



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 **7.30 pm on Tuesday 29th June 2021 at Terling Village Hall.** Members of the press and the public are cordially invited to attend.

F Killby, Clerk to Terling and Fairstead Parish Council,

23rd June 2021

AGENDA

- 25.90 *Apologies for Absence*
- 25.91 *Declaration of Interests*
To receive any Disclosable Pecuniary Interests, Other Pecuniary Interests, or Non-Pecuniary Interests
- 25.92 *Meeting Open to the Public*
- 25.93 *Minutes of Last Meeting*
Approve as a correct record the minutes of the Parish Council meeting held on 25th May 2021
- 25.94 *District and County Councillors' Reports*
- 25.95 *Chairman's Report*
- 25.96 *Finance*

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

7 June	BACS	F Killby	Salary	820.22
7 June	BACS	F Killby	Expenses	140.24
7 June	BACS	Inland Revenue	PAYE/Tax	293.34
7 June	BACS	Essex Pension Fund	Clerk's Pension	311.20
7 June	BACS	Lord Rayleigh's Farms	Garage Rental/Grass Cutting	205.00
7 June	BACS	A H Jiggins	Handyman Services	351.89
7 June	BACS	Terling Village Hall	Room Hire	15.60
7 June	BACS	Playsafety Limited	Playground Inspection	103.20
18 June	DD	British Telecom	Clerk's Phone Line	48.42
18 June	DD	EDF Energy	Elec – Recreation Ground	19.00



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- Review Business and Financial Risk Assessment

- 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 2021) 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 2021) 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 on noticeboard and website.

- To approve the Terms of Reference for the Finance Committee

25.97

Environmental & Footpaths

- Rats – Mill Lane

- Parish Map

- Water Quality - River Ter

- Repair of Noticeboard and Installation of Posts opposite school

- New Noticeboard Fuller Street

25.98

Estate Liaison

25.99

Health & Welfare

- New Defibrillators

- Playground

- Bench – Terling Ford

- Oak Tree Survey – Playground

26.00

IT & Publicity

26.01

Planning and Highways

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



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Planning App: 21/01304/HH - Single-storey side extension, part single, part-two storey rear extension and front porch extension, 18 Hull Lane Terling

Planning App: 21/01353/HH - Part single, part three-storey rear extension and rear dormer roof extension, 9 The Estate Yard Terling

- Waltham Road flooding
- River Hill water leak
- Fuller Street flooding/water leak
- Road Repairs
- United Reformed Church
- Local Plan
- Directional Signs

Statutory Consultation A12 Chelmsford to A120 Widening – Deadline 16th August 2021

To approve Terms of Reference for Planning Sub-Committee

- 26.02 ***Recreation Ground***
- 26.03 ***Longfield Solar Farm***
- 26.04 ***To adopt a Policy for Recording Meetings***
- 26.05 ***To approve the Complaints Procedure***
- 26.06 ***To adopt a policy for Delegated Powers to Parish Clerk***
- 26.07 ***Councillors' Reports, including Village Hall Report, School Report and Church Liaison***
- 26.08 ***Parish Council Youth Initiative***
- 26.09 ***Clerk's Report***
- 26.10 ***Information exchange / next agenda items***
- 26.11 ***Date of next meeting, including committees***