

# **Weeley Parish Council**

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13 June 2022

## To: Members of Weeley Parish Council

You are hereby summoned to attend a meeting of Weeley Parish Council to be held at 7.30pm on **Monday 20 June 2022** at Weeley Village Hall to transact the business shown on the agenda set out below. Please note the date was rescheduled to avoid the bank holiday.

The press and public are welcome indeed encouraged to attend Parish Council meetings.

Yours sincerely

Kevin Harkin Parish Clerk

## AGENDA

- 06/22.001 **Apologies:** To receive any apologies
- 06/22.002 **Minutes of the previous meeting**: To approve the minutes of the meeting held on 19 May 2022.
- 06/22.003 **Declarations of Interest**: Councillors to declare any disclosable pecuniary interests relevant to the agenda. Interests may also be declared at any point during the meeting where they become apparent.
- 06/22.004 **Clerk's Report**: To receive an update from the Clerk
- 06/22.005 **Public Participation**: There will be a 10 minute session where members of the public may raise questions/issues, with discussions being kept on topic. All matters must be addressed through the Chair of the meeting.
- 06/22.006 **Tendring District and Essex County Councils**: To receive reports from the Council's representatives.
- 06/22.007 **Correspondence**: The Clerk will provide a summary of any relevant correspondence.
- 06/22.008 **Picnic in the Park**: To reflect on the aborted Platinum Jubilee celebrations and consider rescheduling this event later this summer.
- 06/22.009 **Wilder Towns, Wilder Villages**: To consider the recommendations made by the Essex Wildlife Trust Urban Development Officer.
  - a) To agree to introduce a 'semi natural' style cutting regime at Reed Pond,

cutting twice only per year to develop a wild meadow. Paths would be cut around and through the meadow for people to walk through.

- b) To agree to grant aid a proposal for a sculpture of a Napoleonic soldier to highlight the heritage of the Village.
- 06/22.010 **Reed Pond**: To discuss the Funded Ponds and Conservation Project and consider the ongoing management of Reed Pond.
- 06/22.011 **Planning Applications**: To consider planning applications set out in Schedule A. These will be circulated prior to the meeting. Late applications will be considered at the Chair's discretion.
- 06/22.012 **Bus Shelter, Clacton Road**: To consider a proposal to demolish the existing dated looking block built bus shelter with an asbestos and concrete roof and relace it with a timber framed bus shelter in the style of the one further along Clacton Road that was installed in recent years.
- 06/22.013 New Play Area Project: To receive a progress report on the current situation.

### 06/22.014 Weeley Parish Council Reports:

- a) Street Lighting.
- b) Tree Warden.
- c) Playing Field.
- d) Children's Play Area.

### 06/22.015 Other Reports:

- a) Highways and Footpaths.
- b) TDALC.
- c) Rural Policing.
- d) Speedwatch.
- e) Weeley Residents Ass.
- f) Weeley in Bloom
- g) Petanque Rink
- 06/22.016 **Annual Governance and Accountability Return 2020/2021**: The Council has a statutory obligation to prepare and submit within a specified timeframe its Annual Governance and Accountability Return. The documents referred to below have been completed and circulated to Councillors in advance of this meeting to allow time to read and digest them.
  - a) <u>Annual Governance Statement</u>; To approve the Annual Governance Statement (section1), which contains a number of questions to which the Council is required to give a 'yes' or 'no' answer.
  - b) <u>Accounting Statements</u>; The Council is asked to consider and approve the Accounting Statements (section 2).
  - c) <u>Notice of Electors' Rights</u>; To approve the dates set out in the 'Notice of Public Rights and Publication of Unaudited Annual Governance & Accountability Return'. This will be published on the website and posted on the parish noticeboards.
  - d) <u>Internal Audit Report</u>; To accept the Internal Audit Report for Year Ending 31 March 2022 and note its recommendations. The Clerk will prepare an action plan to address the recommendations and report progress to a future meeting.
  - e) <u>Appointment of an Internal Auditor</u>; The Council is asked to appoint an internal auditor for the financial year 2022/23.

- f) Monthly Payments: To approve the monthly payments shown in Schedule B.
- 06/22.017 Annual Salt Bag Partnership Scheme Winter 22/23: To consider signing-up for the Scheme.
- 06/22.018 **Public Participation**: There will be a 10 minute session where members of the public may raise questions/issues, with discussions being kept on topic. All matters must be addressed through the Chair.

**Close of Meeting:**