**LHPC09a Little Horkesley Parish Council**

 **meeting to be held in the Village Hall at 1930**

 **on Wednesday 18 September 2019**

**Apologies**

**Declaration of Pecuniary and Non-pecuniary Interests in relation to items on the agenda.**

**1. Minutes**

To approve the minutes of the meeting held on 31 July as an accurate record.

**2. Replacement Clerk**

To receive a report from the Chair on the progress of recruiting a Parish Clerk.

**3. Affordable Housing**

To receive an update on progress by Hastoe HA in their negotiations with CBC and/or local landowners.

**4. Emergency Assistance plan**

To finalise the Emergency Assistance Plan and agree future updating procedures.

**5. Clerk’s Report**

a. Little Horkesley PC Website

To consider the list of proposed amendments made by Maria Oats to the website to meet the requirements of the accessibility legislation.

b. Internet Services

To note letter from Gigaclear dated 1 August and the need to register an interest.

To note that Susie Goldring has been nominated to Superfast Essex as the Parish’s Broadband Champion and the Superfast Essex Update August.

c. Playing Field

To note the estimate from Stuart Mosley (JRD’s email 13/08) and that he has quoted £535 having removed the reduction of concrete surrounding the floor tiles.

To note that CBC had delayed the tidying of the car park area to prevent disturbance to nesting birds.

e. May 2019 Election Survey

To note the Survey.

f. Roads and Hedges

To consider the state of Crabtree Lane after the potato harvest and what action can be taken.

**6. Planning**

a. Application No: 192082 Priory Farm, School Road, Little Horkesley

To note the response by Chris Exley to the application for a temporary dwelling for an agricultural worker.

b. North East Essex Local Plan – Technical Consultation

To consider whether the Council need to respond to the consultation.

c. Colchester Local List Selection Criteria

To note JRD’s email of 7 August and consider any buildings in the parish that are not listed or scheduled monuments that should be included in the Local Plan.

d. To consider the Environment Agency’s warning on a flood risk to lower Water Lane and consider whether there are planning issues involved.

**7. Finance**

a. To approve the following expenditure:

* Maria Oats – £66.00 Fasthosts website rental.

b. Essex & Herts Air Ambulance

To consider whether the Parish should make a voluntary donation.

c. Online Banking

To consider in the light of guidance received from EALC moving to online banking and the timing of any such move.

**8. Correspondence**

To note the following correspondence received:

* EALC August Legal Update;
* RCCE Essex Warbler August;
* DV & SV August Update;
* ECC Highways Highlights.

**8. Items for the Next Agenda**

 **……………………………………………………………. (J R Drury)**

 **……………………………………………………………. (Date)**

**The next Parish Council Meeting will be held on 16 October.**