



## FEERING PARISH COUNCIL

Feering Community Centre, Coggeshall Road, Feering, Colchester. Essex. CO5 9QB

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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 16 July 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  
9 July 2019

### FULL COUNCIL MEETING AGENDA

- 123/2019 Chairman Welcome**
- 124/2019 Apologies for Absence**  
To receive and approve any apologies for absence
- 125/2019 Declaration of Interest**  
To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda.
- \* **126/2019 To approve the Minutes of the last meeting of Feering Parish Council**  
To receive and agree the minutes of the meeting held on 18 June 2019 and the Extraordinary meeting held on 26 June 2019.
- 127/2019 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.
- 128/2019 To receive Report from District / County Councillor**
- 129/2019 Clerks Report**  
To receive the previously circulated report.
- 130/2019 Planning Matters**
  - i To receive a report of the Planning Committee Meetings held on 12 and 18 June 2019 – Cllr R Carpenter
- \* **131/2019 Highways & Transport**  
To receive a report, consider and agree any actions arising from the reports on the following:
  - i VTAG report from Cllr M Bonner
  - ii A12 to A120 Widening - A120 Routes – A120 Community Forum meeting update
  - iii Councillors to discuss any issues to report regarding Transport / Refuse to BDC and/or ECC

- i) Land at New Lane – Parking issues / usage.
- ii) Village Speeding Issues
- \* **132/2019 Committee and Representative Reports**
  - To receive a report, consider and agree any actions arising from the report on the following:
  - i FCA Management meeting from Cllr L Blackburn
  - ii Neighbourhood Plan Committee from Cllr L Blackburn
    - i) To discuss and agree strategy for Regulation 14 Consultation of Neighbourhood Plan
  - iii EALC / BALC report
  - iv PRoW & Cycleway Committee report from Cllr M Bonner
  - v Playing Field Committee from Cllr P Lees
  - vi Finance Committee from Cllr P Lees
  - vii Employment Committee from Cllr P Lees
  - viii Kelvedon and Feering Library Working Group report from Cllr D Leach
- \* **133/2019 Community Centre Front Doors**
  - To receive an update on the installation of the new front doors.
- \* **134/2019 Tree Survey**
  - To consider and agree the proposal put forward by Writtle Forest regarding Tree Preservation Orders
- 135/2019 Special Constables Recruitment**
  - To receive an update on the recruitment process of the Special Constables.
- 136/2019 Marketing / Communications / Website**
  - To receive an update on the Website / email upgrade and Monthly Newsletter
- \* **137/2019 Risk Assessment Review**
  - i To receive and consider update from Clerk regarding the Local Council Review System.
- \* **138/2019 Salt Bag Partnership**
  - To review and consider the Salt Bag Partnership Scheme for Winter 2019/20 which has been launched by Essex County Council
- \* **139/2019 War on Plastics**
  - To consider adopting a free refill point scheme at the Community Centre
- 140/2019 VE Day Celebrations**
  - To discuss and consider how the council will celebrate and co-ordinate the VE Day Celebrations in May 2020
- 141/2019 Councillors / Training**
  - \* i To consider Cllr Newton’s request to attend the Advanced Councillor Training sessions.
  - ii To consider and review Councillor’s Skills Audit
  - \* iii To consider and agree whether a Councillor Training session should be arranged for all councillors
  - \* iv To consider and agree whether we should run the EALC Mental Health First Aid Training Course

\* **142/2019 Picnic Benches for the Playing Field**

To consider whether the council should install more picnic benches on the playing field and consider whether we would be able to get sponsorship from local business or grant funds

\* **143/2019 BT Consultation on removal of Phone Box**

To consider and agree whether comment needs to be made regarding the removal of the public pay phone on London Road.

\* **144/2019 Review of Asset Register Preparation**

To discuss the annual review of the Asset Register and to split the review between councillors

\* **145/2019 August Full Council Meeting**

To consider and agree whether a Council Meeting is required in August

\* **146/2019 Finance**

- i To approve the bank reconciliation as at 30 June 2019 and 2019/20 budget account (to be circulated to Councillors at the meeting).
- ii Councillors to agree Clerks Expenses.
- iii To consider and agree renewal of membership to RCCE.
- iv To agree payment of the insurance policy renewal.
- v To consider spending S137 monies to mark Skip Papworth's services to the village with youth services.
- vi Councillors to agree payments for July and August 2019 (to be circulated to Councillors at the meeting)

**147/2019 Items for Next Agenda**

**Date of Next Full Council meeting Tuesday 17 September 2019 at 7.30pm**

\* denotes a decision will be made at this meeting