



TERLING AND FAIRSTEAD PARISH COUNCIL

Parish Clerk: Frankie Killby

3 Pilgrims Court, Cuckoo Hill, Bures, Essex CO8 5LF

Tel: 01787 227700 · Email: clerk@terlingandfairsteadpc.co.uk · www.terlingandfairstead.org.uk

To: Members of Terling and Fairstead Parish Council

You are hereby summonsed to attend a meeting of Terling & Fairstead Parish Council which will be held at **7.30 pm on Tuesday 28th June 2022 at Terling Village Hall, Terling**. Members of the press and the public are cordially invited to attend.

F Killby, Clerk to Terling and Fairstead Parish Council,

22nd June 2022

AGENDA

27.87 *Apologies for Absence*

27.88 *Declaration of Interests*

To receive any Disclosable Pecuniary Interests, Other Pecuniary Interests, or Non-Pecuniary Interests

27.89 *Meeting Open to the Public*

27.90 *Minutes of Last Meeting*

Approve as a correct record the minutes of the Extraordinary Parish Council meeting held on 27th May 2022

27.91 *District and County Councillors' Reports*

27.92 *Chairman's Report*

27.93 *Finance*

The following cheques/direct debits to be approved for payment and signed:

6 June	BACS	F Killby	Salary	1046.69
6 June	BACS	F Killby	Expenses	193.68
6 June	BACS	Inland Revenue	PAYE/Tax	466.20
6 June	BACS	Essex Pension Fund	Clerk's Pension	417.49
6 June	BACS	A H Jiggins	Handyman Services	375.92
6 June	BACS	Lord Rayleigh's Farms	Grass Cut/Garage/Rec Rental	125.83
6 June	BACS	Playsafety	RoSPA Inspection	96.60
6 June	BACS	Berewood Limited	Strimmer Repair	218.70
6 June	BACS	James Todd	Payroll Services	31.20
18 June	DD	British Telecom	Clerk's Phone Line	58.94



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18 June DD EDF Energy Electricity Recreation Ground 23.00

- Full Council to consider and review the effectiveness of the Annual Internal Audit of the Annual Governance and Accountability Return (Appendix I)
-
- Full Council to consider and note the Annual Internal Audit Report of the Annual Governance and Accountability Return (Appendix II)
-
- Full Council to consider and approve the Annual Governance Statement (Section 1 of Annual Governance and Accountability Return for the year ended 31st March 2022) by RESOLUTION (Appendix III)
-
- Full Council to consider and approve the Accounting Statements (Section 2 of the Annual Governance and Accountability Return for the year ended 31st March 2022) by RESOLUTION (Appendix IV)
-
- Councillors to ensure the Annual Governance Statement and Accounting Statements are signed and dated by the Chairman and Clerk
-
- Clerk to be instructed to post the Annual Governance and Accountability Return and the Notice of Inspection during which time public rights may be exercised on noticeboard and website.
-
- Review of Financial Regulations (Appendix V)
-
- Review of Standing Orders (Appendix VI)

27.94 ***Environmental & Footpaths***

- Rats – Mill Lane
- Parish Map

27.95 ***Estate Liaison***

27.96 ***Health & Welfare***

- Defibrillators - update
- Playground – new climbing frame, CIF Grant – new rocker
- Benches at Terling Ford - Licences
- Oak Tree Survey – Playground
- Emergency Plan



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- Noticeboards – Fuller Street/School Green - repairs

27.97

IT & Publicity

27.98

Planning and Highways

Planning Application Consultation - 22/00001/MAS - Chelmsford Garden
Community Pratts Farm Lane Little Waltham

Road Repairs

Local Plan

Directional Signs

BDC Planning Regime regarding delegated powers

A12 Widening Further Consultation

Speeding and Safety Issues/20mph Limit – New Road

VAS/SID Illuminated Sign Scheme

Green Lanes/Protected Lanes

Planting of Wildflower Seeds on Highways Verges

27.99

Recreation Ground

Maintenance of Changing Cabin

28.00

Muga Court/Tennis Court and Request for Funds from Tennis Club to replace Shelter

28.01

Longfield Solar Farm

28.02

East Anglia Green – National Grid

28.03

Salt Bag Partnership 2022-23

28.04

Councillors' Reports, including Village Hall Report, School Report and Church Liaison

28.05

Clerk's Report

28.06

Information exchange / next agenda items

28.07

Date of next meeting, including committees

Parish Council Meeting – 7.30 pm, 9th August, The Square & Compasses, Fuller Street