

Helions Bumpstead Parish Council

Locum Parish Clerk/RFO: Kevin B. Money

c/o 7 Roach Vale Colchester Essex CO4 3YN

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Dear Councillor

You are requested to attend the forthcoming meeting of Helions Bumpstead Parish

Council to be held on **MONDAY 9th. SEPTEMBER 2024 at 7pm** in the Committee Room, Helions Bumpstead Village Hall for the purpose of transacting the business ONLY shown on the agenda below.

KBMoney Kevin B. Money CiLCA – Locum Clerk to the Council – 3rd. September 2024

FULL COUNCIL MEETING AGENDA

Members of the press and public are welcome to attend.

24/71 Chair welcome

24/72 Apologies for Absence

24/73 To elect a vice-Chair for the remainder of 2024/2025 year

24/74 Declarations of interest

To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda.

24/75 Approval of minutes

To confirm and sign the Minutes of the Parish Council meeting held on 12th. August 2024

24/76 Public Forum

Members of the public are welcome to attend the Parish Council meeting in order to speak with respect to items on the agenda and other matters that are of mutual interest.

Please note: The maximum time allowed for this item is 15 minutes but may be extended at the discretion of the Chair. At the close of this item members of the public will no longer be permitted to address the council.

24/77 District & County Councillors Reports

The District and County Councillors are invited to address the meeting on matters of mutual interest.

24/78 Parsonage Wood

Confirmation of email decision to approve, in principle, tree planting to the plan submitted to the Council at the June 2024 meeting

24/79 Speedwatch, B1057 closure. To consider inauguration of Speedwatch group and B1057 closure

24/80 Legality of further road closures

24/81 Actions to be considered in response to increased commercial aircraft movements in August

24/82 Review of Braintree Planning refresh

24/83 Review of Village Hall defibrillator servicing

24/84 Councillor vacancy. Update from the Clerk

24/85 Finance

- a) To receive the Bank Reconciliations as at 31st. August 2024
- b) To receive the comparison of Actual to Budget for 2024/2025
- c) To approve the payment for Accounts for May, June, July, August and September 2024 and to agree a transfer of funds to meet the Parish council financial requirements
- d) Update on banking arrangements with Barclays and Unity Trust Bank

24/86 Budget 2025-2026. Councillors to discuss draft budget for 2025-2026

24/87 Planning Application/s

24/88 Planning decisions made affecting Helions Bumpstead

24/89 Policy and Procedures Review. Website update from the Clerk

24/90 Items for the Next Agenda

24/91 Date of the Next Meeting. Councillors to note the meeting dates in 2024. 14.10.24: 11.11.24: 09.12.24

24/92 Meeting dates for 2025 – 13.01: 10.02: 10.03: 14.04: 12.05: 09.06: 14.07: 08.09: 13.10: 10.11: 08.12.25

24/93 Closure of the Meeting To close the Meeting having considered and determined all items of business

MEETING CANCELLED