

**\Althorne Parish Council**  
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To: Althorne Parish Councillors

You are hereby summonsed to attend a Meeting of Althorne Parish Council at the Parish Hall on Wednesday 29<sup>th</sup> June 2022 at 7.30pm for the purpose of transacting the following business.

Joanna Jeffery  
Clerk to the Council  
23<sup>rd</sup> June 2022

## AGENDA

**22/094 Apologies for absence**

To receive apologies for absence

**22/095 Minutes of Meetings**

To approve as a correct record the minutes of the meeting of the Parish Council held 27<sup>th</sup> April 2022 and 25<sup>th</sup> May 2022.

**22/096 Declaration of Interests**

To receive 'Disclosable Pecuniary Interests, Other Pecuniary Interests or Non-Pecuniary Interests relating to items on the agenda.

**22/097 Public Forum with respect to items on the Agenda**

**22/098 Finance**

To advise members of receipts, automated payments and to approve the cheques for payment and signing

**22/098.01 To discuss banking arrangements – change of bank**

To discuss and pass any resolution as necessary.

**22/098.02 To approve and sign section 1, the Annual Governance Statement of the Annual Governance and Accountability Return for 2021/22 (appendix 4)**

**22/098.03 To approve and sign section 2 of the Annual Governance Statement of the Annual Governance and Accountability Return for 2021/22 (appendix 5).**

**22/099 To discuss and agree Statement of Internal Control**

**22/100 Planning**

**22/100.01 Applications requiring response from Althorne Parish Council:**

Week ending: 3<sup>rd</sup> June 2022

21/00487/HOUSE PP-09790284

Replacement side extension

The Nook, The Endway, Althorne, Essex

Week ending: 10<sup>th</sup> June 2022  
22/00664/HOUSE PP-11273696  
Single storey rear extension  
Lady Day Cottage Summerhill Althorne Essex

22/00663/WTPO PP-11279821  
T1 – Sequoiadendron giganteum (Wellingtonia) – Reduce height by 1.5 metres and reshape north, west and east side of canopy by 1.5 metres.

22/00197/SOR  
EIA Scoping Opinion request for the proposed residential led mixed – use development of land at Althorne, to the south of the B1010 Burnham Road.  
Land Adjacent Cliffords Farm Burnham Road Althorne Essex

22/100.02 Decisions advised by Maldon District Council:  
Week ending:

22/100.03 Planning Appeal advised by Maldon District Council

22/100.04 Planning Appeal decisions advised by Maldon District Council  
Week ending: 27<sup>th</sup> May 2022  
Appeal Ref: APP/X1545/D/22/3291100  
Site Address: Kerris Vean, Burnham Road, Althorne, Essex  
Rear second floor extension over existing flat roof addition and side and rear single storey extension  
APPEAL ALLOWED

22/100.05 Neighbourhood Plan:  
Althorne is a designated Neighbourhood Area.

22/100.06 For Information:

**22/101 Transport Report**

**22/102 Health Report**

**22/103 Recreation Ground**  
To receive update.

**22/104 Pavilion Refurbishment**  
To discuss and pass any resolution as necessary.

**22/105 Reports from Meetings and Events attended**

**22/106 Public Forum with respect to matters of mutual interest**

**22/107 Information Exchange/Next Agenda Items Only**  
No decisions can be made under this item.

Matters may be raised by members and requested to be itemised on the next meeting agenda.

**22/108**

**Date of next meeting and closure**

Parish Council meeting 27<sup>TH</sup> July 2022.