



Little Braxted Parish Council

The Annual General Meeting of Little Braxted Parish Council will be held in the Braxted Bakery, Witham Lane, Little Braxted on Tuesday 22nd May 2018 at 7.15 p.m. or immediately following the Annual Parish Meeting, whichever is the later.

Gordon Mussett
Parish Clerk
8th May 2018

AGENDA

- 1. Election of Chair**
To elect a Chair for 2018/2019
- 2. To Sign the Declaration of Acceptance of Office**
For the Chair to sign the Declaration of Acceptance of Office
- 3. Election of Vice-Chair**
To elect a Vice-Chair for 2018/2019
- 4. Apologies for absence**
To receive apologies for absence
- 5. Declarations of Interest**
For Members to declare any interests in matters on the agenda
- 6. To Consider any requests from Members for Dispensations**
To consider any requests from Members with pecuniary interests for dispensations to enable them to participate on the item in which they have a pecuniary interest
- 7. To Agree and Approve the Minutes of the Meeting held 17th April 2018**
To agree and approve the minutes of the meeting held on 17th April 2018 as a true record
- 8. To Review Standing Orders and Financial Regulations (attached)**
To review Standing Orders and Financial Regulations.
- 9. To Review the Inventory of Land and Assets including Office Equipment (attached)**
To review the inventory of land and assets including office equipment
- 10. To Confirm the Arrangements for Insurance Cover in Respect of All Insured Risks (attached)**
To confirm the arrangements for insurance cover in respect of all insured risks

11. To Review the Council's Subscriptions to Other Bodies (attached)

To review the Council's subscriptions to other bodies

12. To Review the Council's Complaints Procedure (attached)

To review the Council's Complaints Procedure

13. To Review the Council's Procedures for Handling Requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998 (attached)

To review the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998

14. To Review the Council's Policy for Dealing with the Press/media (attached)

To review the Council's policy for dealing with the press/media

15. To Update the Council's Data Privacy Notice – attached

To update the Council's Data Privacy Notice

16. To Adopt a Data Protection Policy – attached

To adopt a Data Protection Policy

17. To Confirm the Time and Place of Ordinary Meetings of the Full Council up to and Including the Next Annual Meeting of Full Council (attached)

To determine the time and place of ordinary meetings of the Full Council up to and including the next annual meeting of Full Council

18. To Agree to Continue to Appoint Maldon District Council's Data Protection Officer as Little Braxted Parish Council's Data Protection Officer – attached

To agree to continue to appoint Maldon District Council's Data Protection Officer as Little Braxted Parish Council's Data Protection Officer

19. To Receive a Financial Report and Note the Current Financial Situation for 2018/2019 (attached)

To receive a financial report and note the current financial situation

20. To Comment on Maldon District Council's Draft Affordable and Viable Housing Supplementary Planning Document - attached

To comment on Maldon District Council's Draft Affordable and Viable Housing Supplementary Planning Document

21. To Approve the Following Payments

To approve the following payments:-

Document Reference	Payable To	In Respect of	£

22. Closure

ITEM 2

To Sign the Declaration of Acceptance of Office

Little Braxted **Parish Council**

Declaration of Acceptance of Office

I having been elected to the office of Chairman of Little Braxted Parish Council declare that I take that office upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability.

I undertake to observe the code as to the conduct which is expected of members of Little Braxted Parish Council.

Signed: Date:

This declaration was made and signed before me.

Signed:

Proper Officer of Little Braxted Parish Council

ITEM 8

To Review Standing Orders and Financial Regulations

Both Standing orders and Financial Regulations were last reviewed at the May 2017 meeting of the Council since when there have been some legislative changes. These have been incorporated into the new versions which have been separately circulated.

Recommended: That the updated and revised Standing Orders and Financial Regulations be adopted.

