GOOD EASTER PARISH COUNCIL

AGENDA

MEETING OF THE PARISH COUNCIL – 28th March 2024 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 28th March 2024 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
22nd March 2024

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**
   The Clerk to note apologies and a vote of acceptance taken.

4. **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.

5. **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.

6. **Approval of Minutes**
   To resolve that the minutes of the meeting held on the 25th January 2024 were a true and accurate record of proceedings.

7. **Report from Chelmsford City Council**
   Cllr Chambers to report

8. **Report from Essex County Council**
   Cllr Steel to report.

9. Ford RideLondon-Essex
Members to discuss / Cllr Johnston to report.

10. Community Led Housing
Cllr Balin to report.

11. Finance
The following transactions to be approved / noted:

20/02/2024	Eon	Electricity	£47.68
25/02/2024	Miss L White	Staff	£348.25
7/02/2024	Plater Claiborne	Village Hall	£471.48
28/02/2024	Chelmsford City Council	Village Hall	£1,236.00
08/03/2024	Cloud Next Ltd	Website	£132.00
20/03/2024	Eon	Electricity	£43.94
25/03/2024	Miss L White	Staff	£348.25

VAT on above transactions totals £310.94

- Members to note VAT Refund £1,251.51 received on the 22nd March 2024
- Members to note bank balance as at 23rd March 2024 and resolve to agree the bank reconciliation to be signed by a Cllr who is neither a signatory, nor the Chairman.
- Members to note / agree the budget.
- Members to review Clerk's Salary.

12. Local Council Award Scheme
The Clerk to report.

13. Bus Consultation & Digigo
Cllr Johnston to report.

14. Good Easter Sportsfield Association
Cllr Stephenson to report.

15. Village Hall Management Committee
Cllr West to report.

16. New Community Building
Members to discuss progress and agree any costs anticipated.

17. Policies
The following documents to be approved:

- Publications Scheme
- Equality & Diversity Policy
- Health & Safety Policy
- Reserves Policy

18. Allotments
The Clerk to report.

19. Essex County Council- Spring Climate Summit
Cllr Johnston to report.

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

Clerk: Miss Lucy White
Email: clerk@goodeasterparishcouncil.gov.uk