

Kelvedon Parish Council

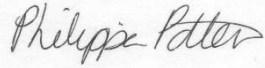
The Old Bank, 63 High Street, Kelvedon, CO5 9AE

The next meeting of the
Parish Council
will be held on

TUESDAY 8 JANUARY 2019

at 8.00pm
in the
Council Chamber

for the purpose of transacting the business shown in the agenda below
The public and press are welcome to attend
Please note this meeting may be recorded



Clerk
03 January 2019

AGENDA

- 143/18-19 Apologies for Absence**
Members are reminded that the Local Government Act 1972, s85, states that apologies for absence must be received prior to a meeting.
- 144/18-19 Declarations of Interest**
To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to the Code of Conduct for Members and having taken appropriate advice where necessary before the meeting.
- 145/18-19 Minutes of the Previous Meeting**
To approve and sign the minutes of the meeting of Full Council, held on 4 December 2018.
- 146/18-19 County Councillor and District Councillor Report**
- 147/18-19 Public Forum**
The public are invited to address the Council on issues within Kelvedon. Each person may speak for up to three minutes.
- 148/18-19 Clerk's Report**
To note the previously circulated report and ask any questions.
- 149/18-19 Finance Report**
To note the previously circulated report and ask any questions.

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- 150/18-19 Kelvedon Library: Essex County Council Future Library Service Strategy Consultation**
To agree on the proposals for opposing the closure of Kelvedon Library and to explore the feasibility of setting up a Community Library, in the event that the closure goes ahead.
- 151/18-19 Budget and Precept – 2019/20**
To agree the budget and precept demand for the 2019/20 financial year, as recommended by the Finance Committee.
- 152/18-19 Investment Strategy Policy**
To agree an investment strategy policy.
- 153/18-19 Investment Proposal – Funds on Deposit**
To receive information from the Finance Committee on proposals for the investment of the Parish Council's monies on deposit.
- 154/18-19 Allotment Committee**
154.1 To agree the Terms of Reference for the Allotment Committee
154.2 To agree the Bee-Keeping on the Allotments Policy
- 155/18-19 Accounts for Payment**
To agree payments to be made as per previously circulated and note any payments made between meetings.