

EIGHT ASH GREEN PARISH COUNCIL
Parish Clerk Mrs Helen Cook
3 Searle Way, Eight Ash Green, Colchester, Essex CO6 3QS
Tel: 07530 873736 email: parish.clerk@eightashgreen.com

5th September, 2013

Dear Councillor

NOTICE IS HEREBY GIVEN that the next Meeting of Eight Ash Green Parish Council will be held at Eight Ash Green Village Hall on **Wednesday 11th September 2013 at 7.30pm**. You are hereby summoned to attend and transact the business specified on the agenda set out below.



Helen Cook, Parish Clerk

AGENDA

- 1) **Welcome and Apologies for Absence:** All apologies should be sent through the clerk.
- 2) **Disclosure of Interests:** Councillors will disclose any pecuniary interests relating to this agenda. Members are reminded that if they have a disclosable pecuniary interest they must leave the room and not participate in any discussion relating to the relevant agenda item.
- 3) **Confirmation of Minutes:** Full Council Meeting held on the 10th July 2013.
- 4) **Guest Speaker** – Mrs Pauline Hennessey, new owner of Progressive Mews, formally Ashcroft Residential Homes.
- 5) **Public Participation:** The Chairman will suspend the meeting in order for members of the public to have their say. This section of the agenda allows members of the public to speak for a maximum of three minutes with a total of fifteen minutes being allocated for this agenda item.
- 6) **Broadband Project:** To receive a report on the progress of the Broadband Project within the Village (Mr M Horst), and to receive a report on the village website.
- 7) **Report from the County and Borough Councillors:** Report from County Councillor Anne Brown, Ward Councillor Marcus Harrington, Ward Councillor Dennis Willetts, if present.
- 8) **Planning:**
 - Planning Application 131611, The Cricketers, Spring Lane, Fordham Heath, Colchester, CO3 9TG – New timber smoking shelter adjacent to existing decked area.

- 9) **Jubilee Meadows:** To discuss the quote for replanting the hedge between Blind Lane & Jubilee Meadows.
- 10) **Blind Lane:** To discuss the letter received regarding the ditch and overgrown trees on Blind Lane. To also discuss the email received from Planning Enforcement.
- 11) **Street Lighting:** To discuss the street lighting consultation from Essex County Council.
- 12) **Registration of Historic Mineral Rights:** To discuss the advice sought from Solicitors.
- 13) **Salt Bag Scheme 2013/14:** To discuss the distribution and health and safety requirements.
- 14) **Action Tracker:** To review the Action Tracker and the status of existing actions.
- 15) **Sewage, Daisy Green:** To discuss the sewage issue on Daisy Green.
- 16) **Heaths, Greens, Footpaths and Highways Working Group:**
 - a. To receive reports from Councillors.
 - b. To receive a report from Cllr Winterbourne regarding Parish Paths Partnerships.
 - c. To discuss the Tree Surgery Quotes for the Trees on Parish Council Land
 - d. To discuss forming a ditches working group and policy for infringements.
- 17) **Clerks Report:** Clerk to report to the Council on activities since the last meeting including receiving a schedule of items of interest for information.
- 18) **Accounts & Payments:** To deal with accounts for payment and financial report.
- 19) **Any other business:**

(Note: No decisions may lawfully be made under this item, but matters may be discussed which involve no more than an exchange of information. Any matters requiring a decision must be deferred to the next meeting.)
- 20) **Future Agenda items:** Suggestions for future agenda items.

Part Two

To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Public to be excluded further from the Meeting. The outcome of the private discussion will be publicised in the minutes to this meeting.

- 1) To discuss the possibility of purchasing an allotment plot.
- 2) To discuss the new salary scales recommended jointly by the National Association and the Society of Local Council Clerks.
- 3) To discuss the return of the Clerk from Maternity Leave.

