



FEERING PARISH COUNCIL

Feering Community Centre, Coggeshall Road, Feering, Colchester. Essex. CO5 9QB
Telephone: (01376) 572882 (24-hour Answerphone)
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To Members of the Council

You are hereby summoned to attend a Meeting of Annual Meeting of Feering Parish Council in the Parish Council Office at the Feering Community Centre on **Tuesday 14 May 2019 at 7.30 pm** for the purpose of transacting the following business:

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

Lisa Collins
Clerk to Feering Parish Council
7 May 2019

ANNUAL COUNCIL MEETING AGENDA

- * **073/2019 To elect a Chairman**
- 074/2019 To receive the Chairman's Declaration of Acceptance of Office**
- * **075/2019 To elect a Vice Chairman**
- * **076/2019 Apologies for Absence**
To receive and approve any apologies for absence
- * **077/2019 To approve the Minutes of the last meeting of Feering Parish Council**
To receive and accept the minutes of the meeting held on 16 April 2019.
- 078/2019 Public Participation Session**
The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed with each member of the public being allowed 3 minutes. At the close of this item, members of the public will no longer be permitted to address the Council.
- * **079/2019 Co-option**
To consider any applications to fill the vacancy on the Parish Council and to consider and agree the co-option policy.
- * **080/2019 To appoint members to serve on Committees and Outside Bodies**
Committees
 - i Planning Committee
 - ii Finance Committee
 - iii Internet Banking Authorisers / Signatories and review protocols
 - iv Playing Field Management Committee

- v PROW & Cycle Committee
- vi Feering School Academy Committee
- vii Neighbourhood Plan Committee
- viii Emergency Organisation

Working Parties

- ix Web-site Monitoring
- x Environmental Audit
- xi Village Traffic Action Group
- xii Kelvedon & Feering Library Working Group

Representatives

- xiii FCA Executive
- xiv FCA Management
- xv Feering & Kelvedon Museum
- xvi Two Villages Voluntary Association
- xvii EALC
- xviii BALC
- xix Kelvedon Institute
- xx Public Transport
- xxi IWMF Site Liaison Committee
- xxii Tree Warden
- xxiii Football Pitch Inspectors

*** 081/2019 Parish Council Policies and Procedures**

- i To review and agree the Parish Council Standing Orders (previously circulated)
- ii To review and agree the Parish Council Financial Regulations (previously circulated)
- iii To review and agree the Terms of Reference for committees (previously circulated)
- iv To review and agree the Lone Worker Policy (previously circulated)

082/2019 Items for Next Agenda

Date of Next Full Council meeting **Tuesday 21 May 2019 at 7.30pm**

* denotes a decision will be made at this meeting