



TERLING AND FAIRSTEAD PARISH COUNCIL

Parish Clerk: Tamasin Curtis

Avenley, New Road, Terling CM3 2PN

Tel: 07354 723482 *Email:* clerk@terlingandfairsteadpc.co.uk *Web:* www.terlingandfairstead.org.uk

To: Members of Terling and Fairstead Parish Council

You are hereby summoned to attend a meeting of Terling & Fairstead Parish Council which will be held at **7.30 pm** on **Tuesday 25 June 2024** at Terling Village Hall, The Dismals, Terling. Members of the press and the public are cordially invited to attend.

Tamasin Curtis
Clerk to Terling and Fairstead Parish Council
20 June 2024

AGENDA

31.32 *Apologies for Absence*

31.33 *Declaration of Interests*

To receive any Disclosable Pecuniary Interests, Other Pecuniary Interests, or Non-Pecuniary Interests and a reminder to review Register of Interests

31.34 *Meeting Open to the Public*

31.35 *Minutes of Last Meeting*

Approve as a correct record the minutes of the Parish Council meeting held on 21 May 2024.

31.36 *Co-Option of Councillor*

31.37 *Terling Village Hall*

31.38 *District and County Councillors' Reports*

31.39 *Chairman's Report*

31.40 *Finance*

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

6 Jun	BACS	T Curtis	Salary	£1,164.38
6 Jun	BACS	James Todd	PAYE/TAX	£37.50
6 Jun	BACS	Lord Rayleigh Farms	Garage Rent	£36.00
6 Jun	BACS	A Jiggins	Handyman Services	£307.52
6 Jun	BACS	HMRC	PAYE/Tax	£87.10
6 Jun	BACS	Essex Pension Fund	Clerk Pension	£371.85
6 Jun	BACS	Playsafe (ROSPA)	Playground check	£112.80
6 Jun	BACS	Plyons East Anglia	Donation	£500.00



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To agree to add Cllr Dervish as a signatory to the bank account.

To review and approve the Transparency Code (Appendix 1)

To approve the renewal of RCCE membership £59.70.

31.41 ***To review and agree year end documents***
To consider and agree the accounts for financial year 2023-2024
To consider the Internal Audit Report
To consider and agree the Governance Statements on the Annual Governance and Accountability Review Form
To consider and agree the financial statements on the Annual Governance and Accountability Review Form
To agree the proposed dates for the Exercise of Public Rights 2023-2024

31.42 ***Tennis Courts***
To discuss a MUGA Pitch.

31.43 ***Environmental & Footpaths***
River Ter
Citizens Science Initiative Anglia Water

31.43 ***Estate Liaison***

31.44 ***Health & Welfare***
Defibrillators
Playground
Village Hall Bins
Men in Sheds
DigiGo – Road Show

31.45 ***IT & Publicity***

31.46 ***Planning and Highways***
Planning
Road Repairs
A12 to A120 Widening
20s Plenty Initiative

31.47 ***Parish Handyman***

31.48 ***Longfield Solar Farm***
Community Fund

31.49 ***National Grid Norwich to Tilbury***

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



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31.51

Clerk's Report

31.52

Review of Policies:-

Transparency Code (Appendix 2)

31.53

RCCE

AGM - Wednesday 3 July 2024

31.54

Confidential – Personnel

In accordance with the Public Bodies (Admission to Meetings) Act 1960 and in view of the confidential nature of the business about to be transacted it is advisable that the public be excluded and instructed to withdraw for agenda item 31.54.

31.55

Dates of next meeting, including committees

Date of next meeting

Tuesday 16th July at Terling Village Hall, The Dismals, Terling