



To Members of Thorp Arch Parish Council

You are hereby summoned to attend the next meeting of Thorp Arch Parish Council. Members of the public and press are welcome to attend. Members of the public may make representations to the Council under item 4 according to the Council's standing orders.

Agenda – Annual Meeting

Thursday 6th May 2021 at 7.00pm

**The Meeting will be conducted remotely due to Covid-19 restrictions
Residents wishing to attend the meeting should contact the clerk for joining details**

- 1. ELECTION OF CHAIRMAN AND DECLARATION OF ACCEPTANCE OF OFFICE**
- 2. ELECTION OF VICE CHAIRMAN DECLARATION OF ACCEPTANCE OF OFFICE**
- 3. PUBLIC REPRESENTATIONS**
- 4. TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE**
- 5. POLICE MATTERS**
- 6. TO RECEIVE ANY DECLARATIONS OF INTEREST and CONSIDERATION of DISPENSATIONS**
- 7. TO APPROVE THE MINUTES OF THE MEETING HELD ON MONDAY 12th APRIL 2021**
- 8. TO APPROVE THE MINUTES OF THE APM MEETING HELD ON MONDAY 26th APRIL 2021**
- 9. TO CONSIDER NEW CORRESPONDENCE**
 - Concerns from residents on a number of matters
- 10. FINANCIAL MATTERS**
 - a. To authorise payment of accounts presented
 - b. To note balances and receipts
 - c. To receive the bank reconciliation
 - d. To accept the internal audit and action recommendations
 - e. To approve and sign off the Annual Governance and Accounting Return (AGAR)
 - f. To note remittance for the second tranche of CIL for the sum of £18,499.87

11. PARISH DEVELOPMENT MATTERS

- a. Chartford Homes Applications – Update on progress re: 16/03692 for 26 dwellings
- b. To receive an update re Lovell Homes/Homes England reserved matters application ref: 20/02420/conditional consent re outline application for 119 dwellings 18/07278/FU
- c. To receive an update about the cycle path project
- d. To receive an update on the adverse possession application for land at Thorp Arch Grange
- e. **To consider and decide upon the following Planning Matters:**
 - **Ref: 21/01016/LI** – Removal of internal stud walls – Mill Lane – Approved
 - **Ref: 20/04284/LI** – Variation off condition 2 on previously approved planning application – The Old Smithy, 11 Thorp Arch - Approved

12. PARISH PROJECTS

- a. To receive an update on the new village sign

13. ORGANISATIONAL MATTERS

- a. To note the resignation of Chairman John Richardson
- b. To discuss the vacancy created by JR's resignation
- c. To consider establishing a CIL sub-group
- d. To agree a process for dealing with any resident enquiries related to the Lovells development

14. INFRASTRUCTURE REPORT

- a. To receive an update on traffic and highways matters
- b. To receive an update regarding problems arising from transporter deliveries to the car firms at Hall Farm

15. COMMUNITY PARTICIPATION

- a. To receive an update on the Christmas lights committee

16. ITEMS FOR NEXT AGENDA

Items to be raised here for the agenda for the next meeting, no decisions can be taken.

17. NEXT MEETING

The next meeting will be held remotely on Monday 14th June 2021 at 7.00pm

T Wormley
Clerk to the Council
29/04/21

