



MINUTES of the MEETING of FEERING PARISH COUNCIL held on Tuesday 19th. December 2017 at 7.30pm in the Parish Office of Feering Community Centre

Present: Cllr. P. Lees (Chairman), Cllr M. Eddolls (Vice-Chairman), Cllr L. Blackburn, Cllr M. Bonner, Cllr H. Edwards and Kevin Money (Clerk to the Council)
Members of the Public: 0

134/2017 Chairman Welcome. The Chairman welcomed everyone to the meeting

135/2017 Apologies for Absence were received from ECC/DC R. Mitchell, Cllr. C. Newton, Cllr R. Carpenter and Cllr K. Evans

136/2017 Declaration of Interest

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

No Councillor declared any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda

137/2017 To approve the Minutes of the last meeting of Feering Parish Council

To receive and agree the minutes of the last meeting held on 21st. November 2017

Cllr P. Lees proposed, and Cllr L. Blackburn seconded that the minutes are a true and accurate record of the meeting. **This was agreed unanimously**

138/2017 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. No questions from the public

139/2017 Report from " District & County Councillor". No report was given

140/2017 Clerks Report

- i. Update on Parish Councillor vacancy. The Clerk informed Councillors that no application had been received for the Parish Councillor vacancy.
- ii. Handyman update from last meeting
- iii. Jobs completed – Coggeshall Road grass cut, play equipment strimmed around, edge of playing field strimmed, litter pick Coggeshall Road through to Coggeshall, Hedge by community centre defibrillator cleared with leaves, Nettles at Hanover Bridge cleared, Rafted path, strimmed and mowed all of footpath 16, Cleared all bins in the village, cut grass on recreation ground, Play equipment inspected and weeds cleared, Nettles removed by bridge in Coggeshall Road, cut back hedge on recreation ground, cleared steps from car park to Coggeshall Road railway bridge, Partially Cleared Drain by Doh Dahs, Cleared Bridge over River Blackwater, Continuing to clear verge along London Road towards A12. Attended to the Goal post holes by Rye Mill Lane.
- iv. Any issues to report for action
Dumped Tyres in Coggeshall Road

141/2017 Planning Matters

Report and minutes (previously circulated to Councillors) of Planning Meeting held on 30th. November 2017. Cllr K. Evans. Next meeting is scheduled for Thursday 21st. December 2017

142/2017 Highways & Transport

- i. VTAG report from Cllr M. Bonner. Due to have a meeting in January '18. Waiting to find out what comes out of the refined ECC proposal.
- ii. A12 & A120 Community Forum meeting update from Cllr K. Evans. No report was given
- iii. Councillors to discuss any issues to report regarding Transport / Refuse to BDC and/or ECC. Nothing to report
- iv. Network Rail Crossing closures update from Cllr K. Evans. No report was given



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143/2017 Representative Reports

- i. FCA Management meeting from Cllr L. Blackburn

There wasn't an FCA committee meeting in December '17. So, there are no minutes to report to the Parish Council, but has been requested that if the Parish Council has any non-urgent items to relate to the FCA as there is a meeting in January '18

- ii. Neighbourhood Plan update from Cllr L. Blackburn

Due to previous commitments there was only 5 attendees at the December meeting. The question of the Colchester Garden Village phase 1, which takes in the border of Feering, being brought forward to 2025 and the fact that the 750 homes in the strategic growth location planned for Feering were not evident on the planning consultation map, giving an incorrect picture was discussed.

A brief update from focus groups and an overview of results of the survey were considered. There will not be a formal meeting in January '18 but will have a couple of dates set aside to plan the 3rd. February '18 exhibition in which we will give feedback from the survey to the village

The NP and Parish Council are very pleased with the response to the survey

Cllr P. Lees proposed a vote of thanks to all Councillors and non-Councillors who have worked so hard on the production of the NP. Cllr M. Eddolls seconded this.

- iii. BDC Local plan meeting update from Cllr K. Evans. No report was given
- iv. Health & Safety Issues from Cllr C. Newton. No report was given
- v. EALC / BALC report from Cllr H. Edwards. Nothing to report
- vi. PRoW & Cycleway Committee report from Cllr K. Evans. No report was given
- vii. Playing Field Committee meeting from Cllr P. Lees. Next meeting is scheduled for 21.12.17
- viii. To agree recommendation of the Playing Field committee
- ix. Finance meeting from Cllr P. Lees. Nothing to report
- x. Feering School Academy Committee report from Cllr P. Lees

A draft joint user agreement was sent to the Parish Council which the Clerk then forwarded to the Council solicitors for expert advice. The Clerk is still awaiting a response. The FCA has responded well to the draft agreement.

- xi. Employment committee report from Cllr P. Lees. Nothing to report

144/2017 Finance

Bank balances as at 30th. November 2017 and 2017/18 budget account was circulated to Councillors at the meeting

- i. Councillors to agree payment of December 2017 finances – Previously circulated to Councillors

Cllr M. Bonner proposed and Cllr M. Eddolls seconded that the December payments be authorised.

This was agreed unanimously

- ii. FPC Internet Banking. The RFO updated Councillors on the latest position.
- iii. Internal Auditor. The RFO updated Councillors. At this moment in time the Council does not have an Internal Auditor for the 2017/18 year but the RFO is still looking and contacting a new Auditor



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145/2017 Items for Next Agenda

Traffic issues in Feering

Lighting service for A&J Lights

Date of Next Full Council meeting Tuesday 16th. January 2018 at 7.30pm

There being no further business the Chairman closed the meeting at 8.40pm and thanked everyone for attending

Signed.....16th. January 2018

Paul Lees