

WETHERSFIELD PARISH COUNCIL
REPRESENTING WETHERSFIELD, BLACKMORE END & BEAZLEY END



Members of the Council are hereby summoned to attend a meeting to be held at Blackmore End Village Hall on Wednesday, 19th June 2019 commencing at 7.30pm for the purpose of transacting the following business:

The meeting will be open to the public unless the Council directs otherwise.

AGENDA

1. **Apologies for Absence.**
2. **To receive member's declarations of interest and dispensations in items on the agenda.**
Dispensations should be requested from the Clerk up to the day before the meeting.
3. **Minutes:** Acceptance of the minutes from the Parish Council Meeting held on 10th April 2019.
4. **Public participation session with respect to items on the agenda and other matters that are of mutual interest or local concern:** A maximum of 15 minutes shall be allowed for public question time and it is requested each member of the public speak for a maximum of 3 minutes.
5. **CROWS:** An update.
6. **Report from the Clerk:** An update on matters arising from the last meeting together with any correspondence received. (Appendix I).
7. **To receive a report from the District Councillor.**
8. **Wethersfield Community Website:**
 - (i) To consider the best way to fund an AWS (Amazon Web Services) account as requested by the volunteer webmaster.
 - (ii) To agree to defer the motion proposed by Cllr Barker (minute ref: 81/18-19(ii)) for another month.
 - (iii) Addressing continuing problems with the website.
9. **Planning:** To consider and make comments to Braintree District Council on the following application/s:

19/00136/FUL - The Old Brewery, Braintree Road, Wethersfield
Notice of intent to carry out works to trees in a Conservation Area. Remove two elder trees on boundary.
10. **VE Day 2019:** To discuss a celebration.

11. **DFPFA:** To consider request for a grant for fitness equipment (half PC half DFPFA)
12. **Planters for Beazley End (Open Spaces Action Plan 2019):** To consider.
13. **Smartening Up Wethersfield:** To consider suggestions put forward by a resident to improve the presentation of the village.
14. **Welcome Pack for New Residents:** To consider creating a welcome pack.
15. **Blown Plaster outside the Wethersfield Club:** To agree to repair this.
16. **Compliance with Making Tax Digital & Integrating Accounting Software:** To consider setting this up.
17. **Co-option (Wethersfield Ward):** To discuss progress.
18. **Finance:**
To approve payments/cheques for signature. (Appendix II)
19. **Items from Councillors to be added to the next Agenda.**
20. **Next Parish Council Meeting:** The next meeting of Wethersfield Parish Council will be held at Blackmore End Village Hall on Wednesday, 17th July 2019 commencing at 7.30pm. **PLEASE NOTE A REPRESENTATIVE FROM BRAINTREE DISTRICT COUNCIL WILL BE ATTENDING THE MEETING TO GIVE A PRESENTATION ON PROPOSED CHANGES TO THE CONSERVATION AREA**

Michelle Baker
Clerk to Wethersfield Parish Council

13th June 2019