

Hormead Parish Council

Members are hereby summoned to attend the **Hormead Parish Council Meeting** on **Thursday 19 October 2017** at **8pm** in the **Meads Pavilion** to transact the following business

Public and press are welcome to attend, although under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, they may be excluded for the discussion of confidential business. Please note that Public participation is not permitted, except during the time designated for public comments.



Signed: Colin Marks, Proper Officer and Clerk to Hormead Parish Council

Date: 12 October 2017

AGENDA

In accordance with The Openness of Local Government Bodies Regulations 2014, SI 2095, only non-confidential business (press and public present) may be filmed, recorded, photographed, broadcast, or reported via social media by any person. Recording and reporting the Council's meetings is subject to the law, including the Human Rights Act, the Data Protection Act, and the laws of libel and defamation, and it is the responsibility of those doing so to comply.

17.117 Apologies for absence

1. Councillors (stating reason, which may be voted on as being accepted)
2. Other apologies

17.118 Declarations of Interest and dispensations

1. (i) To receive declarations of interest from councillors on items on the agenda (*including non-pecuniary, with the nature of the interest. Members should give due regard to the Disclosable Councillor Conflicting Interests notice at the end of this agenda*).
(ii) To note Cllr Matthew Reeves-Hairs interest as Chairman of the Village Hall Management Committee.
2. (i) To note the dispensation granted to Cllr Teresa Marks to speak and vote on Council finance business in which she has a pecuniary interest as the wife of the Clerk; and
(ii) to receive members' written requests for dispensations for declarable interests (if any); and
3. To discuss and vote on any requests for dispensation as appropriate.

17.119 **To approve and sign Minutes** of the Parish Council Meeting, 21 September 2017

17.120 **Police Report:** To receive crime report for July/August

17.121 **Chairman's Announcements**

17.122 **Planning**

1. New Planning Applications

3/17/2234/PNHH	Bluebell Cottage, Hare Street: Demolish conservatory and erect single storey rear extension - Maximum depth 5.485 metres; Maximum height 4.00 metres; Eaves height 3.7 metres	
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2. Decision Notices

3/17/1942/HH	17 Fayland Cottages, Hare Street: First floor rear extension and insertion of first floor window on flank elevation.	Decision awaited
3/17/1862/OUT	Hare Street Garage: Outline planning permission: Demolish all existing structures; change of use of the site from mixed use of residential and commercial to wholly residential. Erect four dwellings: a terrace of 3 no. 3-bed properties and 1 no. detached 4-bed property (net gain of three dwellings). Provision for parking and creation of a single point of access onto the B1368.	Decision awaited
3/17/1698/HH 3/17/1699/LBC	The Shambles, Conduit Lane: Single storey rear extension and cladding walls with weatherboarding to existing rear extension.	GRANTED
3/17/1614/FUL	Land adj to Gelders, Conduit Lane: Demolition of group of former pig farm buildings. Construction of two detached dwellings.	REFUSED

3/14/1624/CL	Hillcrest, Hare Street: <i>Certificate of lawfulness for use as dwelling house.</i>	Decision awaited
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3. **Other planning matters:** To consider any late planning applications and other matters
 1. **Gt Hormead Conservation Area Appraisal:** Public meeting Dec/Jan and offer of confidential meeting with Parish Council.
 2. **NALC Consultation:** Planning the right homes in the right places. To consider response by 27 Oct.
 3. **EHC:** To note Braughing Parish Neighbourhood Plan - Regulation 16 Consultation

17.123 Finance

1. Report on the Council's finances (Accounts Appendix A). *(Summary in Minutes on website)*
2. A non-signatory member to sign the accounts sheet and bank statement reconciliation
3. To receive and note performance to date against budget
4. To authorise signing of orders for payment. (Appendices B1 and B2)

17.124 Correspondence: To receive correspondence list *(below, for information unless indicated)*

17.125 Special Interest Matters: To receive reports for:

1. Village Hall
2. Highways: to consider speed awareness stickers for wheelie bins
3. Rights of Way
 1. Update for from Parish PROW Officer
4. Parishioners' concerns and other matters to report
 1. To consider commenting on the school's proposal to reduce the published admission number
 2. Problems with articulated lorries being misdirected and getting stuck in Andersons Lane

17.126 Meads fields and buildings

1. Pavilion
2. Shower room ceiling: Update
3. Flood incident in pavilion: remedial action update

17.127 General Data Protection Regulations (GDPR), May 2018:

1. Update
2. To note renewal of ICO Registration to October 2018

17.128 Fibre Broadband rollout: BT update

17.129 Auto precept referendum: To consider responding to consultation (deadline 26 October)

17.130 For future agendas:

1. To note items received too late for inclusion on this agenda
2. To receive any other items for future agendas
 - 2018/19 Budget (information required for November meeting)
 - To consider new pavilion fire extinguishers and Fire RA
 - Pavilion RA
 - New play area equipment/zip wire

To consider suspending the Meeting for Public Comments:

Limited to 15 minutes and one question only per person. Persons not conducting themselves in a civil manner may be asked to leave the room

Meeting to be resumed

17.131 Date and time of next Parish Council Meeting

Thursday 16th November, 8pm, Pavilion

Correspondence list for Agenda item 17.124: (for information only except where referred to an agenda item)

Hormead School: Consultation letter re proposal to reduce the published admission number *(17.125.4.1)*
 Parishioner: Problems with articulated lorries being misdirected and getting stuck in Andersons Lane *(17.125.4.2)*
 EHC: Gt Hormead Conservation Area Appraisal public and Parish Council meetings Dec/Jan *(17.122.3.1)*
 ICO: New Data Protection Regulations update *(17.127)*
 HAPTC: NALC consultation on Planning the right homes in the right places *(17.122.3.2)*
 EHC: Braughing Parish Neighbourhood Plan - Regulation 16 Consultation *(17.122.3.3)*
 HAPTC: Auto precept referendum consultation – deadline 26 October *(17.129)*
 BT: Re fibre broadband rollout progress *(17.128)*

DISCLOSABLE COUNCILLOR CONFLICTING INTERESTS

Hormead Parish Council

1. A Member, present at a meeting of the Parish Council, or any committee, or sub-committee of the Parish Council, with a Disclosable Pecuniary Interest (DPI) in any matter to be considered or being considered at a meeting:
 - must not participate in any discussion of the matter at the meeting;
 - must not participate in any vote taken on the matter at the meeting;
 - must disclose the nature of the interest to the meeting, whether registered or not, subject to the provisions of section 32 of the Localism Act 2011;
 - if the interest is not registered and is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days;
 - must leave the room while any discussion or voting takes place.
2. A DPI is an interest of a Member or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they were civil partners) within the descriptions as defined in the Localism Act 2011.
3. The Local Authority may grant a Member dispensation, but only in limited circumstances, to enable him/her to participate and vote on a matter in which they have a DPI.
4. It is a criminal offence to:
 - fail to disclose a Disclosable Pecuniary Interest at a meeting if it is not on the register;
 - fail to notify the Monitoring Officer, within 28 days, of a DPI that is not on the register that a Member disclosed to a meeting;
 - participate in any discussion or vote on a matter in which a Member has a DPI;
 - knowingly or recklessly provide information that is false or misleading in notifying the Monitoring Officer of a DPI or in disclosing such interest to a meeting.

(Note: The criminal penalties available to a court are to impose a fine not exceeding level 5 on the standard scale and disqualification from being a councillor for up to 5 years)