

## FINGRINGHOE PARISH COUNCIL

Dear Sir/Madam

31 MAY 2023

NOTICE IS HEREBY GIVEN that a MEETING of FINGRINGHOE PARISH COUNCIL will be held at the VILLAGE HALL, FINGRINGHOE on TUESDAY 6 JUNE 2023 at 7pm, and you are hereby summoned to transact the business specified hereunder.

Yours faithfully

Petra Palfreyman

Parish Clerk Fingringhoe Parish Council

### AGENDA

Members of the public and press are welcome to attend the meeting.

Chairman to state/request:

- The fire exit procedure
- That members of the public should remain quiet while the council meeting is in progress
- That mobile phones are all switched to silent

1. To receive apologies for absence.
2. To record declarations of interest.
3. Public Questions – an opportunity for members of the public to ask questions about items on the agenda.
4. To receive reports from our Essex County and Colchester City Councillors.
5. To approve the minutes of the meeting on 2 MAY 2023 and any matters arising.
6. To consider planning applications received.

230970 Mr Matthew Dunlop Fenders, Ferry Road, Fingringhoe Essex CO5 7BX  
Replacement roof and raise height to provide accommodation with 2no. dormers to rear. Expiry date: 25 May 2023 extended to 7 June 2023

231083 Mr & Mrs T Reeve Chapel House, Chapel Road, Fingringhoe Colchester  
CO5 7AU Change of use from methodist chapel to residential dwelling Expiry  
date: 5 June 2023 extended to 7 June 2023

7. To receive planning notification decisions

230557 Mr Conrad Staines The Hedges, Haye Lane, Fingringhoe Essex CO5 7AD  
Locating a mobile home in the garden. Providing a leveled 3.4 m wide path of crushed  
concrete between and existing road gate onto Haye Lane and the location of the mobile  
home. Decision type: Approve conditional.

230704 Mr & Mrs Edwards Ballast Quay Farm, Ballast Quay Road, Fingringhoe  
Colchester CO5 7DB Proposed first floor extension over existing single storey  
Decision type: Approve conditional.

230790 Mr and Mrs Asioli Haye Cottage, Upper Haye Lane, Fingringhoe  
Colchester CO5 7AB Single storey extension and entrance canopy to replace  
existing porch Decision type: Approve conditional

8. To discuss the event at the sand works over the weekend bank holiday weekend

9. Finance

- a) Accounts payable May/June 2023
- b) To note the bank reconciliation to 31 May 2023
- c) To note the Annual Accounts for the year ending 31 March 2023
- d) To note the report from the Internal Auditor
- e) To approve and sign the Annual Governance Statement (Section 1)
- f) To approve and sign the Annual Governance Statement (Section 2)
- g) To advise the dates for the Exercise of Public Rights

10. Play area

- a) To note the removal of the cradle swings and consider the next actions
- b) To note the damage to the Daisy slide and agree the cost of the repairs
- c) To note extended Locality Budget funding for the cantilever swing surface and  
reconsider the works

11. To discuss the works to repair/replace the broken bench on the bridle path at  
Holmwood Farm.

12. To consider No Camping/litter signage on the verges at the sand works

13. To resolve to adopt the General Power of Competence until the next Annual meeting, as defined in the Localism Act 2011 and SI 965 the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, having met all the conditions of eligibility, being;

- at least two thirds of the council must hold office as a result of being declared elected (i.e., not co-opted).
- the Clerk must hold a recognised professional qualification (e.g., Certificate in Local Council Administration, Certificate of Higher Education in Local Policy) and have passed the 2012 CiLCA module relating to the general power of competence.

14. To review and adopt the new Colchester Borough Council model Code of Conduct

15. To receive reports from Parish representatives

- Footpaths
- Village Pond
- Recreation Ground
- Transport
- Fingringhoe School

16. Updates about ongoing issues/matters

- Goal posts at Recreation Grounds
- Coronation plaque
- Ferry Road boat
- Play area gate
- John Brunning walk surface

16. Date of next meeting – TUESDAY 4<sup>th</sup> JULY 2023 at 7pm at Fingringhoe Village Hall