



TERLING AND FAIRSTEAD PARISH COUNCIL

Parish Clerk: Frankie Killby
3 Pilgrims Court, Cuckoo Hill, Bures, Essex CO8 5LF
Tel: 01787 227700 · Email: clerk@terlingandfairsteadpc.co.uk · www.terlingandfairstead.org.uk

To: Members of Terling and Fairstead Parish Council

You are hereby summonsed to attend a meeting of Terling & Fairstead Parish Council which will be held at **7.30pm on Tuesday 25th August 2020 by Video Conference**. Members of the press and the public are cordially invited to attend and should contact the Parish Clerk in order to receive an invitation to the meeting.

F Killby, Clerk to Terling and Fairstead Parish Council,

19th August 2020

AGENDA

- 24.36 *Apologies for Absence*
- 24.37 *Declaration of Interests*
To receive any Disclosable Pecuniary Interests, Other Pecuniary Interests, or Non-Pecuniary Interests
- 24.38 *Meeting Open to the Public*
- 24.39 *Minutes of Last Meeting*
Approve as a correct record the minutes of the Parish Council meeting held on 28th July 2020.
- 24.40 *District and County Councillors' Reports*
- 24.41 *Councillor Vacancy – Terling Ward*
- 24.42 *Chairman's Report*
- 24.43 *Finance*

The following cheques/direct debits to be approved for payment and signed:

6 Aug	BACS	F Killby	Salary/Allowance	815.57
6 Aug	BACS	F Killby	Expenses	100.23
6 Aug	BACS	Inland Revenue	PAYE/Tax	251.48
6 Aug	BACS	Essex Pension Fund	Clerk's Pension	292.08
6 Aug	BACS	Lord Rayleigh's Farms	Garage Rental, Licence	30.00
6 Aug	BACS	A H Jiggins	Handyman Services/Footpath	411.54
6 Aug	BACS	Eon	Street Lighting	83.56
6 Aug	BACS	A Dyke	Paint Materials	33.20



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6 Aug	BACS	Braintree N Watch	Donation	100.00
18 Aug	DD	EDF Energy	Elec Recreation Ground	155.96
18 Aug	DD	British Telecom	Clerk's Phone Line	42.06

- Full Council to consider and note the Annual Internal Audit Report of the Annual Governance and Accountability Return
- Full Council to consider and approve the Annual Governance Statement (Section 1 of Annual Governance and Accountability Return for the year ended 31st March 2020) by RESOLUTION
- Full Council to consider and approve the Accounting Statements (Section 2 of the Annual Governance and Accountability Return for the year ended 31st March 2020) by RESOLUTION
- Councillors to ensure the Annual Governance Statement and Accounting Statements are signed and dated by the Chairman and Clerk
- Clerk to be instructed to post the Annual Governance and Accountability Return and the Notice of Inspection during which time public rights may be exercised (1st September to 10th October 2020) on noticeboard and website.

24.44 ***Environmental & Footpaths***

- Parish Map
- Dog Waste Bag Dispensers

24.45 ***Estate Liaison***

24.46 ***Health & Welfare***

- New Defibrillators

24.47 ***IT & Publicity***

24.48 ***Planning and Highways***

Planning App: 20/00462/FUL - Demolition of bungalow and erection of 2 No. dwellings, The Lincoln, New Road, Terling

Planning App: 20/00890/FUL - Proposed abattoir extension and associated works, Blixes Farm, Ranks Green Road, Fairstead

Planning App: 20/00161/VAR – Great Warley Hall, Ranks Green, Fairstead, CM3 2BJ - Removal of Condition 2 'Annex Occupancy Restriction' of approved permission 06/01863/FUL granted 03/11/06 for rebuild of existing barn into 2 bed annex. Removal of condition would allow for the use of the annex as a self-contained dwelling to allow its occupation by those other than dependants



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- 24.49 ***Recreation Ground***
- 24.50 ***Councillors' Reports, including Village Hall Report, School Report and Church Liaison***
- 24.51 ***Clerk's Report***
- 24.52 ***Information exchange / next agenda items***
- 24.53 ***Date of next meeting, including committee to – 22nd September, Terling Village Hall***