

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 21st July 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

16 July 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 23rd JUNE 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 DISTRICT COUNCILLOR'S REPORT**
- To receive update from District Councillor (attached).
- 89/2015 G G ADAMS GARDEN MAINTENANCE SERVICES AND PROW ISSUES**
- To note any issues for G G Adams.
- 90/2015 COMMUNITY MATTERS**
- To note Feering won First Prize of £150 in Class 2 of the Essex Best Kept Village Competition and to consider options regarding spend of money won.
 - To consider where to erect Best Kept Village in Essex sign.
 - To consider inserting comment in Parish Magazine welcoming new owners of the Bell pub (attached).
 - To consider entering the EALC Council of the Year Awards (attached).
- 91/2015 TRAFFIC & HIGHWAYS**
- Gorepit Corner – to consider options (attached).
 - To note that BDC Local Highways Panel has recommended for approval the installation of two additional, height restriction warning signs North and South bound, Coggeshall Road, Feering (Cost £12,000).
 - To consider writing to Essex Highways regarding condition and necessary re-surfacing of London Road from Ridgeons to the speed de restriction sign at north end of London Road (attached).
- 92/2015 PARISH OFFICE**
- To consider options regarding safety measures for lone workers in Parish Office (**Cllr Inglis/Lakin**)
 - To consider conducting office risk assessment and archiving /boxing files and additional filing system.(**Cllr Lakin**)
 - To consider review of office equipment (attached).
 - To review/change email address (**Cllr Lees**).
- 93/2015 BROADBAND/TELEPHONE**
- To consider options regarding broadband provider (attached) (**Cllr Lakin**).
- 94/2015 WEBSITE**
- To consider options regarding website (attached).
- 95/2015 PLANNING MATTERS (see Appendix 1)**
- Report on Planning Meeting 07 07 15 (minutes attached (**Cllr Lakin**)).
- 96/2015 REPORTS**
- To receive feedback on the following:-
- FCA Management Meeting 09 07 15 (**Cllr Lakin**).
 - FCA Executive Meeting 13 07 15 (**Cllrs Eddolls/Blackburn**).
 - Neighbourhood Plan Meeting 20 07 15 (**Cllr Blackburn**) (minutes of meeting on 09 06 15 attached).

- Passenger Transport - Area Review Meeting 05 06 15 (**Cllr Bonner**)
- VTAG Meeting – 16 07 15 (**Cllr Bonner**).
- Playing Field Management Committee Meeting 09 07 15 (minutes attached).

97/2015

PLAYING FIELD/COMMUNITY CENTRE

- To consider Playing Field Management Committee’s recommendations regarding Multi Play equipment (attached).
- To consider purchase of dog bin at Community Centre (**Cllr Lakin**).
- To consider options regarding Fencing adjacent to Playing Field (attached).

98/2015

INSURANCE RENWAL

- To approve revised insured value on the asset register (see attached).
- To consider options and approve renewal terms provided by Insurer (see attached).

FINANCIAL MATTERS AND PAYMENT OF ACCOUNTS

- To approve monthly accounts and payments (attached).
- To approve updated budget as at 30 06 15 (to follow).
- To note grant for Citizen’s Advice Bureau for £100 as agreed at Precept (attached).
- To note grant for Kelvedon & Feering Cricket Club for £85 as agreed at Precept (attached).
- To consider grant for All Saints Church for £400 now accounts provided (attached).
- The Council is asked to exclude the press and public from the remainder of the meeting under the Public Bodies (Admissions to Meetings) Act 1960 as the following item contains confidential information.
- To set date to discuss Clerk’s remuneration/annual review (**Clerk’s Salary Committee**).

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DATE OF NEXT COUNCIL MEETING

Tuesday 15 September 2015 at 7.30pm

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