ITEM 9

To Review the Inventory of Land and Assets including Office Equipment

The Council owns the following assets:-

Asset Register	Date of Acquisition	Value	Basis of Valuation
Village Green	First Registered	£ 1	Village green registration
Village Sign	unknown	£ 900	Estimate
Noticeboard	Jun-10	£ 178	Cost at time of purchase
Circular Teak seat	Donated Jan 2013	£ 1,000	Original purchase price
Queen Elizabeth Silver Jubilee Sign	1977	£ 200	Estimate
Traditional seat with arms	unknown	£ 650	Renewal price 2012
HP 15.6 Laptop	May-16	£ 250	Purchase price 2016
War Memorial	Jun-16	£ 1	Community Asset
HP Envy Wifi Printer	May-16	£ 58	Purchase price 2016
Best Village Sign 2015	Nov-15	£ 100	Purchase price 2015
Barriers	Apr-16	£ 60	Purchase price 2016
Defibrillator	Mar-17	£ 1,406	Purchase price 2017
		£ 4,804	

The Village Green is registered with the Land Registry – Title Reference EX782540.

Recommended: That the Council note the Inventory of Assets

ITEM 10

To Confirm the Arrangements for Insurance Cover in Respect of All Insured Risks

The Council is currently insured with AON. Their minimum insurance cover provides for the following insured values:-

Section of Cover	Declared Value	Sum Insured
Contents	£7,500.00	£9,000.00
Street Furniture	£20,000.00	£24,000.00
Gates & Fences	£7,500.00	£9,000.00
Playground Equipment	£40,000.00	£48,000.00
Ground Surfaces	£2,500.00	£3,000.00
War Memorials	£22,281.46	£22,281.46
Mowers & Machinery	£5,000.00	£6,000.00
Sports Equipment	£5,000.00	£6,000.00
Regalia	Not Required	Not Required
CCTV	Not Required	Not Required

In addition the policy provides for:-

Section	Cover Operative	Limit of Indemnity
Property Damage	Covered	As per Schedule
Money	Covered	As per Schedule
Business Interruption	Covered	£20,000.00
Employers' Liability	Covered	£10,000,000
Public and Products Liability	Covered	£10,000,000
Fidelity Guarantee	Covered	£250,000
No Claims Discount and Application of Excess Protection	Not Covered	
Libel and Slander	Covered	£250,000.00
Officials Indemnity	Covered	£500,000.00
Personal Accident	Covered	£100,000
Legal Expenses	Covered	£250,000.00

However despite entering into a three-year agreement, expiring May 2019 AON have announced their intention to withdraw from this market. An alternative quotation has been received from Zurich Insurance for £SDFDGFDFGDFGDSFG.

Recommended: That Council note and approve the insurance cover offered by Zurich Insurance

ITEM 11

To Review the Council's Subscriptions to Other Bodies

The Council currently subscribes to the Essex Association of Local Councils. This body provides legal and procedural advice and support to local councils in Essex and continued membership is identified in the Council's Corporate Risks document as a means of reducing risk to the Council. The subscription for 2018/19 has already been paid.

Recommended: That the Council remains in membership in future years

ITEM 12

To Review the Council's Complaints Procedure

The Council's Complaints Procedure is shown below:-

LITTLE BRAXTED PARISH COUNCIL

COMPLAINTS POLICY AND PROCEDURE

Introduction

This policy and procedure is designed for those occasions when a member of the public has a complaint regarding the Council's processes and/or employees. It is not intended to deal with complaints regarding Council decisions taken in public meetings, nor with complaints about individual Councillors.

Policy

All complaints will be considered in public by the Council at the next meeting of the Council and the agreed outcome published as part of the minutes of that meeting.

Procedure

Before the Meeting

1. The complainant should be asked to put the complaint about the council's procedures or administration in writing to the clerk.
2. If the complainant does not wish to put the complaint to the clerk or other proper officer, they may be advised to put it to the chairman of the council.
3. The clerk shall acknowledge the receipt of the complaint and advise the complainant when the matter will be considered by the council.
4. The complainant shall be invited to attend the relevant meeting and bring with them such representative as they wish.
5. 7 clear working days prior to the meeting, the complainant shall provide the council with copies of any documentation or other evidence, which they wish to refer to at the meeting. The council shall similarly provide the complainant with copies of any documentation upon which they wish to rely at the meeting.

