



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 17 September 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
11 September 2019

FULL COUNCIL MEETING AGENDA

- 148/2019 Chairman Welcome**
- 149/2019 Apologies for Absence**
To receive and approve any apologies for absence
- 150/2019 Declaration of Interest**
To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda.
- * **151/2019 To approve the Minutes of the last meeting of Feering Parish Council**
To receive and agree the minutes of the meeting held on 16 July 2019 and the Extraordinary meeting held on 20 August 2019.
- 152/2019 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.
- 153/2019 To receive Report from District / County Councillor**
- 154/2019 Clerks Report**
To receive the previously circulated report.
- 155/2019 Planning Matters**
- i To receive a report of the Planning Committee Meetings held on 16 and 23 July 2019 – Cllr R Carpenter
- * **156/2019 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
- * **157/2019 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
- * **158/2019 Environmental Committee**
 - To consider and agree to the creation of an Environmental Committee and to elect Council Representatives to the committee
- * **159/2019 Wildlife and Biodiversity Group**
 - To receive and consider update from Cllr Dobson
- * **160/2019 Christmas Lights**
 - To consider and discuss request from Cllr Leach regarding Christmas Lights for the village
- * **161/2019 Tree Survey**
 - To consider and agree the proposal put forward by Writtle Forest regarding Tree Preservation Orders
- 162/2019 Special Constables Recruitment**
 - To receive an update on the recruitment process of the Special Constables.
- 163/2019 Marketing / Communications / Website**
 - To receive an update on the Website / email upgrade and Monthly Newsletter
- * **164/2019 Health & Safety Audit Report**
 - i To receive recommendations and agree regarding a joint Health & Safety Audit Report with Feering Community Association
- * **165/2019 War on Plastics**
 - To consider adopting a free refill point scheme at the Community Centre
- 166/2019 Councillors / Training**
 - i To consider and review Councillor's Skills Audit
 - ii To consider and agree which sessions should be selected for the first Councillor training session and agree date
 - iii To confirm and agree arrangements for the Mental Health First Aid Training session to be held on 5 October 2019
- * **167/2019 Picnic Benches for the Playing Field**
 - To receive update from Cllr Leach and consider this issue further

* **168/2019 Review of Asset Register Preparation**

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

* **169/2019 Council Development Plan**

To review and consider the proposed three year development plan

* **170/2019 Community Centre Car Park**

To review, consider and agree to the tarmacking of the car park turning circle

* **171/2019 Finance**

- i To approve the bank reconciliation as at 31 August 2019 and 2019/20 budget account (to be circulated to Councillors at the meeting).
- ii Councillors to agree Clerks Expenses.
- iii To receive update on the external audit of the accounts for 2018/19
- iv Councillors to agree payments for September 2019 (to be circulated to Councillors at the meeting)

172/2019 Items for Next Agenda

Date of Next Full Council meeting Tuesday 15 October 2019 at 7.30pm

* denotes a decision will be made at this meeting