

Kelvedon Parish Council

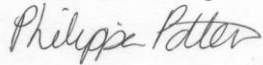
Suite 1, The Old Bank, 63 High Street, Kelvedon, Essex CO5 9AE

The next meeting of
Kelvedon Parish Council

will be held on
Tuesday 3 July 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
28 June 2018

A G E N D A

45/18-19 Apologies for Absence

Members are reminded that the LGA 1972, S85 states that apologies for absence must be received prior to a meeting.

46/18-19 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.

47/18-19 Confirmation of Minutes

- To confirm that the minutes of the meeting of the Full Council held on 5 June 2018 are a true record and be signed accordingly.
- To confirm that the minutes of the meeting of the Full Council held on 12 June 2018 are a true record and be signed accordingly.

48/18-19 County Councillor, District Councillor(s) and Police Reports

49/18-19 Public Discussion

The public are invited to discuss issues within Kelvedon – **3 minutes maximum each person.**

50/18-19 Clerk's Reports

- General report
- Finance report

51/18-19 General Power of Competence

To establish if the Parish Council currently meets the criteria and if so, to pass a resolution to re-instate the General Power of Competence until the Parish Council elections in 2019.

52/18-19 Parish Councillor Email Accounts

To agree to set up separate KPC email accounts for all Parish Councillors, to assist in complying with the GDPR.

53/18-19 Reports from Committees

53.1 Planning Committee

53.1.1 June meeting – draft minutes have been circulated.
Next meeting to take place on Monday 16 July.

53.2 Finance Committee

53.2.1 Next meeting to take place on Wednesday 12 September.

53.3 Neighbourhood Plan Committee

53.3.1 Next meeting date to take place on Monday 16 July.

53.4 Allotment Committee

53.4.1 Next meeting date to be advised.

53.5 Pavilion Working Party

53.5.1 To meet as and when required.

54/18-19 Environment Reports – Cllr Pilbeam

- **Brockwell Meadow**
- **Tree Warden**
- **Allotments**

55/18-19 Accounts for payment

To agree the accounts for payment.

56/18-19 Exclusion of the Public & Press

To resolve to exclude the public and press under the Public Bodies (Admission to meetings) Act 1960 from item 57/18-19, to enable the Parish Council to consider confidential matters relating to Council owned property.

57/18-19 The Old Fire Station, 102 High Street

To agree the method of sale and to determine the sale price and approximate costs.