

# Kelvedon Parish Council

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The Old Fire Station, 102 High Street, Kelvedon, Essex CO5 9AA

24 August 2016

Dear Councillor

Members of the Council are summoned to attend the meeting of the Council at 7.30 pm on **Tuesday 6 September 2016** in the Council Chamber, to transact the business shown in the agenda.

Members are reminded to declare any disclosable pecuniary or non-pecuniary interests at Item 50/16-17, or as they arise on the Agenda.

The public and press are welcome to be present.

*Philippa Potter*

Parish Clerk

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## A G E N D A

- 87/16-17 Apologies for Absence**  
To receive any apologies for absence.
- 88/16-17 Declarations of Interest**
- 89/16-17 Confirmation of Minutes**  
To confirm the minutes of the full Council meeting held on 5 July 2016 and to confirm the minutes of the Extraordinary meeting of the Council held on 26 July 2016.
- 90/16-17 County Councillor, District Councillor(s) and Police Reports**
- 91/16-17 Public Discussion**  
The public are invited to discuss issues within Kelvedon – **3 minutes maximum each person.**
- 92/16-17 Clerk Reports**
- General report
  - Finance report
- 93/16-17 Dogs on recreation ground**
- 94/16-17 Anti-social behaviour**
- 95/16-17 Councillor vacancy - Co-option process to be agreed**
- 96/16-17 Volunteers**
- 97/16-17 Council meeting times – consideration of later start time**
- 98/16-17 Emergency Planning**

- 99/16-17 Brockwell Meadows – Council to discuss way forward**
- 100/16-17 Reports from Committees**
  - 100.1 Planning**
    - 100.1.1** June meeting, confirmed minutes have been circulated. July meeting – draft minutes circulated. August meeting cancelled. Next meeting due to be held 19 September 2016.
  - 100.2 Finance**
    - 100.2.1** Next meeting due to be held 14 September 2016.
  - 100.3 Personnel sub-committee**
    - 100.3.1** Next meeting due to be held 14 September 2016.
  - 100.4 General Purpose Committee**
    - 100.4.1** Next meeting due to be held 22 September 2016.
    - 100.4.2** Review of General Purpose Committee
  - 100.5 Neighbourhood Plan Committee**
    - 100.5.1** Next meeting date not yet decided.
    - 100.5.2** June meeting, draft minutes not yet circulated.
- 101/16-17 Regular items/reports from working parties**
  - 101.1 IWMF (Hooper, Lancashire, Martin)**
  - 101.2 High Street Car Park (Anderson, Lancashire, Mlnns)**
  - 101.3 Blackwater Aggregates (Lancashire)**
  - 101.4 BALC (Buttery)**
  - 101.5 5 Year Plan (L Humpington, Lancashire)**
  - 101.6 A120 Community Forum (any available Cllr)**
- 102/16-17 To receive written reports from representatives on outside organisations**
- 103/16-17 Correspondence, and items from EALC**
- 104/16-17 Highways & road safety matters**
- 105/16-17 Facebook/Twitter Update – Report from Cllr Hooper**
- 106/16-17 Accounts for payment**

To agree the accounts for payment; a list will be available at the meeting.