**Brent Pelham and Meesden Parish Council**

**Councillors**

Ted Barclay, Wilf Dimsdale, Trevor Hughes, Steve Murphy, Sarah Wootton-Ramsay

*Are summoned to attend the following:*

**Brent Pelham & Meesden Parish Council Meeting**

7:30 pm Thursday 19th January 2023

**Brent Pelham Village Hall**

*Note: Residents of the Parish are welcome to attend all Parish Council Meetings.*

 **AGENDA** (Carry Forward items in Blue)

Yr.Mth.Item

**23.01.01 Chairman Welcome and Apologies of Absence**

**23.01.02 Declaration of Interests**

To receive any declarations of interest for items on the agenda or requests for dispensation.

**23.01.03 Approve Minutes of previous meeting.**

To resolve that the Draft minutes of the meeting of the Council held on the 29th September 2022 and circulated to members be signed as a correct record. 

**23.01.04 Public Participation.**

To receive any public questions, comments, or representations

**23.01.05 Finance – Annual Accounts – to resolve, propose and approve:**

* Bank Statements 3rd September 2022 to 2nd January 2023
* BP&MPC Balance Sheet as of 19th January 2023
* Receipts summary:
	+ £0
* Expenditure summary:
	+ £500.00 Donations
	+ £52.80 Defibrillator Maintenance
	+ £240.00 Village Emergency Telephone Service
	+ £600.00 Drain Clearing in Meesden
	+ £169.96 Clerks Expenses for Broadband
	+ £157.76 Website Fees
	+ £42.46 Miscellaneous

**Proposals for payment:**

* £850 Removal or Reduction of tree at Home Farm

**2022/2023 Budget**

To review 2022 Year-to-Date, spend versus budget sectors and sign Precept Form

**23.01.06 To Consider Planning Applications received or processed this period.**

**New applications this period**

3/22/2567/LBC & 3/22/2566/LBC - Washall Green House Pump Hill - Submitted

3/22/1735/LBC & 3/22/1736/LBC – Renovations – Meesden Hall – Approved

3/21/2871/FUL – Land Adjacent to Borley Green Barn – Refused

3/22/2280/LBC, 3/22/2279/LBC & 3/22/2278/FUL – Black Horse Inn – Submitted

3/22/2143/HH – Meesden Corner Cottage – Reconsultation

3/22/2143/FUL & 3/22/2144/LBC - Meesden Corner Cottage – Submitted

**23.01.07 Review of any issues regarding Highways.**

C/F 22.05.12 Flooding in Brent Pelham caused by blocked drains needs urgent attention. Highway’s fault reference 401002519978 dated 14/2/2022 and 401002515266 dated 10/2/22 remain unresolved and escalated to Cllr Jones.

C/F 22.09.12 Manhole covers that have been tarmacked over are to be investigated by Cllr Barclay.

C/F 22.09.19 Water leak in Pump Hill Brent Pelham is believed to be due to a leaking water main as the water is coming from a bank on the side of the road. Cllr Murphy to report.

**23.01.08 Review status of Village Defibrillators and Emergency Telephone System.**

**23.01.09 Review any Repairs & Maintenance on Parish land.**

C/F 22.05.14 Cllr Hughes to instruct the reduction of Chestnut tree at Home Farm

C/F 21.09.09 - Digging of ditch opposite The Farthings Cllr Murphy - proposed for late 2022

C/F 22.05.14 - Cllr Murphy confirmed that the Jetting of Meesden drain completed in January this year discovered tree roots penetrating the drain. CCTV examination needed for remedial work.

C/F 22.05.15 - Cllr Murphy to supply documentation confirming Parish Land ownership.

C/F 22.01.04 - Cllr Hughes provided details of how the Parish Council could create a Community Asset for the land adjacent to Rectory Farm to prevent any unwanted development. Cllr Hughes to resolve

**23.01.10 AOB items to be covered at this or next meeting.**

 **Local Elections this year on Thursday 4th May**. All Councillors intending to stand at the elections must complete a Nomination Paper in full and deliver by hand or in post to The Returning Officer between **10am Tuesday 28th March and 4pm Tuesday 4th April.** No nominations will be accepted before or after these dates.

**23.01.11 Agree date and venue of next two meetings.**

Agenda as of Monday 2nd January 2023 Signed by: Ken Newstead - Clerk

