



FEERING PARISH COUNCIL

Feering Community Centre, Coggeshall Road, Feering, Colchester. Essex. CO5 9QB

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Please note that due to the current Covid-19 Coronavirus situation the Full Council will meet virtually via Zoom (<https://zoom.us/j/84809425756>) Meeting ID 848 0942 5756 – If you wish to join the meeting please contact the Clerk for the password to join the meeting by no later than 7.15 pm on the day of the meeting.

To Members of the Council

You are hereby summoned to attend a Meeting of Feering Parish Council to be held online at [https://zoom.us](https://zoom.us/j/84809425756) on **Tuesday 21 July 2020 at 7.30 pm** for the purpose of transacting the following business:

Members of the public and press are invited to the Council meeting

Lisa Collins

Clerk to Feering Parish Council

15 July 2020

FULL COUNCIL MEETING AGENDA

097/2020 Chairman Welcome

098/2020 Apologies for Absence

* To receive and approve any apologies for absence

099/2020 Declaration of Interest

To declare any Disclosable Pecuniary, Pecuniary, or non-Pecuniary Interest relating to items on the Agenda.

* 100/2020 To approve the Minutes of the last meeting of Feering Parish Council

To receive and agree the minutes of the meeting held on 19 May and 16 June 2020

101/2020 Public Participation Session

The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed with each member of the public being allowed 3 minutes. At the close of this item, members of the public will no longer be permitted to address the Council.

102/2020 To receive Report from District / County Councillor

103/2020 Clerks Report

To receive the previously circulated report.

* **104/2020 Finance**

- i To approve the bank reconciliation as at 30 June 2020 and 2020/21 budget account (previously circulated).
- ii Councillors to agree payments for July 2020 (to be circulated to Councillors prior to the meeting)
- iii To approve payments of grants for 2020/21.
- iv To received internal auditors report from Heelis & Lodge and note recommendations
- v To approve and sign section 1 - Annual Governance Statement - of the Annual Governance and Accountability Return for 2019/20
- vi To approve and sign section 2 – Accounting Statements 2019/20 – of the Annual Governance and Accountability Return for 2019/20.

* **105/2020 Woodland Area Proposal**

To discuss and agree proposal put forward by 2 residents to revamp the woodland area for use by the School for forest school and local residents.

106/2020 Planning Matters

To receive a report of the Planning Committee Meetings held on 30 June 2020

* **107/2020 Bloor Homes Development**

- i Update on the Planning Application complaint to Braintree District Council and the Planning Ombudsman;
- ii Street Lighting in the Lanes Area
- iii Street Names for the new development

* **108/2020 Highways & Transport**

- i VTAG report from Cllr M Bonner
- ii A12 to A120 Widening – A120 Routes - A120 Community Forum meeting update
- iii Councillors to discuss any issues to report regarding Transport / Refuse to BDC and/or ECC
- iv Village Speeding Issues and Cycle routes for the village

* **109/2020 Committee and Representatives Reports**

To receive a report, consider and agree any actions arising from the report on the following:

- i FCC Trustees Meeting from Cllr L Blackburn
- ii Neighbourhood Plan Committee from Cllr L Blackburn
- iii PRoW & Cycleway Committee from Cllr M Bonner
- iv Feering Environmental Working Party from Cllr C Dobson

* **110/2020 FCA Change to a CIO**

To discuss and agree to the signature of the Novation Agreement in order for the Management Agreement to be novated to the FCC.

* **111/2020 Annual Report**

To receive update on the Annual Report

* **112/2020 Review of Policies**

To review and agree the following policies:

- i Grant awarding Policy
- ii Equal Opportunities Policy
- iii Equality and Diversity Policy

* **113/2020 Council Insurance Policy**

To discuss and agree the Parish Council Insurance Policy

* **114/2020 Worlds End Land – Permissive path**

To discuss and agree Parish Council's providing support of the proposed permissive path, including the Parish Council purchasing the path signs.

* **115/2020 Councillor Training**

To discuss and agree whether Cllr Dobson should attend the EALC webinar for chairman training at a cost of £40 per delegate (plus VAT).

* **116/2020 Community Centre Outside Lights**

To discuss and agree to the outside lights at the community centre to be replaced.

* **117/2020 Defibrillator**

To discuss and agree to the joint purchase with the Feering & Kelvedon Cricket Club of a mobile defibrillator.

* **118/2020 Allotments**

To discuss and agree whether the posts on allotment 4 should be replaced.

* **119/2020 August Meeting**

- i To decide whether a meeting in August is necessary.

120/2020 Items for Next Agenda

Date of Next Full Council meeting Tuesday 18 August 2020 at 7.30pm

* denotes a decision will be made at this meeting