

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 20th October at 7.30 pm** for the purpose of transacting the following business:

Members of the public are invited to address the Council at Item 123/2015

Martique Freathy

Clerk to the Council

15 October 2015

A G E N D A

120/2015 WELCOME AND APOLOGIES

121/2015 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.

122/2015 AGREEMENT OF MINUTES OF PREVIOUS MEETING HELD ON 15th SEPTEMBER 2015 (attached).

- To note the Clerk's report on actions arising since the last meeting (attached).
- To consider publishing Clerk's report with minutes (**Cllr Evans**).

123/2015 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.

- 124/2015 DISTRICT COUNCILLOR'S REPORT**
- To receive update from District Councillor (attached).
- 125/2015 G G ADAMS GARDEN MAINTENANCE SERVICES AND PROW ISSUES**
- To note any issues for G G Adams.
- 126/2015 COMMUNITY MATTERS**
- To note responses from Priti Patel and Abellio Great Anglia regarding the ticket office at Kelvedon Station (attached).
 - To consider proposal from Essex Police, in particular regarding closure/sale of Feering and Witham Police Stations (see attached).
 - To consider action regarding reports of dog fouling on public footpaths (attached)
- 127/2015 TRAFFIC & HIGHWAYS**
- To note the following schemes have been approved by BDC Local Highways Panel:-
 - a. installation of two additional, height restriction warning signs North and South bound, Coggeshall Road, Feering (Cost £12,000) and to note drawings for LHP scheme (LBRA142061) Colchester Road, Coggeshall and London Road, Feering to make HGVs aware of the height restriction at the bridge along Coggeshall Road and provide feedback (attached).
 - b. Install 30mph Roundel at top of Dragons teeth by the 30mph speed limit terminal sign along London Road and Inworth Road.
 - To note results of a Feasibility Study at London/Inworth Rd junction highlighted a problem with vehicles entering/exiting Inworth Road and a report of improvement/cost options (as scheme may need modelling with costs possibly increasing) to be provided.
 - To consider survey results of traffic survey for London Road Kelvedon (attached).
 - To note only one volunteer has offered to join Community Speedwatch and to consider options.
- 128/2015 FLOOD RISK MANAGEMENT**
- To consider forming a hub group with other councils to discuss flooding issues along the River Blackwater (**Cllr Wilson**)
- 129/2015 CAR PARK**
- To consider options regarding inconsiderate parking incidents in the car park.
- 130/2015 BENCH FROM TAYLORS FIELD**
- To note the bench from Taylor's Field will not fit in container on Playing Field.
 - To consider GG Adam's offer of £100 to purchase damaged bench.
 - To note that GG Adams will move bench hidden in nettles by pond within terms of Handyman contract.
- 131/2015 COMPUTER/WEBSITE**
- Review holiday cover/access of computer.
 - To approve one off website payment to Clerk for setting up of website.

- 132/2015 BDC's Draft Tree Strategy Consultation**
- To consider FPC's response to the consultation (previously circulated).
- 133/2015 PLANNING MATTERS (see Appendix 1)**
- Report on Planning Meetings 11 09 15 and 29 09 15 (minutes attached for meeting of 01 09 15 and draft minutes for meeting of 11 09 15) **(Cllr Lakin)**.
 - Application 15/00012/SCR - to consider response received from BDC (following FPC's request for an Environmental Impact Assessment in respect of residential development comprising 180 dwellings at Gore Pit, Inworth Road) confirming it will not require an EIA and an Environmental Statement will not be needed to be submitted to support its application for this development (attached).
- 134/2015 REPORTS**
- To receive feedback on the following:-
- FCA Management Meeting 01 10 15 **(Cllr Lakin)**.
 - Neighbourhood Plan Meeting 19 10 15 **(Cllr Blackburn)** (minutes of meeting on 14 09 15 attached).
 - IWMF Site Liaison Group 29 September 2015 **(Cllr Evans)**.
 - VTAG Meeting 15 10 15 **(Cllr Bonner)**.
- 135/2015 PLAYING FIELD/COMMUNITY CENTRE**
- To note mound removed from Playing Field.
 - To approve the preferred option for replacement Multiplay Equipment as voted by the public following consultation (see attached).
 - To note unsuccessful in obtaining funding for Fencing adjacent to Playing Field and to consider budget for year replacement at time of Precept (attached).
 - To approve Playing Field Management Committee's recommendation to leave blue barrier on Playing Field.
 - To review charges regarding Feering Primary School's contribution to maintenance of the Playing Field (attached).
 - To approve wording of Playing Field Byelaw as prepared by Playing Field Management Committee and approve attached costs (attached).
 - To note awards received at EPFA's AGM **(Cllr Lees)**
- 136/2015 EMERGENCY PLAN**
- To approve revised Emergency Plan (attached).
- 137/2015 PRECEPT**
- To set dates for the Precept Meeting – possible dates include:
Monday 23rd November, Thursday 26th November or **Monday 30th November**.
- FINANCIAL MATTERS AND PAYMENT OF ACCOUNTS**
- To approve monthly accounts and payments (attached).
 - To note Auditor's comments regarding 2014/15 accounts and consider action (attached).
 - To approve continuation of Handyman contract on same basis at same cost of

£8,800 (attached).

- To approve continuation of Grasscutting contract on same basis at same cost of £2,200 (attached).
- To note number of Parish Magazines to be printed increased to 885 and to approve additional cost £33.60 to that already agreed.
- To approve grant from FCA for £500 to upgrade Acorn room with new flooring and kitchenette (attached).

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DATE OF NEXT COUNCIL MEETING

Tuesday 17 November 2015 at 7.30pm

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