



*Great Braxted
Parish Council*

Clerk to the Council
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26th June 2020

To: Members of Great Braxted Parish Council

You are hereby summonsed to attend

**THE PARISH COUNCIL MEETING TO BE HELD ONLINE VIA ZOOM
ON THURSDAY 2ND JULY 2020 AT 8.00 PM**

for the purpose of transacting the following business:

Clerk to the Council

A G E N D A

1. Apologies for absence

2. Minutes of the Parish Council Meetings held on 30th April 2020 [to be taken as read and signed as a correct record by the Chairman].

3. Declarations of Interest (existence and nature) with regards to items on the Agenda. Councillors are reminded that the code of conduct that took effect from 1st July 2012 provides that should they have a disclosable pecuniary interest in any matter under discussion, they should speak only in the public session, then withdraw from the room and not seek to influence a decision about the matter.

4. Maldon District Councillor Update

5. Public Participation Session * with respect to items on the Agenda and other matters that are of mutual interest.

6. Planning

To consider the recent applications received from Maldon District Council and other agencies detailed below, and any other planning applications submitted and published on the MDC planning website between the circulation of this agenda and the meeting.

- 6.1 20/00522/HOUSE – Rear two storey extension at Fir Trees, Maldon Road, Tiptree.
- 6.2 To grant the Clerk delegated authority to respond to planning applications received outside the timescale of meetings, following email consultation with Councillors (if an additional meeting is not deemed necessary).

7. Finance – Year End

- 7.1 To receive the Internal Audit Report for 2019/20.
- 7.2 To approve the Annual Governance Statement (Section 1) of the Annual Governance and Accountability Return (AGAR) for 2019/20.
- 7.3 To approve the Accounting Statements (Section 2) of the AGAR for 2019/20.
- 7.4 To certify Great Braxted Parish Council's exemption from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015.
- 7.5 To note the dates of the period of public rights.

8. Projects and Funding

- 8.1 To receive an update on the play park fundraising effort.
- 8.2 To note details of the Essex County Council Locality Fund and suggest any appropriate projects.
- 8.3 To discuss the purchase of a defibrillator for the village.

9. Maldon District Council TRUCAM Service

- 9.1 To discuss and decide if the MDC TRUCAM Service will be requested.

10. Play Area and Outdoor Gym Re-opening

- 10.1 To discuss and decide if the play area and outdoor gym will be re-opened on 4th July, or on an alternative date, taking into consideration the Government's guidance on measures local authorities should take and the financial implications of these.

11. Accounts for Payment

- 11.1 To agree the accounts for payment for May and June 2020.

12. General Announcements

*** Members of the Public:**

Should you wish to join this online meeting either to observe or to speak, please email the Clerk at greatbraxtedpc@gmail.com before 6pm on the day of the meeting to receive the Zoom link and password.