STURMER PARISH COUNCIL

Ian Brown Parish Clerk & Responsible Financial Officer Email: <u>clerk@sturmer-pc.gov.uk</u> 72 St. Edmunds Fields Dunmow, Essex, CM6 2AN Tel: 07913 514 589

All members of the Council are summoned to attend the **MEETING OF STURMER PARISH COUNCIL** to be held at **STURMER VILLAGE HALL** on **TUESDAY 10 OCTOBER 2023 AT 7:30 PM** for the transaction of the business as set out below.

23/068	NOTE AND APPROVE APOLOGIES FOR ABSENCE
23/069	WITH REFERENCE TO THIS AGENDA MEMBERS ARE INVITED TO DECLARE ANY DISCLOSABLE PECUNIARY INTERESTS, NON REGISTRABLE INTERESTS AND OTHER REGISTRABLE INTERESTS
23/070	APPROVE THE MINUTES OF THE MEETINGS HELD ON 05 SEPTEMBER - 2023
23/071	PUBLIC PARTICIPATION SESSION This provides an opportunity for members of the public to raise questions and comment on items on the agenda or of import. Time for this session is limited to 15 minutes (03 minutes per person)
23/072	RECEIVE COUNTY & DISTRICT COUNCILLORS REPORTS
23/073	RECEIVE CLERKS REPORT & NOTE CORRESPONDENCE
23/074	FINANCE – RECEIVE FINANCIAL STATEMENT - AGREE PAYMENTS Finance statement to be attached at APPENDIX
	23/074(i) - APPOINT AUTHORISER 23/074(ii) – CONFIRM CLLRS NOTED BANK RECONCILIATION 23/074(iii) – CONTRIBUTE TO THE OUTLINE BUDGET 2024-2025 PREPARATION 23/074(iv) – IN LIGHT OF THE CONTINUING CHALLENGES WITH BARCLAYS BANK AND THE LACK OF CREDIT INTEREST COUNCIL TO CONSIDER A MOVE TO THE INTEREST BEARING ACCOUNTS WITH UNITY TRUST BANK, IN COMMON WITH MANY OTHER PARISH COUNCILS 23/074(v) - AGREE TARGET PROJECT SUITABLE FOR APPLICATION TO RURAL PROSPERITY FUND
23/075	REVIEW & COMMENT ON CURRENT PLANNING APPLICATIONS/APPEALS SCC/0045/23SE - ANAEROBIC DIGESTION FACILITY IN WITHERSFIELD WITH SUFFOLK COUNTY COUNCIL - PROPOSAL: CONSTRUCTION AND OPERATION OF AN ANAEROBIC DIGESTION FACILITY, ASSOCIATED INFRASTRUCTURE AND NEW ACCESS ROAD, CONNECTING PIPELINE AND COVERED DIGESTATE LAGOONS Comment date – 26 October 2023
	RECEIVE ANY UPDATE ON THE ALLEGED FOOTPATH ISSUE AT THE WOODLANDS HOTEL DEVELOPMENT SITE CONSIDER ANY FURTHER INPUT TO THE PROPOSED SOLAR FARM AT WIXOE
23/076	CONSIDER ENGAGEMENT OF QUALIFIED ARBORIST TO COMPLETE TREE SURVEY ALONG AMENITY WALK AND PRODUCE DETAILED REPORT ENABLING COUNCIL TO INVITE CONTRACTORS TO TENDER FOR THE IDENTIFIED WORK SCHEDULE. CURRENT OFFERS TO COMPLETE SURVEY PRICED AT Q1 £495, Q2 £600, Q3 up to £1,500, Q4 £960

AGENDA

	(currently no response from BDC re use of S106 for this purpose)
	23/076(i) – CONSIDER DEVELOPMENT OF TREE MAINTENANCE POLICY, example circulated to members
23/077	RECEIVE UPDATE TO PROPPED BRIDGE INSPECTION WORKS
23/078	RECEIVE UPDATE ON REQUEST FOR ANDREW BILBY, ESSEX HIGHWAYS, FOR SITE VISIT REF. DROPPED KERB AND ROAD CROSSING ON A1017 ADJACENT TO BUS SHELTER
23/079	RECEIVE REPRESENTATIVES REPORT: a) Footpaths - b) Flood Action Group - c) Play Area – d) Parish Maintenance – e) War Memorial – f) Village Hall – [f](i) – Defibrillator function – g) Highways –
	MOTION TO BE AGREED - Approve exclusion of the public Members of the public will be asked to leave the meeting for the next item, Exclusion of Public and_Press - Under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting whilst discussion takes place on the following item on the grounds that they involve the likely disclosure of exempt and commercially sensitive information
23/080	RECEIVE UPDATE ON THE VG52 LAND SALE PROPOSALS
	MOTION TO BE AGREED – Approve readmission of the public Members of the public to be readmitted to the meeting
23/081	AGREE REMEMBRANCE SUNDAY ARRANGEMENTS AND WREATH PURCHASE
23/082	ITEMS OF REPORT TO BE NOTED OR ADDED TO NEXT COUNCIL AGENDA
23/083	DATE OF NEXT MEETING – 28 NOVEMBER 2023 – CLOSE
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IAN BYOWN - Parish Clerk & Responsible Financial Officer Dated 05 October 2023, the Public and Press are welcome to attend. A 15 minute PUBLIC PARTICIPATION SESSION is HELD AT THE BEGINNING OF THE MEETING where contributions are always welcome, further comment during the meeting will be entirely at the Chairman's discretion and invitation only.