



GOOD EASTER PARISH COUNCIL

AGENDA

MEETING OF THE PARISH COUNCIL – 30th March 2023 at 7.00pm
Meeting to be held at Good Easter Village Hall

Councillors: You are hereby summoned to attend the Meeting of the Parish Council to be held at Good Easter Village Hall on the 30th March 2023 at 7.00pm for the purpose of transacting the business itemised below.

Members of the Public: In accordance with The Public Bodies (Admissions to Meetings) Act 1960, members of the public wishing to address the Council have the opportunity to do so during the Public Forum. However, also in accordance with The Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded by resolution whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Lucy White – Clerk
26th March 2023

1. Declaration of Interests

At this point, all Members will be reminded that they must disclose any interests they know they have in items of business on the meeting's agenda. (They may also disclose the interest at any point during the meeting). They are also obliged to notify the Monitoring Officer of the interest within 28 days of the meeting, if they have not previously notified him / her about it.

2. Recording of Meetings

Councillors and Members of the Public to be asked if they have any intention of recording the meeting. They are also reminded they must advise the Chairman if they choose to record any part of the meeting whilst the meeting is in progress.

3. Apologies

Clerk to note apologies and a vote taken.

4. Minutes

The Minutes of the Parish Council Meeting 26th January 2023 to be approved.

5. Public Forum

On the motion of the Chairman the meeting will be adjourned for 15 minutes for members of the public/press to address the Council.

6. Admission of the Public

In accordance with The Public Bodies (Admission to Meetings) Act 1960, Members to consider and resolve if any agenda items should be discussed in private.

7. Report from Chelmsford City Council

Cllr N Chambers to report.

8. Report from Essex County Council

Cllr M Steel to report.

9. Members to consider correspondence from Residents

Members to consider correspondence from a resident concerning grass cutting at Tye Green.

10. Community Led Housing

Cllr Balin to report.

11. Policies & Procedures

Members to agree the following:

- a. Risk Assessment
- b. Action Plan
- c. Asset Register

12. Finance

The following payments to be approved / noted:

(All figures gross)

26/01/2023	Eon	Electricity	£48.24
21/02/2023	Eon	Electricity	£47.74
25/02/2023	Miss L White	Staff	Confidential
16/03/2023	RCCE	Rural Housing	£210.48
24/03/2023	Miss L White	Staff	Confidential
VAT on above transactions - £39.65			

Members to note bank balance as at 24th March 2023 and resolve to agree the bank reconciliation to be signed by a Cllr who is neither a signatory, nor the Chairman.

Members to appoint Internal Auditor for financial years 2022-2023 & 2023-2024.
Recommendation from the clerk: Heelis & Lodge

Budget to be agreed.

13. Annual Council Meeting & Annual Parish Meeting

To agree dates for the ACM & APM. Recommendation from the Clerk:

ACM: 11th May 2023

APM: 25th May 2023.

14. Speeding / Speedwatch

Members to consider options.

15. Report from the Village Hall Working Party

Members to discuss the current plan.

16. Sportsfield Association

Cllr Watkins to report.

Clerk to report £150 credit applied to Eon account iro Alternative Fuel Payment Grant.

17. Village Hall Management Committee

Cllr West to report.

18. Coronation Celebrations

Cllr Stephenson to give an update.

19. Annual Litter Pick

Members to agree a date for the annual litter pick.

20. Members Invited to Share Any Other Business – No Resolutions