOR ABSENCE**

2. **DECLARATION OF INTERESTS** (existence and nature) with regard to items on the agenda. Members of the Council are advised to declare the existence and nature of any 'Disclosable Pecuniary', 'Other Pecuniary' or 'Non-Pecuniary' interests relating to items on the agenda.

3. **PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA**
   with respect to items on the agenda and other matters of mutual interest.
   Note: When the Council starts to discuss any item on the agenda where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure and leave the meeting where appropriate. The **maximum time allowed** for public question time is **15 minutes, with each person invited to speak for a maximum of 5 minutes** or at the Chairman's discretion. At the close of this item members of the public will no longer be able to address the Council except at the invitation of the Chairman; members with Disclosable or Other Pecuniary interests will not be allowed to speak or address the Council on those interests unless a dispensation has been approved.

4. **UPDATE REPORT FROM COMMUNITY SPECIAL CONSTABLE TOWNSEND**

5. **DISTRICT & COUNTY COUNCILLORS, IF PRESENT, TO ADDRESS MEMBERS**

6. **MINUTES OF PREVIOUS MEETING**
   Councillors are asked to agree the minutes of the Parish Council meeting held on the 10th February 2022 as a true and accurate account of proceedings of the meeting.

7. **FINANCIAL MATTERS**
   a) Financial statements for January & February 2022
   b) Approve reconciliations of both bank accounts
   c) Budget information
   d) Review earmarked reserves
   e) Bank Payments

8. **PLANNING**
   8.1. Application Decisions
   8.1.1. *21/03640/HH 13 Crossways, Colne Engaine* *Single storey rear and two storey side extension, together with the creation of new front steps and retaining wall.* Granted 2 3 2022.

   8.2. New Applications
   8.2.1. *22/00303/VAR Lodge Bungalow, Mill Lane, Colne Engaine.* *Variation of Condition 2 (Approved Plans) of permission 19/01902/FUL granted 20/12/2019 for: Redevelopment of site to provide a two-storey 4 bedroom detached dwellinghouse, together with a single storey garage/outbuilding and new vehicular access. Variation would allow: -Access to be relocated approximate 4.5m to the east as to not undermine the footing of the existing electric pylon.*

8.2.2. *22/00491/FUL Brook Farm, Station Road, Colne Engaine Conversion and linkage of agricultural barns to form 1 x 4 bedroom dwelling.*

9. **NEW CAR CHARGING POINT** – To approve council funding to cover shortfall in total cost. *(Total cost of the proposed installation is estimated at £21,874. The service provider (BP Pulse) will contribute 25% of the costs and the Government (Energy Saving Trust) will contribute 75% up to a ceiling of £13k).*

10. **PLATINUM JUBILEE TREE** – To approve planting and location of new tree in recognition of the Queen's Platinum Jubilee.

11. **GOOGLE WORKSPACE** – To approve annual fee of £250 (first year only, £500pa thereafter) to allow continued use of Gmail & google drive.

12. **HIGHWAYS** - Update

13. **TO RECEIVE CHAIRMAN'S BRIEFING, CLERKS REPORT & COUNCILLORS REPORTS**

14. **PERSONNEL** – Report

15. **FEERING NEIGHBOURHOOD PLAN** – *For information only*
Consultation period Thursday 3rd March and 5pm on Thursday 14th April 2022**.**

16. **FUTURE AGENDA ITEMS**

17. **DATE FOR NEXT MEETING**
To be agreed at meeting

CONFIDENTIAL BUSINESS

In accordance with Public Bodies (Admission to Meetings) Act 1960 subsection 2 & Local Government Act 1972 subsection 100A&B, & Schedule 12A, the following items will be discussed in a private meeting of the council. Members of the press and public are excluded for reasons of confidentiality.

18. **FOOTBALL CLUB** – To review quotes, agree legal service provider and approve to proceed with legal action

19. **APPOINTMENT OF NEW CLERK & RESPONSIBLE FINANCIAL OFFICER** – To approve appointment of new Clerk

Signed **Date:** 3rd March 2022
Mrs A Crisp, Clerk