

FEERING PARISH COUNCIL

Feering Community Centre · Coggeshall 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 23rd June at 7.30 pm** for the purpose of transacting the following business:

Members of the public are invited to address the Council at Item 87/2015

Martique Freathy

Clerk to the Council

18 June 2015

A G E N D A

84/2015 WELCOME AND APOLOGIES

85/2015 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.

86/2015 AGREEMENT OF MINUTES OF PREVIOUS MEETING HELD ON 19th MAY 2015 (attached).

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

87/2015 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.

- 88/2015 COUNCILLORS**
To approve co-option of new member John Inglis.
- 89/2015 DISTRICT COUNCILLOR'S REPORT**
- To receive update from District Councillor (attached).
- 90/2015 APPOINTMENTS TO COMMITTEES, SUB COMMITTEES AND OUTSIDE BODIES (attached).**
- 91/2015 HANDYMAN AND PROW ISSUES**
- To note any issues for Graham.
- 92/2015 COMMUNITY MATTERS**
- To consider having a Community Clear Up Day (attached).
 - To consider participating in the Salt Bag Scheme (attached).
 - To consider a nomination for the Buckingham Palace Garden Party (attached).
 - To note response from Cllr Lady Newton regarding school transport issue (attached).
- 93/2015 TRAFFIC & HIGHWAYS**
- To note letter from Priti Patel regarding widening of the A12 and consider submissions/questions for the senior project manager from Highways England, Evangelos Gianoudis (attached).
- 94/2015 KEY DOCUMENTATION**
- To approve suggested amendments to Standing Orders (last revised May 2014) (attached).
 - To approve Financial Regulations (last revised May 2014) and to consider options regarding consolidating bank accounts (attached).
- 95/2015 INSURANCE**
- To consider insuring the Rafted Path platform (attached).
- 96/2015 PLANNING MATTERS (see Appendix 1)**
- To consider the following applications:
 - i. **15/00738/FUL – Erection of single storey outbuilding/store – 56 Feering Hill Feering Essex CO5 9NL**
- 97/2015 REPORTS**
To receive feedback on the following:-
- FCA Management Meeting 05 06 15 (**Cllr Lakin**).
 - Neighbourhood Plan Meeting 09 06 15 (**Cllr Blackburn**) (minutes of meeting on 18 05 15 attached).
 - BALC Meeting 22 06 15 - (**Cllr Edwards**).
 - Passenger Transport - Area Review Meeting 05 06 15 (**Cllr Bonner**) .
 - VTAG Update -_To note letter received from Priti Patel confirming she agrees to press for VTAG's status as stakeholders and requesting Highways England

involve them (to follow).

98/2015

PLAYING FIELD/COMMUNITY CENTRE

- To note results from Annual Inspection and determine necessary action (attached).
- To consider quotation received regarding urgent repairs to Multi Play Equipment (attached) .

99/2015

FINANCIAL MATTERS AND PAYMENT OF ACCOUNTS

- To approve monthly accounts and payments (attached).
- To consider grant application from All Saints Church towards cost of Parish Magazine.
- To consider grant application from Feering Good Companions.
- To approve new cheque signatory.

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DATE OF NEXT COUNCIL MEETING

Tuesday 21 July 2015 at 7.30pm

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