

# Kelvedon Parish Council

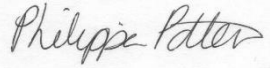
The Old Bank, 63 High Street, Kelvedon, CO5 9AE

The next meeting of the  
**Parish Council**  
will be held on

**TUESDAY 2 APRIL 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  
28 March 2019

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## AGENDA

- 190/18-19 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.
- 191/18-19 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.
- 192/18-19 Minutes of the Previous Meeting**  
To approve and sign the minutes of the meeting of Full Council, held on 5 March 2019.
- 193/18-19 County Councillor and District Councillor Report**
- 194/18-19 Public Forum**  
The public are invited to address the Council on issues within Kelvedon. Each person may speak for up to three minutes.
- 195/18-19 Clerk's Report**  
To note the previously circulated report and ask any questions.
- 196/18-19 Finance Report**  
To note the previously circulated report and ask any questions.
- 197/18-19 Coggeshall, Feering and Kelvedon Flood Alleviation Service**  
Progress update from the Environment Agency.

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**198/1/-19 Community Special Constables**

To agree to go ahead with this scheme to provide one or more Community Special Constables for Kelvedon, following information received from Essex Police and the public consultation at the Annual Parish Assembly. The cost would be a maximum of £1000 per annum, per Constable.

**199/18-19 Parish Council IT Management and Server Security Services**

To agree to enter into an IT management and security agreement with Rio IT Ltd for an estimated cost of £36 per month, together with a package for support and maintenance.

**200/18-19 Planning Application: Land West of Kelvedon Station - 19/00303/VAR**

Application for a variation of Condition 2 of planning permission 17/00418/OUT -To allow a revised Parameters Plan.

**201/18-19 Parish Council Investment**

To agree to invest £200,000 with CCLA, in the Local Authorities' Property Fund, as recommended by the Finance Committee and to complete and sign the relevant paperwork.

**202/18-19 Health & Safety Policy and Risk Assessment Reviews**

To undertake the annual review of the following:

- Health & Safety Policy
- Risk Assessments

**203/18-19 Accounts for Payment**

To agree payments to be made as per previously circulated and note any payments made between meetings.

**204/18-19 Exclusion of the Public & Press**

To resolve to exclude the public and press under the Public Bodies (Admission to meetings) Act 1960 from item 205/18-19, to enable the Parish Council to consider confidential legal and commercial financial matters.

**205/18-19 Parish Council Property**

To discuss the prospect of disposing of a piece of Parish Council property.