

I HEREBY GIVE NOTICE OF THE MEETING OF NAYLAND WITH WISSINGTON PARISH COUNCIL TO BE HELD ON WEDNESDAY, 11TH SEPTEMBER 2024, AT **7.30 P.M.** AT NAYLAND VILLAGE HALL WHICH ALSO OFFERS VIDEO CONFERENCING.

Clerk to the Council  
12 Doughton Road, Kelvedon,  
Colchester CO5 9RR.  
Tel: 01376 425744

*Before the start of the meeting there will be a public forum allowing Parishioners 2 minutes per person to speak. Please email the Clerk for a link if you would like to join by video conferencing. Any requests should be received by 1.00 p.m. on the day of the meeting. Detailed Minutes will be available as usual.*

### **AGENDA and SUMMONS**

- a) Public Forum
- b) District Council Report
- c) County Council Report

#### ***Parish Council Meeting***

1. Declaration of Acceptance of Office - Chair.
2. Apologies
3. Approval of Minutes of the Meeting held on 17<sup>th</sup> July 2024
4. Declarations of Interest by Councillors
5. Highways
6. Finance Report including: -
  - i) Cash Report
  - ii) List of pre-agreed payments for July and August.
  - iii) Review of Effectiveness of Internal Audit and Appointment of Internal Auditors
  - iv) External Audit Report
  - v) Consider Annual Budget for Horse-watering
  - vi) Review of Asset Register and Insurance Renewal
  - vii) National Savings Account
  - viii) Tailor Model Publication Scheme
  - ix) Any other urgent Finance Matters
7. Town and Country Planning
  - i) Report on decisions received.
  - ii) Report on observations to 4 tree applications.
  - iii) Consider the full planning application for storage building at Hill Farm Business Centre, Harpers Hill.
  - iv) Consider the Householder and Listed Building applications at 72-78 Bear Street.
  - v) Consider the application for double carport at 2 Gravel Hill.
  - vi) Any other urgent Planning matters including receipt of the Planning Webinar Recordings.
8. Street Lighting
9. Community Led Housing.
10. Recreation and Open Spaces including: -
  - Potential planting scheme for Harpers shelter area
  - Any other urgent items
11. Village Hall including updates on the roof project and report of concerns with some Webb's Meadow trees. One further item in Committee regarding Webbs Meadow.
12. Community Council
13. Allotments - including the Best Kept Allotment Presentation and responses re non-payment and the condition of some plots.
14. Burial Ground including potential polite notice re glass on graves.
15. Footpaths
16. Correspondence - mostly covered under other Agenda items.

Debbie Hattrell – Clerk to Parish Council