## \_GREAT TEY PARISH COUNCIL MEETING Meeting to be held on Tuesday January 14th at 7.30pm in the Village Hall Chappel Road, Great Tey

**Councillors**: You are hereby summoned to attend the meeting of the Parish Council 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 can do so during the Public Forum. However, also in accordance with The Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Members of the public and press are warmly welcomed to attend.

1.	APOLOGIES FOR ABSENCE: CIIr Fairs
2.	<b>DECLARATIONS OF INTEREST</b> All Members are to be reminded that they must disclose any interests (pecuniary/nonpecuniary) they have in items of business on the meeting's
	agenda either at this point or during the agenda item. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time
3.	APPROVAL OF MINUTES. To confirm minutes of the Parish Council meeting of Tuesday 10 <sup>th</sup> December 2024
4.	ACTION POINTS FROM PREVIOUS MEETING IF NOT COVERED ELSEWHERE – • 240202 – Hooping plate
	<ul> <li>240202 – Hooping plate</li> <li>240408 – UKPN. Review wayleave payments/Lease agreement.</li> </ul>
	<ul> <li>240308 – Community Policing scheme</li> </ul>
	241204 – Proposed migration to GOV.UK email addresses
5	PUBLIC FORUM. To receive any representations from the Public. Note: A period of up to 15 minutes (maximum of 5 minutes per person) for members of the public to ask questions or submit comments about items on the agenda.
6	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS (IF PRESENT). To receive reports from our ward and county councillors
	If present county councillor to update on the following action points
	<ul> <li>240901 – Traffic calming measures HFRG car park exit</li> <li>240911 – Reinstatement of footpath on Chappel/Brook Road</li> </ul>
	<ul> <li>240912 – Hedge junction of Chappel Road</li> </ul>
7	PLANNING MATTERS
8	FINANCIAL MATTERS
	<ul> <li>Payments for approval – Total value = £780.40 of which £24.37 is VAT</li> </ul>
	<ul> <li>Clerk Salary – £577.20 of which £115.60 is tax - £461.60</li> <li>HMRC - £115.60</li> </ul>
	<ul> <li>Bedot Media Group – Renewal of domain name £146.20 of which £24.37 is VAT</li> </ul>
	<ul> <li>Village Hall hire quarterly rental - £57.00</li> </ul>
	RFO to present the bank reconciliation statement
	<ul> <li>Setting of Parish precept and budget considerations 25/26</li> </ul>
	CCLA and Blackrock investments – Mandate change. A/P241002
9.	NEW BARN ROAD DEVELOPMENT – Update on meeting with Mersea Homes held 19/12
10.	HAROLD FAIRS RECREATION GROUND
	Agricultural removal of hedging south side of recreation ground. A/P 240802 refers.
	Consideration for maintenance contract for play equipment. A/P 241003 refers.
11	VILLAGE MAINTENANCE ISSUES     Repairs required to play area from ROSPA report – A/P240708
	<ul> <li>Repairs required to play area from ROSPA report – A/P240708</li> <li>Removal of small concrete bin in play area (not maintained by CCC). A/P240706</li> </ul>
	<ul> <li>HFRG Tidy up boundary with public footpath. A/P240207</li> </ul>
	HFRG Repair swing on new play area
	<ul> <li>Repairs to Village Hall sign – Consider quote received from Bakers of Danbury at £320.00 plus VAT – A/P241205</li> </ul>
12	ALLOTMENTS – Consideration of potential allotment association. A/P241203
13	ANY OTHER BUSINESS AND ITEMS FOR FUTURE AGENDA
14	PERSONNEL MATTERS - EXCLUSION OF PRESS AND PUBLIC
	To RESOLVE that due to the confidential nature of the business to be transacted the public and press be excluded pursuant to Section 1 of the
	Public Bodies (Admission to Meetings) Act 1960.