

FEERING PARISH COUNCIL

Feering Community Centre · Coggeshall Road · Feering · Colchester · CO5 9QB
Telephone / Fax: (01376) 572882 (24 hour Answerphone)
Email: clerk@feeringparishcouncil.wanadoo.co.uk

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 19 May at 6.45 pm** for the purpose of transacting the following business:

Members of the public are invited to address the Council at Item 72/2015

Martique Freathy

Clerk to the Council

14 May 2015

A G E N D A

65/2015 ELECTION OF CHAIRMAN FOR 2015-16

- Chairman to sign Declaration of Acceptance of Office.

66/2015 WELCOME AND APOLOGIES

- To consider options for filling remaining vacancies on the council.

67/2015 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.

68/2015 ELECTION OF VICE CHAIRMAN for 2015-16

- Chairman to sign Declaration of Acceptance of Office.

- 69/2015 COUNCILLORS**
- To sign Declaration of Acceptance of Office following election to Council.
 - To approve co-option of new members Maggie Eddolls, Lee Blackburn and Paul Lees.
- 70/2015 REVIEW OF MEMBERS' REGISTERS OF INTEREST**
Members are reminded to confirm that their Registers of Interest are up to date and returned to the Clerk by **20 May 2015** (attached).
- 71/2015 AGREEMENT OF MINUTES OF PREVIOUS MEETING HELD ON 21st APRIL 2015** (attached).
- To note the Clerk's report on actions arising since the last meeting (attached).
- 72/2015 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.
- 73/2015 APPROVAL OF KEY DOCUMENTATION**
- To approve suggested amendments to Standing Orders (last revised May 2014) (to follow).
 - To approve Financial Regulations (last revised May 2014) and to consider options regarding consolidating bank accounts (to follow).
 - To approve Asset Register (last amended July 2014) and to reconsider necessity of insuring items as marked on the Asset Register (attached).
- 74/2015 HANDYMAN AND PROW ISSUES**
- To note any issues for Graham.
 - To note that three volunteers have worked to scrape earth and nettles off the tarmac edges to Footpath 16 (**Cllr Evans**).
- 75/2015 COMMUNITY MATTERS**
- To consider entering the Star Council Awards (attached).
 - To consider issue regarding school transport for Feering residents (attached).
- 76/2015 TRAFFIC & HIGHWAYS**
- To note road closure on Monday 18 May between 8pm and 6am the following day when essential road surface improvement work takes place on the B1024 High Street/Feering Hill (attached).
- 77/2015 PLANNING MATTERS (see Appendix 1)**
- To consider the following applications:
 - 15/00122/TPOCON - Notice of intent to carry out works to tree in a Conservation Area - Fell 1 large tree - Barleymans The Street Feering Essex CO5 9QJ**
 - 15/00550/FUL - Erection of detached oak framed garage outbuilding - Wood Cottage Rye Mill Lane Feering Essex CO5 9SB**
 - 15/00546/FUL - Change of use of a building from a mixed retail (use class A1 or A2) use and residential use (C3) to residential dwelling - 5**

Feering Hill Feering Essex CO5 9NH

iv. 15/00143/TPOCON – Notice of intent to carry out works to tree in a Conservation Area – Remove 1 self seeded Lime tree – The Old School House Coggeshall Rd Feering Essex CO5 9QR

- To note the following application has been granted:-
 - i. 15/00070/FUL - Demolition of existing service station and erection of new sales building, HGV island, above ground 50,000 litre diesel tank and 5,000 litre AdBlue tank with existing forecourt canopy and pump islands retained - Filling Station London Road Feering Essex CO5 9EL**
- Report on Planning Meeting 22 04 15 (**Cllr Lakin**) (Minutes of meeting held on 09 04 15 and draft 22 04 15 attached).

78/2015 CAR PARK

- To consider repairs to car park at Community Centre (attached).

79/2015 INTERNAL AUDIT

- To note that the Internal Audit has been completed and report provided (attached).

80/2015 REPORTS

To receive feedback on the following:-

- FCA Management Meeting 14 05 15 (**Cllr Lakin**).
- Neighbourhood Plan Meeting 18 05 15 (**Cllr Lakin**) (Minutes from meeting on 13 04 15 attached).
- EALC Meeting 22 01 15 – (**Cllr Edwards**).
- BALC Meeting 12 02 15 - (**Cllr Edwards**).
- Village Traffic Action Group AGM Meeting 14 05 15 (minutes attached).

81/2015 PLAYING FIELD/COMMUNITY CENTRE

- To note that tree maintenance has been carried out on Playing Field and Car Park (attached).

82/2015 NEIGHBOURHOOD PLAN STEERING GROUP

- To consider setting up the Neighbourhood Plan Steering Group as a Committee of the Council in accordance with the Council's Standing Orders and Financial Regulations.

83/2015 FINANCIAL MATTERS AND PAYMENT OF ACCOUNTS

- To approve monthly accounts and payments (attached).
- To approve the Annual Return 2014-15 and Annual Governance Statement (attached).

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DATE OF NEXT COUNCIL MEETING

Tuesday 23 June 2015 at 7.30pm

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