At the Meeting

6. The council shall consider whether the circumstances of the meeting warrant the exclusion of the public and the press. Any decision on a complaint shall be announced at the meeting and reported to the next council meeting in public.
7. Chairman to introduce everyone.
8. Chairman to explain procedure.
9. Complainant (or representative) to outline grounds for complaint.
10. Members to ask any question of the complainant.
11. If relevant, clerk or other proper officer to explain the council's position.
12. Members to ask any question of the clerk or other proper officer.
13. Clerk or other proper officer and complainant to be offered opportunity of last word (in this order).
14. Clerk or other proper officer and complainant to be asked to leave room while Members decide whether or not the grounds for the complaint have been made. (If a point of clarification is necessary, both parties to be invited back).
15. Clerk or other proper officer and complainant return to hear decision, or to be advised when decision will be made.

After the Meeting

16. Decision confirmed in writing within seven working days together with details of any action to be taken.

Recommended: That members note but not amend this policy

ITEM 13

To Review the Council's Procedures for Handling Requests made under the Freedom of Information Act 2000, the Data Protection Act 1998 and the General Data Protection Regulations 2018

The Council publishes as much as possible on its website. Requests for additional information, subject to its being able to be lawfully released, are addressed to and answered by the Clerk within the legal timescale. No formal Freedom of Information requests have been received during 2017/18 but a number of general queries have been responded to, with thanks being received from the enquirers. It should be noted that the GDPR reduces the timescale for responding to Data Subject Access requests to one month (from 40 days). The Clerk is also responsible for ensuring that personal data is managed securely.

Recommended: That the Council note and confirm the procedures

ITEM 14

To Review the Council's Policy for Dealing with the Press/media

At present the Council has no formal policy. Requests for information from the press are usually referred to specific Councillors to respond, as these have generally been on matters on which they are taking a lead role in other ways. Relationships with the press have not been an issue to date.

Recommended: That the Council notes the absence of a policy and directs that the Clerk continue to refer the press to individual Councillors for a response.

ITEM 15

To Update the Council's Data Privacy Notice

It is recommended good practice that the Council adopt a formal data privacy notice and this one is based on the template supplied by the District Council's Data Protection Officer.

Your Privacy

Little Braxted Parish Council is committed to protecting your privacy when you use our services. The Privacy Notice below explains how we use information about you and how we protect your privacy.

We utilise the services of Maldon District Council's Data Protection Officer who makes sure we respect your rights and follow the law. If you have any concerns or questions about how we look after your personal information, please contact the Data Protection Officer, Ian Phillipson, at dpo@maldon.gov.uk or by calling 01621 876224.

Why we use your personal information?

Do you know what personal information is?

Personal information can be anything that identifies and relates to a living person. This can include information that when put together with other information can then identify a person. For example, this could be your name and contact details.

Some information is 'special' and needs more protection due to its sensitivity. It's often information you would not want widely known and is very personal to you. We very rarely need to collect anything of this nature. If we do, we make sure our handling of your data is secure.

Why do we need your personal information?

We may need to use some information about you to:

- deliver services and support to you;
- manage those services we provide to you;
- train and manage the employment of our workers who deliver those services;
- help investigate any worries or complaints you have about your services;
- keep track of spending on services;
- check the quality of services; and
- to help with research and planning of new services.

How the law allows us to use your personal information

There are a number of legal reasons why we need to collect and use your personal information.

Generally we collect and use personal information in the where:

- you, or your legal representative, have given consent
- you have entered into a contract with us
- it is necessary to perform our statutory duties
- it is necessary to protect someone in an emergency
- it is required by law
- it is necessary for employment purposes
- you have made your information publicly available
- it is necessary for legal cases

If we have consent to use your personal information, you have the right to remove it at any time. If you want to remove your consent, please contact the Parish Clerk (littlebraxtedpc@hotmail.com) and tell us which service(s) you're using so we can deal with your request.

We only use what we need!

Where we can, we'll only collect and use personal information if we need it to deliver a service or meet a requirement.

We don't sell or pass your personal information to anyone else for marketing purposes.

You can ask for access to the information we hold on you

You have the right to ask for all the information we have about you and the services you receive from us. When we receive a request from you in writing, we must give you access to everything we've recorded about you.

However, we can't let you see any parts of your record which contain:

- Confidential information about other people; or
- Data a professional thinks will cause serious harm to your or someone else's physical or mental wellbeing; or
- If we think that giving you the information may stop us from preventing or detecting a crime

This applies to personal information that is in both paper and electronic records. If you give permission, we'll also let others see your record (except if one of the points above applies).

