



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.btck.co.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 **7.30pm on Tuesday 25th June 2019 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,

19th June 2019

AGENDA

22.41 *Apologies for Absence*

22.42 *Declaration of Interests*

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

22.43 *Meeting Open to the Public*

22.44 *Minutes of Last Meeting*

Approve as a correct record the minutes of the Parish Council meeting held on 21st May 2019.

22.45 *District and County Councillors' Reports*

22.46 *Chairman's Report*

22.47 *Finance*

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

21 st May	2559 J Long	Playground Paint	187.58
5 th June	2560 F Killby	Salary/Office Allowance	855.99
5 th June	2561 F Killby	Expenses	156.55
5 th June	2562 Inland Revenue	PAYE/Tax	284.01
5 th June	2563 Essex Pension Fund	Clerk's Pension Contribution	302.38
5 th June	2564 Lord Rayleigh's Farms	Grass Cutting/Garage Rental	200.00
5 th June	2565 B D Council	General Recycling Collection	275.00
5 th June	2566 B D Council	Community Bus Hire	64.00
5 th June	2567 Terling Village Hall	Room Hire	15.20
5 th June	2568 A H Jiggins	Handyman's Services	323.17
18 th June	DD EDF	Electricity Rec Ground	8.00



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18th June DD British Telecom Clerk's Phone Line (new) 36.60

- Business and Financial Risk Assessment – to approve amendments for adoption
- Full Council to consider and note the Annual Internal Audit Report of the Annual Governance and Accountability Return (Appendix I)
- Full Council to consider and approve the Annual Governance Statement (Section 1 of Annual Governance and Accountability Return for the year ended 31st March 2019) by RESOLUTION (see Appendix I)
- Full Council to consider and approve the Accounting Statements (Section 2 of the Annual Governance and Accountability Return for the year ended 31st March 2019) by RESOLUTION (see Appendix I)
- 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 (1st July to 9th August 2019) on noticeboard and website.

22.48 ***Environmental & Footpaths***

Village Map

22.49 ***Estate Liaison***

22.50 ***Health & Welfare***

GP Surgery – update

Playground – Rospa inspection, painting

22.51 ***IT & Publicity***

22.52 ***Planning and Highways***

Planning App: 19/00858/HH - Erection of a detached garage. | Homeside The Street Terling Essex CM3 2PG

- Oakfield Lane
- Traffic Calming Gates/Speeding
- Road Repairs
- United Reformed Church
- Parking Issues at School
- Planning Enforcements
- Local Plan
- Housing Needs Survey
- Directional Signs
- War Memorial Cleaning



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- 22.53 ***Recreation Ground***
- Container for football team
- 22.54 ***Councillors' Reports, including Village Hall Report, School Report and Church Liaison***
- 22.55 ***Clerk's Report***
- 22.56 ***Telephone Box Libraries***
- 22.57 ***Invitation to participate in the 2019/20 Winter Salt Bag Partnership Scheme – deadline 22nd July 2019***
- 22.59 ***Terling Village Hall Donation for External Planting/Landscaping (EALC Village of the Year Prize Money)***
- 22.57 ***Information exchange / next agenda items***
- 22.58 ***Date of next meeting, including committees***
- 7.30 pm, 6th August, Parish Council Meeting, Square & Compasses