



FINGRINGHOE PARISH COUNCIL

Dear Sir/Madam

26 April 2024

NOTICE IS HEREBY GIVEN that the ANNUAL MEETING of FINGRINGHOE PARISH COUNCIL will be held at the VILLAGE HALL, FINGRINGHOE on TUESDAY 7th MAY 2024 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. Election of chairman for the coming year
2. Election of vice chairman for the coming year
3. To receive apologies for absence.
4. To record declarations of interest.
5. Public Questions – an opportunity for members of the public to ask questions about items on the agenda.

6. To receive reports from our Essex County and Colchester City Councillors.
7. To approve the minutes of the meeting on 3 APRIL 2024 and any matters arising.
8. To consider planning applications received.

240727 MR & MRS HENDERSON Windsor Cottage, Chapel Road, Fingringhoe
Essex CO5 7BG INTERNAL ALTERATION INCLUDING NEW WINDOWS, REAR
EXTENSION AND EXTERNAL BOARDING Expiry date: 6 May 2024 (extended to 8 May
2024)

240784 Mr Homewood Mallards Cottage, South Green Road, Fingringhoe Essex
CO5 7DR Demolition of existing orangery and construction of a single storey extension.
Expiry date: 15/05/2024

9. Finance
 - a) Accounts payable April/May 2024
 - b) To note the bank reconciliation to 30 April 2024
 - c) To note the Annual Accounts for the year ending 31 March 2024
 - 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. To review and agree the following polices and documents:

Standing Orders	Financial Regulations
Freedom of Information	Co-option policy
Date Breach policy	Strategic Risk assessment
Code of Conduct	Model Councillor/Officer protocol

11. To review and agree the asset register

12. To receive an update about the following:

- The John Brunning Walk
- The Hythe flooding issues
- Tree survey
- White lines at the village hall
- Fingringhoe United Charities Trust
- Recreation ground fencing repairs
- Play area fencing repairs
- Play area repairs
- D Day commemoration 6 June 2024
- Portrait of the King
- Housing Needs Survey

13. To receive reports from Parish representatives

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

14. Any items for the next agenda

15. Date of next meeting – TUESDAY 4th JUNE 2024 at 7pm at Fingringhoe Village Hall