LITTLE WALTHAM PARISH COUNCIL



Clerk: Michelle Harrison Phone: 01245 442658 clerk@littlewaltham.org.uk www.littlewaltham.org.uk

Dear Councillors

You are hereby summoned to attend the meeting of Little Waltham Parish Council which will take place at 7.30pm on **Tuesday 3rd October 2023** at the Memorial Hall, Brook Hill, Little Waltham, Essex for the transaction of the following business:

Signed Michelle Harrison Clerk to the Parish Council

Date 26th September 2023

Members of the public and press are also cordially invited to attend the meeting.

AGENDA

- 23/157: Apologies
- 23/158: Declarations of Interests
- 23/159: To consider and approve minutes
- 23/159.1 The Minutes of the Extra Ordinary Meeting 1 August 2023
- 23/159.2 The Minutes dated 5 September 2023
- 23/160: Public Forum- to receive any representations from the public
- 23/161: Resolution for Clerk to join the Local Government Pension Scheme
- 23/162: To receive reports from Councillor's attendance at external meetings
- 23/162.1 Patient Participation Group (PPG): Issues arising at Little Waltham Doctors Surgery
- 23/163: Clerk's Report
- 23/164: New planning applications
- 23/164.1 23/01432/CUPAQ Barns Opposite Whitbreads Business Centre, Whitbreads Farm Lane, Little Waltham, Chelmsford - Determination as to whether the prior approval application of the local planning authority is required for the proposed change of use from agricultural buildings to 5 dwellings (class c3).
- 23/164.2 23/00711/S73 -The Belsteads School, Back Lane, Little Waltham, Chelmsford -Application for the removal of conditions 3 and 8 (relating to construction to meet BREEAM "Very Good" and programme of archaeological investigation) attached to planning application ref. 23/00711/FUL (Construction of a respite centre buildings to accommodate full time residential school use for children with special needs.)

23/165: Planning results for note

23/165.1 23/05588/CAT – 63 The Street, Little Waltham, CM3 3NT – Dead standing weeping willow – fell to ground level – **no objection**

23/166: Financial Matters

- 23/166.1 Payments for approval
- 23/166.2 Bank reconciliation statement
- 23/166.3 To receive quarterly financial report
- 23/166.4 To consider the appointment of the internal auditor

23/167: To consider the issue of traffic in the Parish

- 23/167.1 To receive update regarding the Original and Destination survey results
- 23/167.2 To receive update on 20s Plenty initiative and further signage

23/168: To consider crime in the village

23/168.1 To consider installation of CCTV in the parish

23/169: To consider organisation of Christmas event

23/170: Norwich to Tilbury Pylon consultations

23/170.1 To consider purchasing banners

23/171: To receive update regarding pavilion project

- 22/171.1 Invoice from KSA
- 22/171.2 To consider opening a savings account for the Pavilion

23/172: To consider and approve meeting dates for 2024

23/173: Matters to be raised by members for the next agenda.