You can ask to change information you think is inaccurate

You should let us know if you disagree with something written on your file. We may not always be able to change or remove that information but we'll correct factual inaccuracies and may include your comments in the record to show that you disagree with it.

You can ask us to delete information (right to be forgotten)

In some circumstances you can ask for your personal information to be deleted, for example:

- Where your personal information is no longer needed for the reason why it was collected in the first place
- Where you have removed your consent for us to use your information (where there is no other legal reason us to use it)
- Where there is no legal reason for the use of your information
- Where deleting the information is a legal requirement

Where your personal information has been shared with others, we'll do what we can to make sure those using your personal information comply with your request for erasure.

Please note that we can't delete your information where:

- we're required to have it by law
- it is used for freedom of expression
- it is in the for public health purposes
- it is necessary for legal claims

You can ask to limit what we use your personal data for

You have the right to ask us to restrict what we use your personal information for where:

- you have identified inaccurate information, and have told us of it
- where we have no legal reason to use that information but you want us to restrict what we use it for rather than erase the information altogether

When information is restricted it can't be used other than to securely store the data and with your consent to handle legal claims and protect others, or where it's for important public interests of the UK. Where restriction of use has been granted, we'll inform you before we carry on using your personal information.

You have the right to ask us to stop using your personal information for any council service. However, if this request is approved this may cause delays or prevent us delivering that service.

Where possible we'll seek to comply with your request, but we may need to hold or use information because we are required to by law.

You can ask to have your information moved to another provider (data portability)

You have the right to ask for your personal information to be given back to you or another service provider of your choice in a commonly used format. This is called data portability.

However this only applies if we're using your personal information with consent (not if we're required to by law) and if decisions were made by a computer and not a human being.

It's likely that data portability won't apply to most of the services you receive from the Council.

Who do we share your information with?

We rarely share any of our information. We will only do so where necessary to deliver our services to you. Where we have these arrangements there is always an agreement in place to make sure that the organisation complies with data protection law.

We may share your personal information when we feel there's a good reason that's more important than protecting your privacy. This doesn't happen often, but we may share your information:

- **in order to find and stop crime and fraud; or**
- **if there are serious risks to the public, our staff or to other professionals;**
- **to protect a child; or**
- **to protect adults who are thought to be at risk, for example if they are frail, confused or cannot understand what is happening to them**

For all of these reasons the risk must be serious before we can override your right to privacy.

How do we protect your information?

We'll do what we can to make sure we hold records about you (on paper and electronically) in a secure way, and we'll only make them available to those who have a right to see them. Examples of our security include:

- Encryption, meaning that information is hidden so that it cannot be read without special knowledge (such as a password).
- Controlling access to systems and networks allows us to stop people who are not allowed to view your personal information from getting access to it
- Training for our staff allows us to make them aware of how to handle information and how and when to report when something goes wrong

How long do we keep your personal information?

There's often a legal reason for keeping your personal information for a set period of time, please contact us if you wish to understand how long your data may be retained for.

Where can I get advice?

If you have any worries or questions about how your personal information is handled please contact our Data Protection Officer at dpo@maldon.gov.uk or by calling 01621 876224.

For independent advice about data protection, privacy and data sharing issues, you can contact the Data Protection Regulator for the UK, the Information Commissioner's Office (ICO) at:

Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire, SK9 5AF

Tel: 0303 123 1113 (local rate) or 01625 545 745 if you prefer to use a national rate number.

Alternatively, visit ico.org.uk or email casework@ico.org.uk

ITEM 16

To Adopt a Data Protection Policy

It is recommended good practice that the Council adopt a formal data protection policy and this one is based on the template supplied by the District Council's Data Protection Officer.

LITTLE BRAXTED PARISH COUNCIL

DATA PROTECTION POLICY

Little Breaxted Parish Council ('the Council') aims to ensure that personal information/data is treated lawfully and correctly.

The lawful and correct treatment of personal information is extremely important in maintaining the confidence of those with whom the Council deals and in achieving its objectives.

This policy applies to all officers, Members and those engaged undertaking business with or on behalf of the Council.

