

GREAT TEY PARISH COUNCIL MEETING
Meeting to be held on Tuesday February 11th 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:
2.	DECLARATIONS OF INTEREST 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 14 th January 2024
4.	ACTION POINTS FROM PREVIOUS MEETING IF NOT COVERED ELSEWHERE – <ul style="list-style-type: none"> • 250101 – Hedge junction Chappel Road – Next steps • 240408 – UKPN lease agreement
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
7	PLANNING MATTERS Planning Decision: 242446 Replacement windows resubmission of 240581. Windells Barn, Earls Colne Road. CO6 1PL. Decision: Approved subject to 3 conditions.
8	FINANCIAL MATTERS <ul style="list-style-type: none"> • Payments for approval – Total value = £577.20 <ul style="list-style-type: none"> ○ Clerk Salary – £577.20 of which £115.44 is tax - £461.76 ○ HMRC - £115.44 • RFO to present the bank reconciliation statement • Locality Fund – Grant for table tennis table.
9.	BUDGET REQUIREMENTS <ul style="list-style-type: none"> • To consider budget requirements and formally agree the budget for 25/26 financial year
10.	HAROLD FAIRS RECREATION GROUND <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Repairs required to play area from ROSPA report – A/P240708 • Removal of small concrete bin in play area (not maintained by CCC). A/P240706 • HFRG Tidy up boundary with public footpath. A/P240207
12	DEFIB TRAINING – To consider organising refresher Defib training.
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.

Date and Time of next meeting: Tuesday 11th March 2025

MEETING OF TRUSTEES OF GREAT TEY VILLAGE HALL TRUST 262991
Meeting to be held on Tuesday February 11th following the ordinary Parish council meeting.

1.	APOLOGIES FOR ABSENCE:
2.	DECLARATIONS OF INTEREST 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.	FINANCIAL MATTERS – <ul style="list-style-type: none">• RFO present the bank reconciliation statement and current value of investments.• Update on CCLA and Black Rock mandate changes
4.	ANY OTHER BUSINESS