# PLAISTOW AND IFOLD PARISH COUNCIL



# **Notice of Meeting of the Parish Council**

Members of Plaistow and Ifold Parish Council are summoned to attend the Full Council Meeting on <u>Tuesday 15<sup>th</sup> July 2025</u> at 19:30, Winterton Hall, Plaistow. <u>Members of the Press and Public are</u> welcome to attend.

Dated: 10<sup>th</sup> July 2025 Yours faithfully,

) Browley Clerk & RFO to the Council

# **MEETING AGENDA**

This agenda, Clerk's Report and appendices can be found on the Parish Council's website: <a href="https://www.plaistowandifold-pc.gov.uk">www.plaistowandifold-pc.gov.uk</a> | Alternatively, please contact the Clerk for hard copies or remote access: <a href="mailto:clerk@plaistowandifold-pc.gov.uk">clerk@plaistowandifold-pc.gov.uk</a>

Number Item

1. Apologies for absence

**Recommendation:** - To receive and accept apologies for absence.

2. **Disclosure of Interests** 

**Recommendation**: - To receive any disclosure by Members of any disclosable pecuniary interests and interests other than pecuniary interests, as defined under the Plaistow and Ifold Parish Council Code of Conduct and the <u>Localism Act 2011</u> Chapter 7 ss.26 - 37, in relation to matters on the agenda.

Minutes

**Recommendation**: - To approve the Minutes of the Parish Council meeting held on  $\underline{17^{th}}$  June 2025 and resolve to sign via Secured Signing in accordance with S.O. 12(g).

4. Public Forum

**Recommendation**: - To receive and act upon, if considered necessary by the Council, comments made by members of the public in accordance with relevant legislation and the Parish Council's <u>Standing Orders</u> 3(d), (e), (h), (i) – (k). Questions, or brief representations can be made <u>either in person</u>, or in writing provided they were sent via <u>email to the Clerk no later than 4pm Tuesday 15<sup>th</sup> July 2025.</u> In accordance with <u>Standing Orders</u> 3(f) and (g), Public Participation shall not exceed 10 minutes, unless directed by the Chairman; and a speaker is limited to 5 minutes.

5. To receive reports from County and District Councillors

**Recommendation**: - To give an opportunity to receive an update from Councillors at a District and/or County level on business and activities that affect Plaistow and Ifold Parish and the local area.

#### 6. **Planning Matters**

#### 1. Neighbourhood Plan.

#### See Clerk's report

**Recommendation:** - To receive the Clerk's update and consider the quote for the Planning Consultant's work on the Neighbourhood Plan and supporting documents up to and including Regulation 15 (Submission Plan). (See attached)

#### 7. Financial Matters

#### 1) Financial Reports to 21<sup>st</sup> June 2025 to 18<sup>th</sup> July 2025

Includes income and expenditure from 21<sup>st</sup> June 2025 to 18<sup>th</sup> July 2025 and the Order for Payment for July 2025 (to be circulated separately) and <u>bank</u> reconciliations to 30<sup>th</sup> June 2025.

**Recommendation**: - To receive, review and note the financial reports and appoint three signatories for the order for payments and authorising bank BACs

# 2) VAT 1<sup>st</sup> Quarter

Includes the adjustment of £28.40 recommended by the Internal Auditor.

**Recommendation:** to note the VAT repayment claim submission with adjustment to claim a total refund of £4804.74.

#### 3) Grant Applications:

#### See Clerks Report

Recommendation: to consider the grant request for approval.

- Scouts -up to £1400
- BEAT -£1000 (total costs £1310)
- Durfold Wood Residents Association- £400
- 80s Tea Party Volunteer Group- £250

#### 4) <u>Clerk's Delegated Decisions</u> -Scheme of Delegation

**Recommendation**: To note and ratify the following decision(s) made by the Clerk pursuant to paras 3.1.2, 3.1.3, 3.1.5, 3.1.6 of the Scheme of Delegation: -

Acceptance of a BEL Signs Play area entrance sign quote for £185 net.

## 8. Policies

**Recommendation:** to consider the updated Pension Discretion Policy responses to questions posed as an update to the Policy currently in place.

- Existing Pension Discretions Policy
- Proposed Pension Discretions Policy.

# 9. Play Parks

#### See Clerk's Report

- Ifold Play area
- Lady Hope Play area

#### 10. Tree Works

#### See Clerk's report

**Recommendation**: To consider quotes for the tree works recommended from the <u>recent</u> <u>survey.</u>

**Recommendation**: To consider whether to undertake aerial surveys for the two Oaks at the recreation ground.

**Recommendation**: To review the <u>Sessile Oak survey</u> carried out and note no actions recommended other than resurvey in three years.

# 11. Clerk's update & items for inclusion on a future agenda

Recommendation: - To receive general updates and resolve to add any matters arising to a future agenda in relation to: -

- 1. CIO: Title Transfer Winterton Hall.
- 2. Cox's Pond Water Testing. See Clerk's Report
- 3. Cox's Pond Roadside barrier. Signs have appeared with 23<sup>rd</sup> July works to be carried out.
- 4. Over 80's Tea Party. Cllr Price to report.

## 12. Correspondence

See Clerks Report

Overgrown PROW. Next WSCC clearance is December 2025 according to PROW,

## 13. Items for Church Newsletter and <u>E News Summer 25 publication</u>.

#### 14. <u>Date of next meetings</u>

Recommendation: - To note the dates of forthcoming meetings:

- Finance 29<sup>th</sup> July 7.30pm Winterton Hall
- Planning 6<sup>th</sup> August 7.30pm Winterton Hall
- Planning 3<sup>rd</sup> September 7.30pm Winterton Hall
- Full Council 9<sup>th</sup> September 7.30pm Winterton Hall