



**MINUTES of the MEETING of FEERING PARISH COUNCIL
held on Tuesday 10 December 2019 at 7.30 pm
in the Parish Office of Feering Community Centre**

Present: Cllr P Lees (Chair) Cllr C Newton Cllr L Blackburn
Cllr C Dobson Cllr R Carpenter Lisa Collins – Clerk to the Council
Cllr P Thorogood (BDC)
Members of the Public: 0

225/2019 Chairman Welcome

The Chairman welcomed everyone to the meeting.

226/2019 Apologies for Absence

Apologies were received from Cllr Bonner and Cllr Leach. It was **resolved** that the apologies from Cllr Leach be accepted.

227/2019 Declaration of Interest

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

No pecuniary interests were declared.

228/2019 To approve the Minutes of the last meeting of Feering Parish Council

It was **resolved** that the minutes of the meeting of the Full Council held on 19 November 2019 be approved and signed as a correct record.

229/2019 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 public in attendance.

230/2019 Report from District / County Councillor

Cllr Mitchell sent his apologies for not attending the meeting. He had left a message with the Clerk regarding the additional footway funding. He also notified the Council that he has registered to speak at the Planning Committee Meeting on 17 December regarding the Land at Inworth Road.

Cllr Thorogood updated on the 165 homes at Inworth Road BDC planning committee on 17 December, the A12 widening route selected by BDC was discussed and the Land at West of Kelvedon Station appeal.

231/2019 Clerks Report

The Clerk had previously submitted a written report to Councillors which was discussed and noted. Cllr Newton and Cllr Lees **agreed** to participate at the Councillor Surgery. Training was discussed, chair of Neighbourhood Plan and Planning committee to inform clerk who should attend.

232/2019 Planning Matters

i *Report of Planning Meeting held on 27 November – Cllr P*

Cllr Lees gave an update on the meeting of 27 November. Two applications were discussed relating to the Land at Inworth Road and Land West of Kelvedon Station. Discussion was held around a member of the Planning Committee attending the BDC

Planning Committee Meeting which has been scheduled for 17 December relating to the Land at Inworth Road. It was **agreed** that Cllr Lees should attend the meeting and request to speak.

- ii To consider outside planning support for larger village planning applications

After discussion it was **agreed** that the clerk should investigate the ballpark cost for a report and then bring this back to the Council. Cllr Carpenter **agreed** to speak to a Highway Consultant to find out the cost for a report on transport issues. It was also agreed that we should arrange a meeting with Kelvedon Parish Council and Inworth cum Messing to discuss the local planning issues.

233/2019 Highways & Transport

- i *VTAG report from Cllr M Bonner*

No report was given.

- ii *A12 to A120 Widening - A120 Routes – A12 Community Forum meeting update*

No report was given.

- iii *Councillors to discuss any issues to report regarding Transport / Refuse to BDC and/or ECC*

No issues to report.

- i) Land at New Lane – Parking issues / usage*

No report.

- ii) Speeding issues on London Road, SID data and Community Speed Watch*

Nothing to report.

- iii) Fly Tipping*

No report.

234/2019 Representative Reports

- i *FCA Management meeting from Cllr L Blackburn*

The report was circulated prior to the meeting. The Clerk raised the issue of the WiFi Platform which was discussed. It was **agreed** go back to the FCA regarding the cost of the platform.

- ii *Neighbourhood Plan update from Cllr L Blackburn*

The report was circulated prior to the meeting. Discussion was held around the adoption of the Neighbourhood Plan at the meeting on 21 January. A provisional extraordinary meeting was proposed for 14 January if necessary to discuss the Draft plan before adoption.

- iii *EALC / BALC report*

No report given

- iv *PRoW & Cycleway Committee report from Cllr M Bonner*

No report given.

- v *Playing Field Committee meeting from Cllr P Lees*

No report given.

- vi *Finance meeting from Cllr P Lees*

No report given.

- vii *Employment committee report from Cllr P Lees*

No report given.

- viii *Kelvedon and Feering Library Working Group Report from Cllr D Leach*

Cllr Newton had previously notified that there was nothing further to report on this issue.

235/2019 Marketing / Communications / Website

The Clerk informed the Council that a meeting needed to be arranged to discuss the new website and that this would take place in early January.

236/2019 War on Plastics

There was a section in the EALC newsletter regarding this. No update was given.

237/2019| Review of Asset Register

This was discussed.

238/2019 Tree Survey

- i *To receive an update on the tree survey and consider and agree actions arising from the report*

The Clerk gave an update on the work undertaken in relation to the tree which needed to be felled and the work which needed to be undertaken within 3 months. It was **agreed** that the clerk should send the report to three tree surgeons for quotes on the remaining work to be undertaken and bring it back to the January Council meeting.

- ii *To consider request from Packhorse Bridge Society regarding tree work to be undertaken*

The Clerk gave an update on the information received from the Packhorse Bridge Society regarding the trees they were requesting assistance from. After discussion it was **agreed** that the clerk would ask the Tree Warden to have a look at the trees and to include these trees in the work to be undertaken for the Parish Council and see what the additional cost for these would be before making a further decision.

239/2019 Parish Council Meeting Schedule

After discussion it was **agreed** to publish the dates for next year's meetings as per the schedule produced.

240/2019 Parish Council Grants

After discussion it was **agreed** that we would grant the requested amount to the Local History museum but would ask that the application for next year is more detailed.,

241/2019 Finance

- i *To approve the bank reconciliation as at 30 November 2019 and 2019/20 budget account (to be circulated to Councillors at the meeting)*

After discussion the bank reconciliation was **approved**. Proposed Cllr Newton, seconded Cllr Carpenter.

- ii *Councillors to agree Clerks Expenses.*

There were no expenses to be agreed.

- iii *Councillors to agree payments for December 2019 (to be circulated to Councillors at the meeting)*

It was **agreed** that the December payments be made. Proposed by Cllr Dobson, seconded by Cllr Newton .

- iv *To consider the motion put forward by Cllr Newton to move the Finance section of the Agenda to the beginning of the agenda*

After discussion it was **agreed** that the Finance section of the agenda should be moved on the agenda to after the Clerk's report item.

242/2019 Items for Next Agenda

- i Tree Survey
- ii 125 Year Parish Councils Anniversary
- iii Neighbourhood Plan approval of draft plan.
- iv VE Day – Tommy purchase
- v Christmas Lights and Christmas Tree Festival
- vi Parish Assembly
- vii Environmental Working Group Report

Date of Next Full Council meeting Tuesday 21 January 2020 at 7.30pm

There being no further business the Chair closed the meeting at 8.46 pm and thanked everyone for attending.

Signed

Paul Lees

21 January 2020