



FEERING PARISH COUNCIL

Feering Community Centre, Coggeshall Road, Feering, Colchester. Essex. CO5 9QB
Telephone: (01376) 572882 (24-hour Answerphone)
email: clerk@feeringparishcouncil.gov.uk

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 15 October 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
8 October 2019

FULL COUNCIL MEETING AGENDA

173/2019 Chairman Welcome

174/2019 Apologies for Absence

- * To receive and approve any apologies for absence

175/2019 Declaration of Interest

To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda.

* **176/2019 To approve the Minutes of the last meeting of Feering Parish Council**

To receive and agree the minutes of the meeting held on 17 September 2019.

177/2019 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.

178/2019 To receive Report from District / County Councillor

179/2019 Clerks Report

To receive the previously circulated report.

180/2019 Planning Matters

- i To receive a report of the Planning Committee Meetings held on 17 September 2019 and 26 September 2019 – Cllr R Carpenter

* **181/2019 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
- iii) Fly Tipping

* **182/2019 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
- 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 C Newton

* **183/2019 Committee Representatives**

To consider and agree a committee representative to the Feering & Kelvedon Local History Museum

To consider and agree Cllr Dobson to be the Council representative for the Kelvedon & Feering Wildlife Group

* **184/2019 Environmental Council Policy**

To discuss a Council Environmental Policy

* **185/2019 Feering PTA**

To consider and agree whether a donation should be given for the Feering School PTA Christmas Fayre.

* **186/2019 Kelvedon & Feering Health Centre**

To receive update from Cllr Lees regarding meeting held with the County, District and Kelvedon Parish Councillors with Kelvedon & Feering Health Centre and the CCG regarding issues raised by residents.

* **187/2019 Christmas Lights**

To provide update and consider and discuss request regarding Christmas Lights for the village

* **188/2019 Tree Survey**

To receive an update on the tree survey.

189/2019 Special Constables Recruitment

To receive an update on the recruitment process of the Special Constables and consider whether anyone should attend the recruitment event being held on 22 October.

190/2019 Marketing / Communications / Website

To receive an update on the Website

* **191/2019 War on Plastics**

To receive an update on the process of installing a free refill point scheme at the Community Centre

192/2019 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 receive an update on the Mental Health First Aid Training session held on 5 October 2019 and consider running again
- * iv To consider the Clerk's request to attend the SLCC networking event on 14 November 2019
- * **193/2019 Review of Asset Register Preparation**
To discuss the annual review of the Asset Register and to split the review between councillors
- * **194/2019 Council Development Plan**
To review and consider the proposed three year development plan and receive feedback from Councillors with any comments they have.
- * **195/2019 Community Centre**
 - i To review, discuss and consider the revised quotations received relating to the Car Park
 - ii To review, discuss and consider quotations received relating to the Community Centre Roof
- 196/2019 Re-quotation for Handyman / Grass Verges Contract**
To consider and agree the process for re-quoting for the Handyman / Grass Verges Contract
- * **197/2019 Village Sign Restoration**
To consider the quotations received and agree the restoration of the village sign.
- * **198/2019 Finance**
 - i To approve the bank reconciliation as at 30 September 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 October 2019 (to be circulated to Councillors at the meeting)
 - v To discuss and consider the opening of a new bank account to alleviate the issue of the FSCS Guarantee
- 199/2019 Items for Next Agenda**

Date of Next Full Council meeting **Tuesday 19 November 2019 at 7.30pm**

* denotes a decision will be made at this meeting