Notice of Extra Ordinary Meeting on 25th April 2024 Meeting of Elmstead Parish Council

Community Centre, School Road, Elmstead Market, CO7 7ET

To: Members of Elmstead Parish Council

You are hereby summoned to attend the Extra Ordinary Meeting of Elmstead Parish Council to be held at the Community Centre, School Road, Elmstead on Thursday 25th April 2024 at 7.00pm

The press and members of the public are cordially invited to attend.

Agenda

- 24/083 Chairman's welcome and notifications.
- 24/084 Apologies for Absence.
- 24/085 Declaration of Pecuniary Interests and Personal Interests.
- 24/086 Approval and signing of the minutes from 4th April 2024.
- 24/087 To receive an update about the progress of resolutions from the meeting above not covered in this agenda.

24/088 Public Speaking

There is a maximum of 15 minutes of public speaking, with a maximum of 5 minutes per member of public.

During the public speaking: Members of the public and guests can address the Council on matters presented on the publicised agenda. Council can only take decisions on agenda items. Matters raised that are not on the agenda can be carried forward for a response at a later date.

After the public forum: Members of the public are asked to respect that this is a meeting to conduct council business and interruptions during the remainder of the meeting are not permitted, unless specifically invited to speak.

24/089 Independent Examination – Tendring/Colchester Borders Garden Community Plan An update on the Examination hearings to be held between Tuesday 7th – Friday 10th May 2024.

24/090 New Community Centre and Open Space land

- i) A report from a meeting with Duncan Clarke and Beckett architects.
- ii) To confirm the changes made to the plans thus far.
- iii) An update from the committee meeting held on 11th April 2024.
- iv) Topography survey.
- v) Any other updates?
- vi) To consider opening a new account for the s106 contributions already paid and to be paid directly to the council.

24/091 Tendring District Council Overview and Scrutiny Enquiries Work Programme Consultation 2024/25

"Have your say in relation to the matters you believe need Tendring District Council's attention over the coming year."

To discuss responding to this consultation.

Deadline: 11:59pm on Friday, 10 May.

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24/092 Allotments

To discuss the future use of the allotment land at Pavilion View to be transferred to the council.

24/093 Footpath from Church Road to Old School Lane (Byway 10 Elmstead) To discuss the state of the footpath.

24/094 Events Working Party

To consider adding Cllr Richfield as a member of this working party.

24/095 Finance

- i) To look through the finance report and approve payments. See appendix 1.
- ii) To consider quotes for works to the war memorial.

24/096 Items for the next agenda or for information only

24/097 Next meeting

- i) 16th May 2024.
- ii) To discuss the format for the Annual Parish Meeting and Annual Parish Council Meeting.

Signed: <u>A Baxter</u> Clerk to the Council. Dated: <u>Sunday 21st April 2024</u>