



**MINUTES of the MEETING of FEERING PARISH COUNCIL held on Tuesday 15<sup>th</sup>. May 2018 at 7.30pm in the Parish Office of Feering Community Centre**

Present: Cllr P. Lees (Chairman), Cllr L. Blackburn, Cllr R. Carpenter, Cllr H. Edwards, Cllr K. Evans and Kevin Money (Clerk to the Council). Members of the Public: 0

**051/2018 Chairman Welcome.** The Chairman welcomed everyone to the meeting and started by saying that Cllr Maggie Eddolls has resigned as a Parish Councillor after 6 years of dedicated service. She will be sadly missed.

**052/2018 To Elect the Chairman for the 2018/19 year**

Cllr K. Evans proposed Cllr P. Lees to act as Chairman for the forthcoming year. Cllr R. Carpenter seconded. All agreed. Cllr P. Lees then signed the Declaration of Office

**053/2018 To Elect the Vice-Chairman for the 2018/19 year**

Cllr P. Lees proposed that this position is held over to the next meeting. Cllr K. Evans seconded. All agreed

**054/2018 Apologies for Absence – Cllr C. Newton, Cllr M. Bonner & ECC/BDC R. Mitchell**

**055/2018 Co-Option of Peter Gruender onto Feering Parish Council**

Cllr L. Blackburn proposed that Mr. Peter Gruender be co-opted onto Feering Parish Council. Cllr K. Evans seconded All agreed.

Peter Gruender then signed the Declaration of Office and handed the Clerk his completed Register of Interest form.

**056/2018 To Elect representatives onto the various committees**

Cllr P. Lees proposed that Councillors remain as 2017/18 with Cllr P. Gruender replacing Maggie Eddolls. A full list of appointments will be placed on the FPC website

**057/2018 Declaration of Interest**

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

Cllr H. Edwards declared a NP interest in the St. Martin's cemetery.

**058/2018 To approve the Minutes of the last meeting of Feering Parish Council**

To receive and agree the minutes of the last meeting held on 17<sup>th</sup>. April 2018

Cllr K. Evans proposed and Cllr L. Blackburn seconded that the minutes are a true and accurate record of the meeting. All Agreed

**059/2018 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.

**060/2018 Report from " District / County Councillor".** No report was given

**061/2018 Clerks Report**

- Handyman - Any issues to report for action

New Lane rubbish bins need emptying.

Clerk to contact Greenfields to mow the village green.

Cllr R. Carpenter proposed to increase the hours that the grass is cut in the cemetery to 20 hours per year. Cllr L. Blackburn seconded F4 Ab1

The Clerk informed Councillors of another person interested in becoming a Councillor. The Clerk was asked to contact the person showing the interest.



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**062/2018 Planning Matters**

Report of Planning Meeting. No planning meetings have been held in May

**063/2018 Highways & Transport**

- i. VTAG report from Cllr M. Bonner. No report was given
- ii. A12 to A120 Widening - A120 Routes – A120 Community Forum meeting update from Cllr K. Evans. Councillors noted the contents.
- iii. Councillors to discuss any issues to report regarding Transport / Refuse to BDC and/or ECC. Clerk to report to ECC/BDC Cllr R. Mitchell on Hanover Bridge being used by articulated lorries. Melting of tarmac drains are being blocked.

**064/2018 Representative Reports**

i. FCA Management meeting from Cllr L. Blackburn  
The resealing of the hall floor will go ahead this summer as it badly needs it, even though the school will probably be unable to contribute their third this time due to the time line of Academy status.

We will be buying four soft chairs to test for suitability before purchasing more to replace the existing ones that are increasingly breaking.

The May Fayre was a great success and Laura, Karen along with their helpers were rightly praised as they put in an exceptional amount of work. A good amount of money was made. The final figure will be released when the necessary deductions have been made.

There are two other fund-raising events booked which are a quiz night on 21.09.18 and an indoor boot sale on 30.09.18

FPC Councillors agreed that the May Faye was a tremendous success and truly appreciated all the hard work which was put in.

ii. Neighbourhood Plan update from Cllr L. Blackburn  
Due to the Annual Parish Assembly our FNP meeting was postponed until 21.05.18, so I have nothing to report at present. A meeting with Crown Estates and BDC has been arranged for the end of June

- iii. BDC Local plan meeting update from Cllr K. Evans. Nothing to report
- iv. Health & Safety / Data Protection Issues. We are now registered with the ICO.
- v. EALC / BALC report from Cllr H. Edwards. Nothing to report
- vi. PRoW & Cycleway Committee report from Cllr K. Evans. Nothing to report
- vii. Playing Field Committee meeting from Cllr P. Lees. Nothing to report
- viii. Finance meeting from Cllr P. Lees. Nothing to report
- ix. Feering School Academy Committee report from Cllr P. Lees  
Cllr P. Lees has communicated with Mike Simmonds and a joint user agreement needs to be agreed by 30.06.18. FPC are awaiting a response from our solicitors.
- x. Employment committee report from Cllr P. Lees. Nothing to report



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**065/2018 Finance**

Bank balances as at 30<sup>th</sup>. April 2018 and 2017/18 budget account to be circulated to Councillors at the meeting

- Councillors to agree payment of May 2018 finances (*Previously circulated to Councillors*)  
Cllr R. Carpenter proposed and Cllr L. Blackburn seconded that the May payments be authorised.  
All Agreed

- End of Year report
  - a) Councillors to agree and Chairman to sign Section 1 Annual Governance Statement  
Cllr K. Evans proposed and Cllr R. Carpenter seconded that the Chairman signs the Annual Governance Statement. All Agreed

- Councillors to agree and Chairman to sign Section 2 Accounting Statement  
Cllr K. Evans proposed and Cllr P. Lees seconded that the Chairman signs the Accounting Statement. All Agreed

**066/2018 Items for Next Agenda**

Changing Solicitors  
Vice-Chairman position  
Front door

**Date of Next Full Council meeting Tuesday 19<sup>th</sup>. June 2018 at 7.30pm**

There being no further business the Chairman closed the meeting at 9.30pm and thanked everyone for attending.

Signed.....19<sup>th</sup>. June 2018

**Paul Lees**