LITTLE CLACTON PARISH COUNCIL Clerk: Mr D Land

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD AT PLOUGH CORNER ON MONDAY, 05th June 2023 AT 7.30 PM

PRESENT:

Chairperson: J Cutting
Councillors: P Balbirnie, M Balbirnie, D Botterell, J Taylor, L Gray, J S Daye, G Duffett, D
Steele, C Amor
District Councillor: Jeff Bray
Essex County Councillor: Dan Land

2 members of the public was in attendance.

06/2023 – 01 | Welcome Chairman welcomed everyone to the meeting.

06/2023 - 02 | Apologies for Absence

None were received.

06/2023 - 03 | Declarations of Interest

To declare the existence and nature of any 'personal' or 'personal and prejudicial' interest relating to the items on the agenda having regard to paragraphs 8 to 12 (inclusive) of the Code of Conduct for Members. None were declared.

06/2023 – 04 | Public Forum – Questions from Members of the Public

Member of the public asked about the development traffic affecting her property Are we aware of the solar farm? Yes MOP of the public reported that the road outside Kempton Park is increasing in speed.

06/2023 – 05 | To agree the minutes of the council meeting held 17th May 2023 Resolved: The minutes be accepted as a true record. Proposed by Cllr Botterell seconded Cllr Duffett- all in favour.

06/2023 - 06 | Business Group Projects

06/2023 – 07 | Finance and Cheque Authorisation

To agree the monthly payments. **Resolved:** that the month's cheques be signed. Proposed by ClIr Botterell, Seconded ClIr M Balbirnie – all in favour.

06/2023 – 08 | End of year accounts 2022-23

Resolved: that the year end accounts for 2022-23 be approved. Proposed M JS DAYE Cllr Seconded Cllr Steele - all in favour.

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06/2023 – 09 | Annual Governance and Accountability Review (Section 1) Resolved: that the Annual Governance and Accountability Review (Section 1) for 2022-23 be approved. Proposed Cllr JS DAYE Seconded Cllr Taylor - all in favour.

06/2023 – 10 | Annual Governance and Accountability Review (Section 2) Resolved: that the Annual Governance and Accountability Review (Section 2) for 2022-23 be approved. Proposed Cllr Steele Seconded Cllr Balbirnie - all in favour.

06/2023 – 18 | Items for future Consideration

Village improvements

Meeting Closed 07:19pm

The next meeting will be held on Monday 3rd July at 7.30pm, 2022

Signed Chairman