

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 15th September at 7.30 pm** for the purpose of transacting the following business:

Members of the public are invited to address the Council at Item 103/2015

Martique Freathy

Clerk to the Council

10 September 2015

A G E N D A

100/2015 WELCOME AND APOLOGIES

101/2015 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.

102/2015 AGREEMENT OF MINUTES OF PREVIOUS MEETING HELD ON 21st JULY 2015 (attached).

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

103/2015 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.

- 104/2015 DISTRICT COUNCILLOR'S REPORT**
- To receive update from District Councillor (attached).
- 105/2015 G G ADAMS GARDEN MAINTENANCE SERVICES AND PROW ISSUES**
- To note any issues for G G Adams.
- 106/2015 COMMUNITY MATTERS**
- To note that Cllr Edwards will be attending the EALC Annual General Meeting on 24 09 15.
 - To consider request to return money granted towards Gazeboes by the Kelvedon & Feering Scout Group (attached).
- 107/2015 TRAFFIC & HIGHWAYS**
- To consider correspondence received regarding speeding in Rye Mill Lane (attached).
- 108/2015 FLOOD RISK MANAGEMENT**
- To consider response to Priti Patel's letter regarding proposal from Environment Agency on the options and questionnaire for responses (see attached).
- 109/2015 WEBSITE**
- To receive update regarding website (attached).
- 110/2015 PLANNING MATTERS (see Appendix 1)**
- Report on Planning Meeting 23 07 15 and 10 08 15 (minutes attached for meeting of 23 07 15 and draft minutes for meeting on 10 08 15) **(Cllr Lakin)**.
 - To receive update on BDC's Local Plan progress and consider any 'Brownfield' or 'previously developed land' considered suitable for housing development (attached).
- 111/2015 REPORTS**
- To receive feedback on the following:-
- FCA Management Meeting 10 09 15 **(Cllr Lakin)**.
 - Neighbourhood Plan Meeting 14 09 15 **(Cllr Blackburn)** (minutes of meeting on 20 07 15 attached).
 - Playing Field Management Committee Meeting 09 09 15 **(Cllr Lees)** (minutes of meeting on 09 07 15 and 10 08 15 attached).
- 112/2015 PLAYING FIELD/COMMUNITY CENTRE**
- To note Byelaw for Playing Field and Contract for Hirers for Use of Playing Field/MUGA has been considered and approved by Playing Field Management Committee, to now be reviewed by Working Party who will produce formal wording for Council's approval.
 - To note actions for Play Equipment following receipt of revised ROSPA report and to note invoice to be credited **(Cllr Lees)**.
 - To receive update regarding Multiplay Equipment **(Cllr Lees)**.
 - To approve budget for Playing Field Maintenance for 2016-17 (attached).

- 113/2015 NEIGHBOURHOOD PLAN**
- To consider changing structure of Neighbourhood Plan Committee to Neighbourhood Plan Steering Group (**Cllr Blackburn**).
- 114/2015 PANIC ALARM FOR PARISH OFFICE**
- To consider options for installation of panic alarm (attached).
- 115/2015 SKATEPARK**
- To note that insurers have advised the claim in respect of the Skatepark has now been finalised (attached).
- 116/2015 COMPUTER/PHOTOCOPIER/BROADBAND UPDATE**
- To note update provided by the Clerk
 - To consider purchasing online cloud back up (attached).
- 117/2015 BENCH AT TAYLORS FIELD**
- To consider options regarding bench at Taylors Field (attached).
- 118/2015 ANNUAL REPORT**
- To consider options regarding delivery of the Annual Report/Parish Magazine (attached).
- 119/2015 FINANCIAL MATTERS AND PAYMENT OF ACCOUNTS**
- To approve monthly accounts and payments (attached).
 - To consider grant for Two Villages Voluntary Association (attached).
 - To consider grant for Feering & Kelvedon Local History Museum (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 discuss Clerk's remuneration/annual review (**Clerk's Salary Committee**).

---000O000---

DATE OF NEXT COUNCIL MEETING

Tuesday 20 October 2015 at 7.30pm

---000O000---