

## FINGRINGHOE PARISH COUNCIL

Dear Sir/Madam 29 April 2025

NOTICE IS HEREBY GIVEN that the ANNUAL MEETING of FINGRINGHOE PARISH COUNCIL will be held at the VILLAGE HALL, FINGRINGHOE on TUESDAY 6<sup>th</sup> MAY 2025 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 1 APRIL 2025 and any matters arising.
- 8. To consider planning applications received.

250811 Mr Conrad Staines The Hedges, Haye Lane, Fingringhoe Essex CO5 7AD Application for variation of condition 1 following grant of planning permission 230557 Expiry date: 21 May 2025

## FOR INFORMATION ONLY

250624 April Cottage, Ferry Road, Fingringhoe Colchester CO5 7BY Construction of ground floor rear extension to replace existing conservatory Expiry date: 18/04/25 Discussed by email under delegated powers – no comment

- 9. Finance
  - a) Accounts payable April/May 2025
  - b) To note the bank reconciliation to 30 April 2025
  - c) To note the Annual Accounts for the year ending 31 March 2025
  - 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 discuss the location of the new village sign
- 13. To receive an update about the VE DAY 80 beacon lighting on Thursday 8<sup>th</sup> May 2025 at 9.30pm
- 14. To consider a request for donation from the Wivenhoe, Rowhedge and Fingringhoe Ferry, to purchase a new ferry in 2026

- 15. To receive reports from Parish representatives
  - Footpaths
  - Village Pond
  - Recreation Ground
  - Transport
  - Fingringhoe School
- 16. To receive an update about the following:
  - Boardwalk at pond
  - Surface water/village pond
  - Barnfields
  - Cycling signs
  - Common land
  - Play area
- 17. Date of next meeting TUESDAY 3RD JUNE 2025 at 7pm at Fingringhoe Village Hall