

**Mrs Julie Moule, Clerk to
SOUTH HANNINGFIELD PARISH COUNCIL
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25th August 2022

Members of the Council are hereby summoned to attend the Parish Council Meeting at Ramsden Heath Village Hall on Thursday 1st September 2022 commencing 7.45pm for the purpose of transacting the following business. Members of the press and public are welcome to attend.

Julie Moule
Clerk to the Council

1. Apologies for Absence.
2. Election of Chairman and the signing of his Declaration of Acceptance of Office.
3. Public Participation.
4. Approval of Minutes dated the 7th and 28th July 2022.
5. Clerk & Councillors Report.
6. Planning:
 - a) 22/01233/FUL – Agricultural Building at Park Lodge, Park Lane, Ramsden Heath – Construction of a double garage recessed into the existing grass bank.
 - b) 22/01489/FUL – 71 Park Lane, Ramsden Heath – Single storey side extension.
 - c) 22/05128/TPO – Bluebell Wood, Brock Hill, South Hanningfield – Sycamore x 7 W2 – Northwest boundary of east view. Trim overhanging branches back by up to 2 metres. Reason: too close to property.
 - d) 22/05124/TPO – 72 School Road, Downham – Oak T1 – 2.5-3m crown reduction. Reason: General maintenance.
 - e) 22/01326/FUL – Hobbits Hole, South Hanningfield Road, Rettendon Common – Construction of stable block consisting of 3 stables and a hay store.
7. Finance:
 - a) Ratification and Authority to Issue Cheques and Online Payments.
 - b) 31st July 2022 Month End Accounts.

- c) To Agree a contribution towards the cost of installing CCTV equipment in Hawkswood Road.
 - d) Discuss the option to opt-out of the SAAA central external auditor appointment arrangements.
 - e) To Agree a donation in memory of Michael Thomason.
8. For discussion only, whether the Parish Council wish to adopt the recent Local Government Association's Model Code of Conduct. If we do, then our Standing Orders will need to be amended.
 9. To discuss the review of the current adopted Local Plan.
 10. Matters for Information.
 11. Date of next meeting.
 12. Resolution for the exclusion of the public RESOLVED that under Section 100A(4) of the Local Government Act 1972 and/or as amended the public be excluded from the meeting for the specific agenda items on grounds that it involves the likely disclosure of exempt information falling within paragraphs 3 and 6 of Part 1 of the Schedule 12A to the Act. An immediate vote is required relating to Agenda 13.
 13. In Committee – Insurance Matters