

An Extraordinary Meeting of MAYLAND PARISH COUNCIL

will be held in the Lawling Park Hall on Tuesday 13th August 2019 at 7.00 p.m.

ALL COUNCILLORS ARE SUMMONED TO ATTEND

AGENDA

If members of the press or public are present.....

Does any member of the public or press wish to film or otherwise record the meeting? You are reminded that:-

- . Members of the public or officers present at a meeting may not be filmed without their consent
- Any persons under the age of 18 may not be filmed regardless
- Any recording must be done in a way that does not disrupt the meeting
- . No oral commentary is permitted during the meeting and
- No recording is permitted of any part of a meeting which is closed to the public.

Anyone who objects to being filmed, recorded, photographed or otherwise reported, and children and vulnerable adults now have an opportunity to declare their presence.

75 Members' Apologies for Absence

To receive and approve members' apologies for absence.

76 Declarations of Interests

To receive declarations of interest in accordance with the council's Code of Conduct.

77 Minutes of the Previous Meeting

To sign as a correct record the minutes of the Extraordinary Parish Council Meeting held on 25th June 2019 and the Parish meeting held on 9th July 2019.

78 Public Discussion

This session will be used for members of the public to address the Council.

79 Planning

To consider the following planning applications and to agree comment to the local Planning Authority:-

19/00731/HOUSE PP -07969928

Proposal: Rear roof dormer extension

Address: 268 Esplanade Mayland Essex CM3 6AL

19/00581/HOUSE PP -07874322

Proposal: Build single garage attached to property on the front with pitched roof.

Address: 87 Imperial Avenue, Mayland, Essex CM3 6AJ

DECISIONS

To note planning decisions and appeal decisions made by the Local Planning Authority.

80 Finance

- All Councillors will receive a list of all payments and receipts. A decision to accept them all will be required.
- To note verification of bank reconciliations.
- To note quarterly accounts

- 81 Clerk's Report Each Councillor has received an update on matters from the last meeting. No new matters will be considered under this agenda item. Any business requiring a decision is listed separately on this agenda.
- **Lawling Park Committee** *including Bakersfield, Lawling Playing Field & Dog Walk Area*To note receipt of the draft minutes from July LPC meeting
 - Garden area update plaques, wall
 - Boot sale update
 - Fundraising events in hall A decision to be made re booking.
- 83 New Councillors
- 84 Neighbourhood Plan Committee
 - Update from NP meeting
 - Historic Buildings
- 85 Neighbourhood Watch Update
- 86 Highways
- 87 Footpaths
 - Update on footpath report
 - A decision is required to purchase access route in North Drive
- **88 Parks & Open Spaces** including George Everitt Memorial Park, Cardnell Brothers, Memorial Park Field & Mayland Nature Reserve
 - To consider a quotation from Manor Tree Services to cut back further overgrowth in Nature Reserve.
 - To consider a quotation to replace the wet pour in the children's park
- 89 Village Environment including Lighting Vandalism, Sea Wall, Transport
 - Drug issues in park
- 90 Henry Samuel Hall
 - Committee commitment to MPC committee
- 91 CCTV

Councillors' reports of any problems and actions that may be required.

92 Correspondence

Essex Warbler

93 Items for Next Agenda

Signed L Whitefield

Clerk to Mayland Parish Council

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