Great Bentley Parish Council

To: All Councillors

**You are hereby summoned to attend a meeting of Great Bentley Parish Council at the Community Resource Centre Plough Road, Great Bentley at 7.00 p.m. on Wednesday, 8th June 2022 for the purpose of transacting the following business:**

**Grahame Walkingshaw**

**Grahame Walkingshaw, Locum** Parish Clerk for Great Bentley

80 Chapel Road, West Bergholt, Essex, CO6 3HL

Telephone Number: 01206 240 772 E-mail: clerk@greatbentleyparishcouncil.co.uk

**AGENDA**

**22/19 Welcome and apologies for absence**

**22/20 Declaration of Members interests**

**22/21 Public Open Forum** (Maximum 15 minutes)

**22/22 To approve the minutes of the last meeting** (5th May 2022)

**22/23 Visitors Report** (ECC Alan Goggin, TDC Lynda McWilliams)

**22/24 Cadent Gas (Guest Speaker**)

**22/25 Clerk’s Report**

**22/26 Council Reports:**

1. Footpath report
2. Caretaker’s Report
3. PCSO Crime Report

**22/27 The Green Working Party**

Matters relating to the Village Green (monthly report)

1. To consider whether to request a donation from the clubs making regular use of the Green to go towards maintenance and upkeep on an annual basis, given rising costs to the Parish including diesel costs. Suggested donation £200.
2. To agree guidelines for use of the Green by clubs (circulated)
	1. Football Club
	2. Cricket Club
3. To agree repairs to the post & rail features on Weeley Road

(w3w:///putter.vowing.lotteries) £300

1. Allotments – to receive a report from the Clerk regarding untended plots and agree any further actions

**22/28 Northfalls Wind Farm**

 To note the latest information on this project & consider any further action.

**22/29 National Grid GREEN Energy Enablement Proposals**

To allocate a group of 3 Cllrs to complete this consultation on behalf of the Parish Council

**22/30 Annual Parish Meeting**

 To note the positive feedback and report circulated following the APM.

 To consider the following proposals:

1. That a small group of Cllrs is allocated to review funding options for a ‘Happy To Chat’ bench as an addition to the Green & to bring a proposal back to the Parish Council.
2. That the PC form a Climate Working Party of up to 3 Cllrs & 2 members of the public to consider potential actions and bring proposals to the Parish Council for consideration.

**22/31 TDC Open Spaces consultation**

To allocate a group of 2 Cllrs to complete this survey on behalf of the Parish Council

**22/32 Great Bentley School Expansion**

To confirm agreement of comments circulated and submitted & consider any further action.

**22/33 Personnel Committee**

 To agree the Terms of Reference for the Personnel Committee (circulated)

**22/34 Southside Track**

To approve the proposed project put forward by the south side track working party, and ask Robert to write a rough draft for the clerk to forward to Essex and Tendring councils.

**22/35 Bouncy Castle request**

To confirm agreement to a bouncy castle outside the football club for a Christening on 21st August (reviewed in May meeting)

**22/36 Highways & Transport Reports:**

1. Transport Report
2. Speed Indicator Devices

**22/37 Finance**

To approve payments for June 2022 in accordance with the Budget

To approve the AGAR for completion (circulated)

**22/38 Planning/Housing**

30.1 Applications for discussion at meeting

*22/00619/TDCPIP* **– Land of Sturrick Lane, Great Bentley –** Technical Details Consent pursuaint to Permission in Principle application ref: 19/01047/PIP

*22/00621/FUL* – Land to the South of Michael Wright Way, Great Bentley – Proposed erection of six detached dwellings, associated garaging and infrastructure and additional public open space.

*22/00638/FUL –* **Great Bentley Railway Station, Station Road, Great Bentley** – Proposed works at station limited to platforms 1 and 2, station building internal and the footbridge for new electrical and lighting upgrades

*22/00695/FUL* – **Admirals Farm, Heckfords Road, Great Bentley** – Proposed revised application for the construction of a new mixed use building consisting of medical wellness and polyfunctional facilities E (E) and retail (Use Class E(E) alongside vehicle access, Parking, Landscaping and other associated works).

*22/00734/FULHH* – **Newholme, Plough Road, Great Bentley** – Resubmission of application 20/01648/FUL for proposed erection of two-storey rear extension.

*22/0737/DISCON* – **The Book Service, Colchester Road, Frating** – Discharge of

conditions 12A (Footway west of the exisiting site access shall, where feasible, be widened and resurfaced, to a maximum width of =2 metres for a distance of approxiamtely 41 meters) and 12B (upgrade and/or relocation of the nearest bus stop on the east side of the junction to the site which would best serve the development, to include new pole, flag, timetable and 5m of raised kerb) of planning permission 21/01825/VOC.

*22/0747/DISCON* – **Land to the South of Weeley Road and to the East of Birch Avenue and Pine Close** – Discharge of condition 12 (cycle/footpath link to Birch Avenue plan, Hoggin Path Detail and External Works Masterplan) 17/01881/OUT, allowed on appeal APP/P1560/W/19/3231554 varied by 20/01176/OUT.

30.2 Planning Applications – Observations conveyed under delegated authority since last meeting

 None

30.3 Planning Applications – Decisions received since last meeting

*22/00260/FUL* – **The Hollies, The Green, Great Bentley** – Proposed replacement windows and front lower roof.

**Decision:** Approval - Full

[*22/00370/FULHH*](https://idox.tendringdc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R8DDJWQB0OT00) *–* **8 Pine Close, Great Bentley** – Proposed front extension to form porch.

**Decision:** Approval – Full

*22/00835/DISCON* **– Land adjacent The Moors, The Green –** Seeking confirmation of compliance with condition1 (Time Limit) of application 19/00448/FUL

**Decision:** Approval – Discharge of condition

**22/39 To review the effectiveness of the system of internal control (Internal Audit)**

**22/40 To review Standing Orders**

**22/41 To review Financial Regulations**

**22/42 To Review Financial Risk Assessment**

**22/43 Memorial Bench – Dr Michael George**

To discuss purchasing a memorial bench

**22/44 PROW Agreement**

**22/45 Meeting dates 2022/2023**

**22/46 To approve using Heelis & Lodge for Internal Audit 2022/2023**

**22/47 Training/Events**

47.1 Reports on attended events

47.2 Nominations for new events

**22/48 Information Exchange/Items for next agenda**

**22/49 To confirm date and time of next meeting**

Date of next meeting: Thursday 7th July 2022 at 7.00 p.m.