



CRESSING PARISH COUNCIL

Parish Clerk: Christine Marshall

: Barnabas, Claud Ince Avenue, Cressing, Essex, CM77 8HG

I: 01376 329288 Email: cressing.parish.council@gmail.com



Members of the Council are hereby summoned to attend a meeting of Cressing Parish Council to be held on **Wednesday 14th August 2019 at 7.30pm at St Barnabas, Claud Ince Avenue, Cressing** for the purpose of transacting the following business.

Christine Marshall

Christine Marshall, Parish Clerk

7th August 2019

Members of the Public and Press are also cordially invited to attend the meeting commencing at 7.30pm on Wednesday 14th August 2019 at St Barnabas, Claud Ince Avenue, Cressing.

Agenda of Parish Council Meeting

ITEM	PRESENTER	SUBJECT	STATUS
19/094	Chairman	Chairman's Welcome and Report	INFORMATION
19/095	Clerk	Apologies for Absence	INFORMATION
19/096	Chairman	Co-option of a Councillor	DECISION
19/097	All	To receive member's Declarations of Interest and dispensations on items on the agenda <i>Declaration of any 'disclosable pecuniary' interests, other pecuniary interests or non-pecuniary interests relating to items on the agenda. Members must not participate in any discussion of the matter in which they have declared a Disclosable Pecuniary Interest or other Pecuniary Interest or participate in any vote, or further vote, taken on the matter at the meeting and must withdraw from the room unless the Member has received a dispensation in relation to the matter. Requests for dispensations should be requested from the Clerk prior to the day of the meeting.</i> All Councillors declare an interest in agenda items related to the Neighbourhood Plan, but have dispensation to discuss and vote in respect of matters relating to that Plan.	
19/098	Chairman	County and District Councillors (if present) To receive reports from: i. Cllr. Robert Mitchell, Essex County Councillor ii. Cllr. James Abbott and Cllr. Bob Wright, Braintree District Councillor report/s	INFORMATION

19/099	Chairman	Public Participation Session with respect to items on the Agenda and other matters that are of mutual interest <i>A period of up to 3 minutes per person will be set aside when members of the public can speak about Parish Council business or other matters of local concern notified to the Clerk by 7.15pm on the day of the meeting. The maximum length of the public session will be 15 minutes unless otherwise agreed by councillors.</i>	
19/100	Chairman	Minutes of the Meetings held on 10th July 2019 RESOLUTION: To confirm the minutes of the Parish Council meeting held on 10th July as a correct record. Minutes to be signed by the Chairman.	DECISION
19/101	Clerk	Council Policies i. A motion to amend the arrangements for Public Participation and to reflect this change in the Parish Council's Standing Order 3.w ii. A motion to adopt the Grant Awarding Policy Rev'n 2.0 iii. A motion to adopt the Financial Regulations Rev'n 2.0	DECISION DECISION DECISION
19/102	Clerk	Finance i. To note progress against budget as at 31st July 2019 ii. A motion to approve bank reconciliation as at 31st July 2019 iii. A motion to approve July payments iv. A motion to undertake virement in accordance with Financial Regulation 4.2 of £130.00 from budget group Election Costs to budget group Crossing Action Group	INFORMATION DECISION DECISION/ACTION DECISION
19/103	Clerk	Grant applications To consider application on behalf of the Parish Magazine.	DECISION
19/104	Cllrs Simpson and Porrett	Crossing Action Group Report from the first meeting held 7th August 2019	INFORMATION
19/105	Chairman	Parish Council Sub-Committees A motion to create two sub-committees of the Parish Council and discuss Terms of Reference for each: i. Planning Committee ii. S.106 Committee iii. Employment Committee	DISCUSSION/ DECISION
19/106	Clerk	Dates of meetings 2020 To agree dates for meetings to be held in 2020.	DECISION

19/107	Chairman	Planning To receive the Applications Determined by Braintree District Council: i. None advised	INFORMATION
19/108	Chairman	To discuss Applications received by Braintree District Council: i. 19/01345/HH Erection of rear conservatory 6 Crozier Drive Cressing Braintree Essex CM77 8GE ii. 19/01352/FUL Construction of a Class A1 food store (Aldi) with associated car parking, access roads, servicing and landscaping, including the reconfiguration of the car park for the approved DIY store. Land Off Millennium Way Cressing Essex – comments by 19th August iii. 19/00739/REM Development of up to 225 residential dwellings; associated access (including provision of a new roundabout on Braintree Road); public open space; play space; pedestrian and cycle links; landscaping; and provision of land for expansion of Cressing Primary School Land Adjacent To Braintree Road Cressing Essex - comments by 23rd August	DISCUSSION
19/109	Chairman	To discuss Appeals received by Braintree District Council: None advised.	DISCUSSION
19/110	Clerk	Celebrating Democracy: 125 Years of the Parish Council To discuss whether to hold a celebratory event: Suggestions received: i. Buy some land and plant a wood ii. Memorial garden – fountain iii. Plaque somewhere – fake blue sign? iv. Gold lamppost... LED 90 degree . v. Ban all aeroplanes from our airspace (not possible) vi. Dress up in 1895 costumes (joint celebration with neighbouring parishes)	DISCUSSION
19/111	Clerk Cllr Simpson Cllr Simpson Chairman Clerk	Playing field and environment i. To agree and appoint the need for a Playing Field Officer ii. Rainbow Field iii. Pavilion – to discuss possibility of erecting a pavilion on the playing field. iv. Benches – to agree additional locations for placing seating on the playing field and in the parish v. Update on highways reports	INFORMATION / DECISION DISCUSSION DISCUSSION DECISION INFORMATION
19/112	Cllr Simpson	Sports and Social Club To discuss lease on building and land	DISCUSSION

19/113	Chairman/All	Information Exchange and agenda items for next meeting: i. 2020 budget	INFORMATION
	All	The next meeting of the Parish Council will be held on Wednesday 11 th September 2019, 7.30pm at St Barnabas, Claud Ince Avenue, Cressing. Items for inclusion on the Agenda to be sent to the Parish Clerk to be received no later than 12 noon on Tuesday 3 rd September 2019	INFORMATION

2019 meetings

July	10 th	7.30pm
August	14 th	7.30pm
September	11 th	7.30pm
October	9 th	7.30pm
November	13 th	7.30pm
December	11 th	7.30pm

2020 meetings

January	15 th	7.30pm
February	11 th	7.30pm
March	11 th	7.30pm
April	8 th	7.30pm
May	13 th	7.00pm – Annual Meetings
June	10 th	7.30pm
July	8 th	7.30pm
August	12 th	7.30pm
September	9 th	7.30pm
October	14 th	7.30pm
November	11 th	7.30pm
December	9 th	7.30pm