Colne Engaine Parish Council

To: All Councillors

You are hereby summoned to attend a meeting of Colne Engaine Parish Council at the Elizabeth Courtauld Memorial Village Hall at 8.00 p.m. on Thursday, 12th May 2022 for the purpose of transacting the following business:

Grahame Walkingshaw

Grahame Walkingshaw, Parish Clerk for Colne Engaine
80 Chapel Road, West Bergholt, Essex, CO6 3HL
Telephone Number: 01206 240 772

AGENDA

22/23 **Election of Chairman (sign Declaration of Acceptance of Office*)***

22/24 **Welcome and apologies for absence**

22/25 **Declaration of Members interests**

22/26 **Election of Vice Chairman**

22/27 **Election of Councillors for sub-committees/job allocation**

22/28 **To review the effectiveness of the system of internal control (Internal Audit)**

22/29 **To review Standing Orders**

22/30 **To review Financial Regulations**

22/31 **To Review Financial Risk Assessment**

22/32 **Insurance 2022/2023**
To discuss accepting Insurance Renewal from

22/33 **Internal Audit 2022/2023**
To approve Jan Stobart as Internal Auditor for 2022/2023

22/34 **Public Open Forum** (Maximum 15 minutes)

22/35 **To approve the minutes of the last meeting** (14th April 2022)

22/36 **Report from Community Special Constable Townsend**

22/37 **Visitors Report** (Chris Siddall/George Courtauld/Gabriella Spray)

22/38 **Clerk's Report**

22/39 **Finance**
To approve payments in accordance with the 2022/2023 Budget

22/40 Planning/Housing

40 .1 Applications for discussion at meeting
22/00906/HH - 13 Oddcroft Colne Engaine Essex CO6 2ET - proposed single storey rear extension and internal alterations

22/01014/HH – 13 Church Street, Colne Engaine, CO6 2EX – Two-storey side extension and part two-storey, part single-storey rear extension with associated internal alterations

40 .2 Planning Applications – Observations conveyed under delegated authority since last meeting

40 .3 Planning Applications – Decisions received since last meeting
21/02672/HH – Erection of single-storey outbuilding – An appeal has been made to the secretary of state

22/41 Refuse Collection – Recreation Ground
To discuss removal of refuse from the recreation ground

22/42 Training/Events

42.1 Reports on attended events

42.2 Nominations for new events

22/43 Information Exchange/Items for next agenda

22/44 To confirm date and time of next meeting
Date of next meeting: Thursday 9th June 2022 at 8.00 p.m.

Part Two Agenda Items
Matters taken in the absence of Press and Public (Public (Admissions to Meetings) Act 1960) as the item contains exempt information as defined by the Local Government Act 1972 Sch. 12a Pt (1).

22/45 Football Club Report