The Council fully endorses and adheres to the Data Protection principles set out below:-

DATA PROTECTION PRINCIPLES

Personal Information shall be:

- Processed fairly, lawfully and in a transparent manner;
- Collected for specific, explicit and legitimate purposes;
- Adequate, relevant and limited to what is necessary to meet the purpose;
- Accurate and up to date;
- Kept for no longer than is necessary;
- Kept secure to maintain integrity and confidentiality;
- Processed in an accountable manner;

Policy Aim

To ensure the Council continuously complies with all relevant legislation and good practice in order to successfully protect the data it holds and processes.

Policy Objectives

To achieve the overall aim the Council will:

- Provide adequate resources to support an effective corporate approach to Data Protection;
- Ensure all staff are appropriately trained to perform their roles;
- Comply with all relevant statutory obligations;
- Respect the confidentiality of all personal data, irrespective of source;
- Publicise the Council's commitment to Data Protection;
- Compile and maintain appropriate policies, procedures and documentation;
- Promote general awareness and provide specific training, advice and guidance at all levels to ensure standards are met;
- Monitor and review compliance with legislation and introduce changes where necessary;
- Assist the Regulator and auditors as necessary

Processing of Information:

The Council, through appropriate management controls will, when processing personal information on any individual:

- Observe fully conditions regarding the collection and use of information meet the Council's legal obligations under Data Protection legislation;
- Collect, process and retain data only to the extent that it is needed to fulfil operational needs or to comply with any legal requirement;
- Ensure that the rights of people about whom information is held can be fully exercised including:-
 - The right to be informed that processing is being undertaken;
 - The right of access to personal information;
 - The right to withdraw or amend consent for processing*;
 - The right to correct, amend or erase information*;
 - The right to be forgotten*.
- Ensure staff is reminded that data covered by Data Protection legislation is exempt from disclosure under the Freedom of Information Act 2000.
- *Ensure where an individual exercises their right to be forgotten or withdraws permission for their data to be processed, the Council will inform the subject of the potential impact of this decision, as it may prevent the Council being able to provide a service which the subject has requested.
- **Note:** The right to be forgotten or withdraw permission for processing does not apply where there the Council has a statutory obligation or requirement to process that information.

Fair Obtaining/Processing

Individuals whose data is collected by the Council must be made aware at the time of collection of all the processes that data may be subject to. No manual or automatic processing of an individual's data can take place unless reasonable steps have been taken to make that individual aware of that processing.

Individuals must also be informed of likely recipients of their information, both internal and external, and also be given details of who to contact in order to query the use or content of their information (Data Protection Officer).

When consent is used as the lawful basis for processing data, it must be explicit and granular to allow the subject to 'opt-in' to any processing activity. The Privacy Notice where this data is collected should also explain how a subject's data will be used, how they can amend or withdraw their consent, and to whom they should contact to do so.

Data Uses and Purposes

- All processing performed must only be for the purpose that is necessary to enable the Council to perform its duties and services, and which has been notified by the Council to the Information Commissioner. Personal data can only be processed in line with notified purposes.
- No new processing may take place the data subjects have been informed and, their consent obtained.
- All personal data should be regarded as confidential and only disclosed to persons (internal and external) who are listed for the purpose concerned in the Council's current notification AND whose authority to receive it has been explicitly established.
- Information owned by the Council must not be used for non-Council purposes. This applies when Council data is being processed at employees' homes. Employees will be held responsible for any misuse or unauthorised disclosures while the data is in their control.

What counts as Personal Data?

The term 'personal data' applies to any information relating to an identifiable person who can be directly or indirectly identified in particular by reference to an identifier.

This definition provides for a wide range of personal identifiers to constitute personal data, including name, identification number, location data or online identifier, reflecting changes in technology and the way organisations collect information about people.

The regulations apply to both automated personal data and to manual filing systems where personal data are accessible according to specific criteria. This could include chronologically ordered sets of manual records containing personal data.

Personal data that has been pseudonymised – e.g. key-coded – can fall within the scope of the regulations depending on how difficult it is to attribute the pseudonym to a particular individual. Likewise, anonymised data that can be 'reverse engineered', or manipulated on its own or in conjunction with other data sources to identify an individual, will also be classified as personal data.

A name and address, or information attached to a reference number that we can use to look someone up, are both personal data. So is a company e-mail address if it includes a person's name.

Data Quality & Document Retention

Information processed shall not be excessive or irrelevant to the notified purposes.

