

FEERING PARISH COUNCIL

Feering Community Centre · Coggeshall Road · Feering · Colchester · CO5 9QB

Telephone / Fax: (01376) 572882 (24 hour Answerphone)

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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 16th. February at 7.30 pm** for the purpose of transacting the following business:

Members of the public and press are invited to the Council meeting

Kevin B. Money
Temp. Clerk to the Council
11th. February 2016

A G E N D A

- 20/2016 WELCOME AND APOLOGIES**
- 21/2016 RATIFICATION OF NEW PERMANENT CLERK – Mr. Kevin Money**
Contract of employment to be signed
- 22/2016 DECLARATION OF INTERESTS**
To declare any Disclosable Pecuniary, Pecuniary or Non-Pecuniary Interest relating to items on the agenda
- 23/2016 AGREEMENT OF MINUTES OF PREVIOUS MEETING HELD ON 19th. JANUARY 2016**
- 24/2016 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.
- 25/2016 KIERON MOIR on Parish Fire Safety Volunteer Scheme**
- 26/2016 DISTRICT COUNCILLOR'S REPORT**
- To receive update from District Councillor
- 27/2016 CCTV on camera 5 and subsequent site visit 27.01.16**
- Clerk to give update
- 28/2016 ENVIROMENTAL AUDIT – Cllr Lakin**
- 29/2016 G G ADAMS GARDEN MAINTENANCE SERVICES AND PROW ISSUES**
- **To discuss new contract for 2016/17**
 - **Any outstanding / new jobs requiring attention**
- 30/2016 COMMUNITY MATTERS**
- To confirm Tiptree Heath FC playing at Feering football pitch for season and subsequent fees - £25 per match + £30 Use of changing rooms
- 31/2016 TRAFFIC & HIGHWAYS**
- To consider joining the A120 Community Forum
 - To note notification of start of works from Highways England of Area 6 and 8 cycle schemes on A12 Witham to Marks Tey

32/2016 PLANNING MATTERS

- Report on Planning Meeting 09.02.16 – Cllr Lakin
- Minutes circulated for the meeting of 12.01.16 - Cllr Lakin

33/2016 REPORTS

To receive feedback on the following:-

- FCA Management Meeting 4.01.15 see attached
- Neighbourhood Plan & Budget on Housing Survey costing – Cllr Blackburn
- A12VTAG meeting – see attached
- CAUSE (Campaign Against Urban Sprawl in North East Essex) Conference 27.11.15 **Cllr Evans**
- RCCE membership for 2016/17 – Clerk to update Councillors
- Feering Church Cemetery – Cllr. Edwards
- Feering Street Lighting

34/2016 FINANCIAL MATTERS AND PAYMENT OF ACCOUNTS

- To approve monthly accounts and payments below

Credit Received: January '16					
Kelvedon SC FC £25.00 : Sale of dog bags £10.00 : Feering Utd FC £72.00 :					
Feering Falcons £24.00					
Chq. No	Inv. No.	Payee	Cost	VAT	Total
DD	Jan '16	Munky Online	£ 15.00	£0	£ 15.00
DD	Jan '16	EON	£ 83.46	£0	£ 83.46
DD	Jan '16	Orange Broadband	£ 18.37	£0	£ 18.37
104663	100417636	Ricoh Photocopier	£ 152.13	£30.43	£ 182.56
104664	Jan'16	Graham Adams - Handyman	£ 730.00	£0	£ 730.00
104665	Jan '16	Graham Adams – Verges	£ 183.00	£0	£ 183.00
104666	Jan '16	S H Gibbs cutting of playing field	£ 100.00	£0	£ 100.00
104667	2016/17	RCCE Membership	£ 40.00	£ 8.00	£ 48.00
		Total	£1321.96	£38.43	£1360.39

- Full Finance statement to be circulated to Councillors at the meeting
- To streamline the various bank accounts. Councillors sent report from the RFO prior to meeting to Councillors
- Councillors to agree cancelling the contract and direct debit with MunkyonLine (Web site hosting)

35/2016 ITEMS FOR NEXT AGENDA**DATE OF NEXT FULL COUNCIL MEETING**

Tuesday 15th. MARCH 2016 at 7.30pm