

Village Hall York Road Earls Colne CO6 2RN

11th December 2025

To: Members of Earls Colne Parish Council

You are hereby summoned to attend

THE PARISH COUNCIL MEETING TO BE HELD AT THE VILLAGE HALL (LARGE HALL) ON TUESDAY $16^{\rm TH}$ DECEMBER 2025 AT 7.15 PM

for the purpose of transacting the following business

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Clerk to the Council

<u>AGENDA</u>

- 1. Apologies for Absence
- **2. Minutes of the Parish Council Meeting** held on 18th November 2025 to be taken as read and signed as a correct record by the Chairman.
- 3. Declarations of Interest (existence and nature) with regards to items on the Agenda. Councillors are reminded that the code of conduct provides that should they have a disclosable pecuniary interest in any matter under discussion, they should speak only in the public session, then withdraw from the room and not seek to influence a decision about the matter.
- 4. Essex County Councillor Update

To receive an update from Councillor Siddall.

5. Braintree District Councillor Update

To receive an update from Councillors Spray and Courtauld.

6. Chairman's Update

To receive an update from the Chairman.

- **7. Public Participation session** with respect to items on the Agenda and other matters that are of mutual interest.

 3 minutes per person; 15 minutes max
- 8. Clerk's Report

To receive an update on actions.

- 9. Finance and Internal Control
 - (a) To identify prospective projects/initiatives for inclusion in the 2026/27 budget.
 - (b) To note the changes to the Essex Pension Fund employer contributions.

- (c) To agree to join the Braintree Association of Local Councils at a fee of £24 to the end of this financial year, £48 per year thereafter.
- (d) To agree the 2026 full Council meeting dates, including the Annual Parish Council meeting in May and the Annual Parish Meeting between 1st March and 1st June.
- (e) To agree to support the bi-weekly Tuesday Luncheon Club at the village hall with funding of up to £250 per quarter. Payments will be made on a reimbursement basis against evidence of expenditure, unless and until a dedicated bank account for the club is confirmed.
- (f) To note the setup of a Square Reader, with payments directed to the Council's bank account and the device held securely by the Clerk. Personal details used for verification provide no access to Council funds.

10. Planning

To consider the following planning applications:

- (a) **25/02592/TPOCON** Tree works at 20 Upper Holt Street.
- (b) 25/02626/VAR Variation of conditions 2, 5 and 10 of approved application 24/00306/FUL. Variation would allow for amendments to building size, layout and appearance, including a new ensuite and dog grooming area, relocated plant cupboard, plus various alterations of windows and doors and consequential amendments.
- (c) 25/02706/HH Proposed outbuilding to be used as a garden room/office at 32 York Road.
- (d) 25/02669/FUL— Replacement of front doors at Green Court, Dudley Road.
- (e) 25/02761/TPOCON Tree works at 15 Park Lane.
- (f) **25/02746/LBC** Replacement of existing up and over doors with a single electric roller door on detached double garage; remedial works to house guttering; installation of a French drain at Priory Farm House, Halstead Road.

11. Village Environment

- (a) To appoint a contractor to carry out the tree works identified in the December 2024 tree survey.
- (b) To agree to join the Open Spaces Society at a cost of £45 per year.
- (c) To discuss the recommendations for the Potential Open Spaces Improvements Plan (POSI).
- (d) To consider and approve the purchase of RADAR keys for the accessible public toilets, and to determine the fee to be charged to residents wishing to obtain a key from the Council.

12. Health and Safety

To receive an update on health and safety matters.

13. Village Hall

- (a) To receive an update on village hall matters.
- (b) To agree to upgrade the village hall's heating filling system, at a maximum cost of £1,000.

14. Accounts for Payment

To approve the accounts for payment.

15. General Information

To receive any brief notices or reminders from Councillors or the Clerk. No decisions will be made under this item.