



ALDHAM PARISH COUNCIL

Parish Clerk: Kevin B. Money 7 Roach Vale Ardleigh Essex CO4 3YN

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Dear Councillor

Your attendance is required at the forthcoming meeting of Aldham Parish Council to be held at the village hall on **TUESDAY 6th. MAY 2025 at 7.30pm** in the Village Hall for the purpose of transacting the business ONLY shown on the agenda

KBMoney - Kevin B. Money CiLCA - Clerk/RFO – 30th. April 2025

ANNUAL MEETING AGENDA

073/2025 Welcome by the Chair

074/2025 Apologies for Absence

075/2025 Election of Chair for the 2025/2026 year

The Chairman to sign the Declaration of Acceptance of Office form

076/2025 Election of Vice-Chair for the 2025/2026 year

The Vice-Chairman to sign the Declaration of Acceptance of Office form

077/2025 Election of Appointments and sub-committee

Sub Committees as at 2024-2025:

Planning Sub Committee: Adam Scott/Roger Walker/Mike Lambert/T. Gearey

Playing Field Sub Committee: Jean Jennings

Village Hall Representative: Brenda Brown

Gallows Green Representative: Andrew D'Angibau

Infrastructure (A120/Pylons) Representative: Adam Scott

Grapevine Representative: Tony Gearey

Personnel Sub Committee: Mike Lambert/Brenda Brown/Adam Scott

078/2025 To re-adopt all Council policies and consider the need for any further policies to be included/reviewed

Documents can be found at

<https://www.aldhamparishcouncil.gov.uk/governance-documents>

079/2025 Declaration of Members interests

To declare any Disclosable Pecuniary, Pecuniary or Non-Pecuniary interest relating to items on the agenda

080/2025 To approve the minutes of the last meetings held on Tuesday 1st. April 2025

081/2025 Public Open Forum (Maximum 15 minutes)

082/2025 Visitors Report (CCC Dennis Willets / CCC Sara Naylor / ECC Lewis Barber)

083/2025 Speed Indicator Device – update from Clerk

1) Councillors to discuss what happens to the old SID once Wormingford and Fordham get their own SID. Should APC buy the device from the 2 other Councils?

084/2025 National Grid– update from Cllr A. Scott

085/2025 Gallows Green Grant Application – update from Cllr M. Lambert

086/2025 Planning – including any Current Planning Applications requiring a response

a) **To consider response to Consultation on Proposed Housing Development on Land North of Halstead Road**

250655 - Rose Cottage Halstead Road Aldham Colchester CO6 3PP

Proposed side and rear extension with entrance porch. Resubmission of 230662.

Documents can be found at

<https://d0cs.colchester.gov.uk/Publisher/mvc/listDocuments?identifier=DC&ref=250655>

087/2025 Planning Decisions affecting Aldham
250272 - Church House Farm Rectory Road Aldham CO6 3RT
Replacement Windows and Doors to Dwelling. **Refuse**

088/2025 Highways & Traffic Working Group

- Update on LHP submission form

089/2025 2024/2025 Annual Return

- 1) To Receive the Internal Auditors report for 2024/2025
- 2) To Receive and, if agreed, sign the Certificate of Exemption for 2024/2025
- 3) To Receive and, if agreed, sign Section 1 - Annual Governance Statement of AGAR 2024/2025
- 4) To Receive and, if agreed, sign Section 2 - Accounting Statement of AGAR 2024/2025

090/2025 Finance

- a) To receive the Bank reconciliations as at 30th. April 2025
- b) To receive the comparison of Actual to Budgeted for 2025/26
- c) To approve the payment of Accounts for May 2025 and to agree a transfer of funds to meet the Parish Council financial requirements

091/2025 To consider training opportunities available from EALC

092/2025 Information Exchange

093/2025 Items for next agenda

094/2025 To confirm date and time of next meeting. Tuesday 3rd. June 2025 at 7.30pm

095/2025 Closure of the Meeting - To close the meeting having considered and determined all items of business