

# FEERING PARISH COUNCIL

Feering Community Centre · Coggleshall Road · Feering · Colchester · CO5 9QB  
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## To Members of the Council

You are hereby summoned to attend a Meeting of Feering Parish Council in the Parish Council Office at the Feering Community Centre on **Tuesday 21 April at 7.30 pm** for the purpose of transacting the following business:

Members of the public are invited to address the Council at Item 47/2015

*Martique Freathy*

Clerk to the Council

16 April 2015

## A G E N D A

**44/2015 WELCOME AND APOLOGIES**

**45/2015 DECLARATION OF INTERESTS**

To declare any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to paragraphs 6 to 10 [inclusive] of the Code of Conduct for Members and having taken appropriate advice where necessary before the meeting.

Any member with a Disclosable Pecuniary Interest or other Pecuniary Interest to indicate in accordance with paragraphs 10.1(a)(i)&(ii) and 10.2(a)&(b) of the Code of Conduct. Such Member must not participate in any discussion of the matter in which they have declared a Disclosable Pecuniary Interest or other Pecuniary Interest or participate in any vote, or further vote, taken on the matter at the meeting. In addition, the Member must withdraw from the chamber where the meeting considering the business is being held unless the Member has received a dispensation from the Monitoring Officer.

**46/2015 AGREEMENT OF MINUTES OF PREVIOUS MEETING HELD ON 17<sup>th</sup> MARCH 2015** (attached).

To note the Clerk's report on actions arising since the last meeting (attached).

**47/2015 PUBLIC QUESTION TIME**

- A period of up to 15 minutes when members of the public can speak about

- Council business or other matters of local concern.
- 48/2015 DISTRICT COUNCILLOR'S REPORT**
- To receive update from District Councillor (attached).
- 49/2015 HANDYMAN AND PROW ISSUES**
- To note any issues for Graham.
  - To consider claiming the land at entrance to FP16 on Feering Hill (**Cllr Evans**)
  - To receive update regarding P3 grant and consider options (**Cllr Evans**) (see attached).
- 50/2015 COMMUNITY MATTERS**
- To approve the renewal of the Street Scene Partnership with BDC (attached).
  - To note letter received from Cllr Finch regarding the Community Initiative Fund (attached).
- 51/2015 TRAFFIC & HIGHWAYS**
- To note that BDC Local Highways Panel has recommended for approval the following schemes:-
    - i) Installation of 30mph roundels at Dragons Teeth, London Road and Inworth Road, Feering
    - ii) Installation of two additional height restriction warning signs, North and South bound, Coggeshall Road, Feering
  - To note response from Essex Highways regarding scheme request for signage at Prested Hall exit on A12 slip road (attached)
- 52/2015 PLANNING MATTERS (see Appendix 1)**
- Report on Planning Meetings 19 03 15 and 09 04 15, (**Cllr Lakin**) (Minutes of meeting held on 19 03 15 attached).
  - To note that BDC has approved the designated area for a Neighbourhood Plan.
- 53/2015 INTERNAL AUDIT**
- To approve the appointment of the internal auditor and to consider specific areas for the internal auditor to focus on (attached).
  - To approve the Risk Assessment Framework (attached).
- 54/2015 ENVIRONMENTAL AUDIT**
- To note Environmental Audit undertaken (attached).
- 55/2015 ALLOTMENTS**
- To reconsider charges for licensees of allotments (attached).
- 56/2015 STREET LIGHTING**
- To consider options regarding Unmetered Supply Contract (to follow).
- 57/2015 ANNUAL REPORT**
- To approve draft Annual Report (attached)
- 58/2015 ANNUAL MEETING/PARISH ASSEMBLY**

- To approve change of date of Annual Meeting to 19<sup>th</sup> May at 6.45pm (prior to Annual Assembly) and change time of refreshments for Annual Assembly from 7.15pm to 7.30pm

**59/2015**

**REPORTS**

To receive feedback on the following:-

- FCA Management Meeting 16 04 15 (**Cllr Lakin**)
- Neighbourhood Plan Meetings 13 04 15 (**Cllrs Evans, Lakin**)
- Kelvedon & Feering Heritage Society Public Meeting 17 03 15 (attached)
- A12 Villages Traffic Action Group – 14 04 15 (**Cllr Bonner**) (attached)
- EALC Meeting 22 01 15 – (**Cllr Edwards**)
- BALC Meeting 12 02 15 - (**Cllr Edwards**)

**60/2015**

**PLAYING FIELD/COMMUNITY CENTRE**

- To note that school has marked Playing Field with white lines without consulting the Parish Council(**Cllr Evans**).
- To consider options regarding permission for Feering Primary School’s use of the Playing Field at break times (**Cllr Evans**)
- To review charges for Feering United and FITC (attached)

**61/2015**

**WEBSITE**

- To consider options regarding FPC website including applying for free website with EssexInfo.net (attached).

**62/2015**

**NEIGHBOURHOOD PLAN**

- To approve set up of Neighbourhood Plan as a group, probably Committee of the Council, within the parameters of the Council’s standing orders and to be agreed by EALC.

**63/2015**

**TREE MAINTENANCE**

- To approve next stage of tree maintenance work (see attached).

**64/2015**

**FINANCIAL MATTERS AND PAYMENT OF ACCOUNTS**

- To approve monthly accounts and payments (attached).
- To note amendment to Financial Statement for 31 03 15 –revision to balance in Community Account from £2,788.68 to £3,135.27, adjustment to total balances in the accounts from £60,028.93 to £60,375.52(see attached).
- To approve spend for Neighbourhood Plan and approve in principle working agreement to be amended in line with Standing Orders and advice from EALC.

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**DATE OF NEXT COUNCIL MEETING**

**Annual Meeting -Tuesday 19 May 2015 at 6.45pm**

**Annual Parish Assembly – Tuesday 19 May 2015 at 8pm (refreshments at 7.30pm)**

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