

Kelvedon Parish Council

Suite 1, The Old Bank, 63 High Street, Kelvedon, Essex CO5 9AE

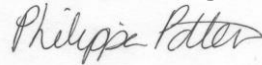
The next meeting of
Kelvedon Parish Council

will be held on

**Tuesday 9 January 2018
at 7.30pm**

in the Council Chamber, for the purpose of transacting the business shown in the agenda below.

The public and press are welcome to be present.
Please note that this meeting may be recorded



Clerk

02 January 2018

A G E N D A

- 150/17-18 Apologies for Absence**
Members are reminded that the LGA 1972, S85 states that apologies for absence must be received prior to a meeting.
- 151/17-18 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.
- 152/17-18 Confirmation of Minutes**
- To agree that the minutes of the meeting held on 5 December 2017 are a true record and be signed accordingly.
- 153/17-18 County Councillor and District Councillor Reports**
- 154/17-18 Public Discussion**
The public are invited to discuss issues within Kelvedon – **3 minutes maximum each person.**
- 155/17-18 Clerk's Reports**
- General report
 - Finance report
- 156/17-18 Budget & Precept for 2018-19**
To agree the budget and set the Precept for 2018-19.
- 157/17-18 Pavilion, Recreation Ground**
To set up a working party to progress plans for the future of the Pavilion.
- 158/17-18 Annual Parish Assembly – 25 April 2018**
To consider topics/speakers.

- 159/17-18 Emergency Plan**
To review the Parish Council's Emergency Plan.
- 160/17-18 Committees**
- 160.1 Planning**
- 160.1.1** **Application no: 17/00076/FUL**
Location: Kelvedon House, 86 High Street
Description: Erection of 4 flats and 4 dwelling houses (revised plans).
- 160.1.2 NEGC Issues and Options and Sustainability Appraisal Consultation**
To agree the Parish Council's response to the above consultation, for submission before 22 January 2018.
- 160.1.3** December Planning committee – draft minutes circulated.
- 160.1.4** Next meeting to take place on Monday 22 January at 7.30 pm.
- 160.2 Finance**
Next meeting to take place on Wednesday 14 March at 7.30 pm.
- 160.3 Personnel sub-committee**
Next meeting to take place on Wednesday 14 March following the Finance committee meeting.
- 160.4 General Purpose Committee**
To be arranged when required.
- 160.5 Neighbourhood Plan Committee**
- 160.5.1** Next meeting to take place on Monday 22 January following the Planning committee meeting.
- 161/17-18 Environment Reports – Cllr Pilbeam**
- Brockwell Meadow
 - Tree Warden
 - Allotments
- 162/17-18 Accounts for payment**
To agree the accounts for payment.