

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 19th. APRIL 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

Kevin B. Money

Clerk to Feering Parish Council - 12th. April 2016

The Public and Press have the right and are welcome to attend this meeting

FULL COUNCIL MEETING A G E N D A

- 51/2016 **Chairman Welcome**
- 52/2016 **Apologies for Absence – Cllr M. Bonner / Cllr Newton**
- 53/2016 **Declaration of Interest**
To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda
- 54/2016 **To approve the Minutes of the last meeting of Feering Parish Council**
To receive and agree the minutes of the last meeting held on 15th. March 2016
- 55/2016 **Public Question Time**
The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed
- 56/2016 **Clerks Report**
a) **BDC – Street Cleaning Grant 2016/17**
- 57/2016 **District Councillor Report**
 - To receive an update from District Councillor
- 58/2016 **Asset Register – Councillors to review asset register for 2016/17 and confirm at the May meeting**
- 59/2016 **Insurance Policy for Grass Mower – Councillors to agree 2016/17 premium**
- 60/2016 **Annual Risk Assessment review – Councillors to review Risk Assessment for 2016/17 and confirm at May meeting**
- 61/2016 **Planning Matters**
 - Report on Planning Meeting held on 05.04.16 – Cllr M. Lakin
 - Minutes of Planning meetings held on 01.03 & 05.04.16 – Cllr M. Lakin
 - For information Planning application number **16/00569/OUT** Crown Estates
- 62/2016 **Representative Reports**
 - FCA Management meeting – Cllr M. Lakin
 - Playing Field committee report (06.04.16) – Cllr P. Lees
 - Footpath 16 fencing report from Cllr J. Inglis
 - Neighbourhood Plan report (11.04.16) – Cllr M. Lakin
 - Environmental Audit for 2016 – Cllr M. Eddolls
 - BALC meeting report – Cllr H. Edwards
 - EALC meeting report – Cllr H. Edwards
 - A120 Forum update of date and venue – Cllr K. Evans
 - Councillors to decide if the Parish Council would like to meet Gateway 120 (see email) and if so decide a date.

63/2016 Annual Return 2015/16

To approve the Annual Governance Statement 2015/16 (section 1 of the Annual Return)

64/2016 Annual Return 2015/16

- Consider the Accounting Statements 2015/16 (section 2) by Councillors as a whole
- Approve the Accounting Statements 2015/16 by resolution
- Ensure the Accounting Statements 2015/16 are signed and dated by the person (The Chairman) presiding at the meeting at which that approval is given
- To approve the appointment of the Internal Auditor

65/2016 Finance**To approve the following payments**

Credit Received:					
Chq No.	Inv. No.	Payee	Cost	VAT	Total
DD	Mar '16	Munky on line – last payment	£ 15.00	£0	£ 15.00
DD	Mar '16	EON – Street Lighting	£ 74.36	£ 3.72	£ 78.08
DD	Feb '16	Orange Broadband	£ 15.31	£ 3.06	£ 18.37
DD	Feb '16	EON	£ 79.49	£ 3.97	£ 83.46
104675	16/17	Came & Co – Mower Insurance	£ 167.54	£0	£ 167.54
104676	Mar '16	K. Money Clerk Salary up to 31.03.16	£1349.44	£0	£1349.44
104677	Q4 Total	HMRC 06.01 – 05.04.16	£ 728.91	£0	£ 728.91
104678	144712	Aegis Integrated Security Ltd	£1036.00	£207.20	£1243.20
104679		Helen Edwards Cllr Mileage	£ 16.20	£0	£ 16.20
104680	1022016	Clifford Computers	£ 513.46	£0	£ 513.46
104681	30.03.16	K. Money Clerk Expenses	£ 237.59	£0	£ 237.59
104682	24740	Rialtas Business Solutions – RFO Training	£ 250.00	£ 50.00	£ 300.00
104683	100490171	Ricoh – photocopier	£ 59.85	£ 11.97	£ 71.82
104684	23.16/17	Diane Malley – Payroll services for 2016/17	£ 68.00	£0	£ 68.00
104685	March '16	G G Adams Maintenance Services – Handyman	£ 730.00	£0	£ 730.00
104686	March '16	G G Adams Maintenance Services – Verges	£ 183.00	£0	£ 183.00
104687	2161146	Essex Standard – Byelaw advertisement	£ 240.76	£48.15	£ 288.91
104688		M. Bonner travelling expenses	£ 13.50	£ 0	£ 13.50
104689	2016/17	BALC Subscription 16/17	£ 24.00	£ 0	£ 24.00
104690	6644	EALC / NALC subscription 2016/17	£ 444.88	£0	£ 444.88
104691	071/69134650	Ridgeons	£ 8.38	£ 1.68	£ 10.06
104692		Janet Stobart – Internal Audit	£ 135.00	£0	£ 135.00
104693	SES16004	Stealth Electronic	£ 264.42	£0	£ 264.42
TOTAL:			£6655.09	£329.75	£6984.84

- Full Finance Statement to be circulated to Councillors at the meeting

66/2016 Items for Next Agenda

67/2016 Date of Next Full Council meeting Tuesday 17th. MAY 2016 at 7.30pm which is the AGM

The Date of the Annual Parish Assembly is MONDAY 23rd. MAY 2016 at 8pm