

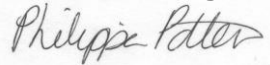
Kelvedon Parish Council

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

The next meeting of
Kelvedon Parish Council
will be held on
Tuesday 5 December 2017
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
30 November 2017

A G E N D A

- 134/17-18 Welcome and Introduction of new Councillor**
The Chairman to welcome and introduce Cllr Emma Ormond. Declaration of Acceptance of Office to be signed.
- 135/17-18 Apologies for Absence**
Members are reminded that the LGA 1972, S85 states that apologies for absence must be received prior to a meeting.
- 136/17-18 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.
- 137/17-18 Confirmation of Minutes**
- To agree that the minutes of the meeting held on 7 November 2017 are a true record and be signed accordingly.
- 138/17-18 County Councillor and District Councillor Reports**
- 139/17-18 Public Discussion**
The public are invited to discuss issues within Kelvedon – **3 minutes maximum each person.**
- 140/17-18 Clerk's Reports**
- General report
 - Finance report
- 141/17-18 Pavilion electricity – contract renewal**
To agree the renewal of the contract with Eon.

- 142/17-18 Kelvedon Community Festival**
To consider the request made by the Festival Committee to use the recreation ground for the 2018 Kelvedon Festival.
- 143/17-18 Health and Safety Policy**
To approve and adopt the main Health and Safety Policy.
- 144/17-18 Clerk and PAMW: Health and Safety Training – Street Works Course**
To agree to the Clerk and PAMW undertaking training to qualify as a Supervisor and Operative respectively, regarding works undertaken near the highway – Signing, Lighting and Guarding. Total cost to be in the region of £169 each (total: £338).
- 145/17-18 Grant Support – Kelvedon Labour Club**
To agree to give support to Kelvedon Labour Club with regard to their endeavours to obtain grants to improve their Grade II Listed building.
- 146/17-18 Essex and Herts Air Ambulance – Charity Support**
To agree to site a clothing donation bank in support of Essex and Herts Air Ambulance, on either the High Street Car Park or the Recreation Ground Car Park.
- 147/17-18 Committees**
- 147.1 Planning**
 - 147.1.1 Application no: 17/02010/VAR**
Location: 12 High Street
Description: Application for the removal of Condition 8 of approved application 15/01500/FUL – Removal of condition requiring bus stops to be upgraded prior to the occupation of the dwelling.
 - 147.1.2 Application no: 17/02009/FUL**
Location: 12 High Street
Description: Change of use of existing building to form 1 no. dwelling.
 - 147.1.3 NEGC Issues and Options and Sustainability Appraisal Consultation**
To note the above consultation is now open until 22 January 2018 for comments.
 - 147.1.3** November Planning committee – draft minutes not yet circulated.
 - 147.1.4** Next meeting to take place on Monday 18 December at 7.30 pm.
 - 147.2 Finance**
Next meeting to take place on Wednesday 13 December at 7.30 pm.
 - 147.3 Personnel sub-committee**
Next meeting to take place on Wednesday 13 December following the Finance committee meeting.
 - 147.4 General Purpose Committee**
TBA.
 - 147.5 Neighbourhood Plan Committee**
 - 147.5.1** To ratify the Terms of Reference following review.
 - 147.5.2** Next meeting to take place on Monday 18 December following the Planning committee meeting.

148/17-18 Environment Reports – Cllr Pilbeam

- Brockwell Meadow
- Tree Warden
- Allotments

149/17-18 Accounts for payment

To agree the accounts for payment.