Information will be held only for as long as is necessary for the notified purposes, after which it shall be deleted or destroyed in accordance with the Council's Document Retention periods.

Whenever information is processed, reasonable measures shall be taken to ensure that it is up-to-date and accurate. A data subject has the right to request that any errors or omissions are rectified.

Organisational Responsibilities and Security

All personal data should be kept secure, in a manner appropriate to its sensitivity and the likely harm should a breach occur. Security shall be applied to all stages of processing to prevent unauthorised access or disclosure (internal or external), damage (accidental or deliberate) or loss.

Personal data must not be left on display or unsecured when unattended. Computer software shall be kept secure when not in use. System entry passwords should be known only to the holder and be changed regularly.

Everyone managing and handling personal information is appropriately trained to do so.

Everyone managing and handling personal information is appropriately supervised.

Anybody wanting to make enquiries about handling personal information knows what to do.

Queries about handling personal information are promptly and courteously dealt with.

Methods of handling personal information are clearly described.

A regular review and audit is made of the way personal information is managed.

Methods of handling personal information are regularly assessed and evaluated.

Performance with handling personal information is regularly assessed and evaluated.

All Council employees and Members will be provided with a copy of the Policy as adopted by the Council together with appropriate training. Employees have a duty to follow the Policy and procedures and to co-operate with the Council to ensure this Policy is effective.

Action may be taken against any employee/Member who fails to comply or commits breach of the Policy.

It is the duty of individual employees and Members to ensure that personal information held by them is dealt with in accordance with Data Protection legislation.

Processing carried out by a third party on behalf of the Council shall be subject to a contract, which stipulates compliance with Data Protection regulations and this policy.

Similarly, when the Council is processing personal data on behalf of a third party it will need to demonstrate that the data is subject to the same standards of care.

Any breaches of security shall be reported to the Data Protection Officer.

Complaints & Queries

Queries regarding this policy should be addressed to the Council's Data Protection Officer:
dpo@maldon.gov.uk

If you are not happy with the Council's response to a Data Protection request you can complain using the Council's complaints system.

You can speak to your local Councillor(s) to see if they can resolve the issue for you.

You can complain to the Information Commissioner at:

Wycliffe House

Water Lane

Wilmslow

Cheshire

SK9 5AF

Tel: 01625 545 700

Web: www.ico.gov.uk

ITEM 17

To Determine the Time and Place of Ordinary Meetings of the Full Council up to and Including the Next Annual Meeting of Full Council

The Council has already agreed the following dates:-

12th June (earlier than usual as timescale for External Audit has changed)

24th July

4th September

16th October

27th November

29th January 2019

26th March

23rd April

14th May

All meetings to start at 7.00 p.m. and be held at The Braxted Bakery

Recommended: That Council confirm these dates

ITEM 18

To Agree to Continue to Appoint Maldon District Council's Data Protection Officer as Little Braxted Parish Council's Data Protection Officer

The Government is tabling a late amendment to the General Data Protection Regulations which is expected to remove, from Parish Council's with an annual turnover of less than £25,000, the need to appoint a Data Protection Officer. However all other aspects of the General Data Protection Regulations will still apply. The Council has previously agreed to appoint Maldon District Council's Data Protection Officer as it's Data Protection Officer for an annual fee of £100. Given that this paid for service will also offer advice and support for other aspects of the GDPR, it is recommended that the Council continue with its earlier decision.

Recommended: That the Council appoint Maldon District Council's Data Protection Officer as Little Braxted Parish Council's Data Protection Officer

ITEM 19**Financial Statement to 30th April 2018****Income****Expenditure**

Date	Document Reference	Invoice Reference	Payable To	In Respect of	Clerk's Salary £	Elections £	Subscriptions £	Audit Fees £	Insurance £	War Memorial £	Information Commissioner £	Transparency Fund £	Housing Needs Survey	Litter Picking £	Other £	Total Net of VAT £	VAT £	Total £
17/04/2018	511	9414	EALC	Annual Subscription			£ 62.71									£ 62.71		£ 62.71
17/04/2018	512		H Bendall	Litterpicking										£ 46.80		£ 46.80		£ 46.80
17/04/2018	513		G N Mussett	Clerk's Salary	£ 122.80											£ 122.80		£ 122.80
Total for Year					£ 122.80	£ -	£ 62.71	£ -	£ -	£ -	£ -	£ -	£ -	£ 46.80	£ -	£ 232.31	£ -	£ 232.31

