

EIGHT ASH GREEN PARISH COUNCIL

Parish Clerk Mrs Helen Cook

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7th November, 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 13th November 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 9th October 2013.
- 4) **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.
- 5) **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.
- 6) **Report from the County and Borough Councillors:** Report from County Councillor Anne Brown, Ward Councillor Marcus Harrington, Ward Councillor Dennis Willetts, if present.
- 7) **Planning:** None
- 8) **Blind Lane:** To discuss resident's complaint of loose animal stock.
- 9) **Essex Playing Fields Subscription:** To discuss the renewal of the subscription for 2013/14.
- 10) **RCCE:** To discuss rejoining the Rural Community Council of Essex subscription.

- 11) **Locality Budget:** To discuss and update on ideas.
- 12) **EAG Lighting:** Cllr Franklin & Coombs to report back to Council regarding recent site visit with Colchester Borough Council.
- 13) **Meeting with Great Tey Parish Council.** To consider nominating a representative to attend a meeting with Great Tey Parish Council with regards to any possible bus service cuts.
- 14) **Heaths, Greens, Footpaths and Highways Working Group:**
 - a. To receive reports from Councillors.
 - b. To discuss the site visit by Cllr Winterbourne with regards to a possible fire break on the lower heath.
 - c. To discuss tree clearing, due to recent storm.
 - d. To receive an update from Cllr J Greenwold on the water leaks on Spring Lane.
 - e. To receive an update from Cllr Coombs on the Speed on Spring Lane.
 - f. To receive an update regarding the Sewage on Daisy Green.
- 15) **Action Tracker:** To review the Action Tracker and the status of existing actions.
- 16) **Clerks Report:** Clerk to report to the Council on activities since the last meeting including receiving a schedule of items of interest for information.
- 17) **Accounts & Payments:**
 - a) To deal with accounts for payment and financial report.
 - b) To sign the change of address form.
 - c) To discuss the budget for 2014/15.
- 18) **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.)
- 19) **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 update on the purchasing of an allotment plot.
- 2) To discuss any update from the Cricket Club.