



MINUTES of the MEETING of FEERING PARISH COUNCIL held on Tuesday 17th. July 2018 at 7.30pm in the Parish Office of Feering Community Centre

Present: Cllr P. Lees (Chairman), Cllr C. Newton (Vice-Chairman), Cllr H. Edwards, Cllr K. Evans, Cllr L. Blackburn, Cllr R. Carpenter and Kevin Money (Clerk to the Council).

Members of the Public: 1

084/2018 Chairman Welcome – The Chairman welcomed everyone to the meeting

085/2018 Apologies for Absence were received from ECC/DC Cllr R. Mitchell, Cllr M. Bonner & Cllr P. Gruender

086/2018 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

087/2018 To approve the Minutes of the last meeting of Feering Parish Council

To receive and agree the minutes of the meeting held on 19th. June 2018

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

088/2018 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

- a) A 5-minute presentation by Mr. Chris Pelling on why he wishes to be considered for co-option onto Feering Parish Council

Mr. Chris Pelling spoke to the Councillors about his interest and how he can assist the local community in becoming a Feering Parish Councillor. Chris Pelling then took questions from the Councillors.

089/2018 Report from " District / County Councillor" No report was given

090/2018 Clerks Report

- a) Consider changing solicitors – seek advice from other Parish Councils

The clerk informed the meeting that a few Councils have trouble with the speed of time from solicitors. No Clerks truly recommended any outstanding Solicitors. Councillors discussed various options to change solicitors. The Chairman was asked to speak with Thompson Smith Puxon again and to get a better relationship with them.

- b) Clerk resignation as from 26.06.18

The Clerk submitted his resignation on 26th. June '18 which was accepted by the Chairman of the Council. The Chairman informed the Clerk that his last working day would be 25th. September '18. The Chairman thanked the Clerk for all his efforts.

A job description was discussed by the Councillors

- c) Annual Insurance renewal

The Clerk had previously circulated the Insurance renewal to Councillors prior to the meeting. Cllr R. Carpenter proposed that the annual premium of £1546.32p be accepted. Cllr L. Blackburn seconded. All agreed

- d) Worlds End Lane – Cllr H. Edwards

A tree had been down at the end of Worlds End Lane. The tree was not obstructing the footpath. The Clerk is exploring the legal side of the Parish Councils responsibility on unadopted roads.



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The Clerk to place a link on the website on how to report highway issues

091/2018 Planning Matters

Report of Planning Meeting held on Wednesday 4th. July 2018 – Cllr K. Evans

092/2018 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. Nothing to report apart from A12 community forum was cancelled.
- iii. Councillors to discuss any issues to report regarding Transport / Refuse to BDC and/or ECC – Surveying has taken place outside Prested Hall

093/2018 Representative Reports

- i. FCA Management meeting from Cllr L. Blackburn
The Executive Committee was held before the Management Committee on 13th. July. Several of the groups that use the Community Centre were represented. With regard to the Management meeting that followed I refer to the minutes that are now available. The Community Association AGM will take place on 29th. October '18 at 8pm with refreshments served from 7.30pm. The FCA have requested a copy of the JUA once returned from the solicitors.
- ii. Neighbourhood Plan update from Cllr L. Blackburn
We held a meeting with Crown/Wood PLC and Braintree DC on 26th. June to work through some of the issues that relate to the master planning. It was agreed that another workshop should be arranged at the end of summer. A joint meeting with Coggeshall, Kelvedon and Marks Tey was held on 2nd. July. There will be no meeting in August but the group working on policies will have informal workshops. The next meeting is on 10th. September.
- iii. EALC / BALC report from Cllr H. Edwards. The Clerk informed the meeting that 5 places have been secured at the Planning course on Saturday 29.09.18 at 10am
- iv. PRoW & Cycleway Committee report from Cllr K. Evans. Nothing to report
- v. Playing Field Committee meeting from Cllr P. Lees. Nothing to report
- vi. Finance meeting from Cllr P. Lees. Nothing to report
- vii. Feering School Academy Committee report from Cllr P. Lees
Cllr K. Evans proposed that the “Notice that sections 24 to 28 of the Landlord and Tenant Act 1954 are Not to Apply to a Business Tenancy” be signed. Cllr R. Carpenter seconded. All agreed.
- viii. Employment committee report from Cllr P. Lees
To be adjourned to the end of the meeting

094/2018 Finance

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

- Councillors to agree payment of July & August 2018 finances
Cllr C. Newton proposed, and Cllr L. Blackburn seconded that the July payments be authorised. All Agreed
Cllr C. Newton proposed, and Cllr L. Blackburn seconded that the August payments be authorised. All Agreed

095/2018 Items for Next Agenda

Parish Clerk vacancy update
Co-option of new Councillor



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Employment committee report from Cllr P. Lees

Councillors discussed the job advertisement and agreed amendments to the wording.

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Councillors were then asked to discuss the co-option of Mr. Chris Pelling

Cllr R. Carpenter proposed and Cllr P. Lees seconded to ask Mr. Chris Pelling to attend a further meeting. All agreed

Date of Next Full Council meeting **Tuesday 18th. September 2018 at 7.30pm**

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

Signed.....19th. September 2018

Paul Lees