Budget Statement

BUDGET ANALYSIS						
2018/19	Budget		Figures are net of VAT			
Item	£	Income £	Expenditure £	Net £	%age Budget Spend	Notes
Clerk's Salary	£ 1,841.00		£ 122.80		6.7%	
Subscriptions	£ 65.00		£ 62.71		96.5%	
Audit Fees	£ 140.00					
Insurance	£ 400.00					
War Memorial	£ 375.00	£ 350.00				
Information Commissioner	£ 35.00					
Grass Cutting	£ 400.00					
Hall Hire	£ 300.00					
Transparency Fund	£ 90.00					Restricted funds
Other	£ 200.00					
Election Fees	£ 15.00					
Remembrance Day Parade	£ 260.00					
Parish Plan						Restricted funds
Village Fete						Restricted funds
Litterpicking	£800	£ 800.00	£ 46.80		5.9%	Restricted funds
Housing Needs Survey						
Defibrillator						Restricted funds
Precept		£ 3,274.00				
Neighbourhood Watch Meetings						Restricted funds
Data Protection Officer	£ 100.00					
VAT Refund		£ 80.00				
Totals net of VAT	£ 5,021.00	£ 4,504.00				

Bank Reconciliation

The Bank Account was unavailable when the agenda went to press.

ITEM 20

To Comment on Maldon District Council's Draft Affordable and Viable Housing Supplementary Planning Document

Maldon District Council is consulting on its Draft Affordable and Viable Housing Supplementary Planning Document. In view of this Council's interest in the provision of limited affordable housing in the Parish it is useful to consider the draft policy and comment as necessary. The full document is available at

https://www.maldon.gov.uk/info/20048/planning_policy/8114/other_local_plan_documents/3

The draft document is being produced against the following background; in the Local Plan there is an identified need for 130 affordable units each year, for the next 15 years. Since 2014, only 71 affordable units have been developed, significantly less than the 390 units required (for the first three years of the plan period).

The Government defines affordable housing as:

'Affordable housing is social rented, affordable rented and intermediate housing, provided to eligible households whose needs are not met by the market. Eligibility for this housing is determined with regard to local incomes and local house prices. Affordable housing should include provisions to remain at an affordable price for future eligible households or for the subsidy to be recycled for alternative affordable housing provision' (NPPF, 2012)

The National Planning Policy Framework, (NPPF) Paragraph 54 adds that in rural areas, housing should respond to local needs particularly for affordable housing, including through rural exception sites, where appropriate. Consideration should be given to allowing some market housing where it would facilitate the provision of significant additional affordable housing to meet local needs.

RURAL EXCEPTION SITES

The NPPF defines exception sites as *'small sites used for affordable housing in perpetuity where sites would not normally be used for housing. Rural exception sites seek to address the needs of the local community by accommodating households who are either current residents or have an existing family or employment connection. Small numbers of market homes may be allowed at the Council's discretion, for example where essential to enable the delivery of affordable units without grant subsidy.'*³

This definition has been amended slightly in the draft revised NPPF¹⁵ to *'small sites used for affordable housing in perpetuity where sites would not normally be used for housing. Rural exception sites seek to address the needs of the local community by accommodating households who are either current residents or have an existing family or employment connection. A proportion of market homes may be allowed on the site at the local planning authority's discretion, for example where essential to enable the delivery of affordable units without grant funding.'* The Council will take account of any changes to national policy when considering planning applications for these sites.

The housing survey results and assessment should be discussed with the Council and the Registered Provider, if known. Only if it is clear from the survey that there are people living in

the parish who are in housing need and are unable to compete in the housing market (to buy or rent) because of the level of their income, is an exception site a possibility.

Exception sites should be small scale, preferably adjacent to the defined settlement boundaries and outside the strategic growth areas.

All exception sites are subject to a S106 agreement to ensure that the properties (or where there is a market element, the affordable units) will be available for people in housing need and prioritised for those with a local connection to the parish or group of adjacent parishes, in perpetuity.

Recommended: That the Council comment positively on the Draft Document