

Kelvedon Parish Council

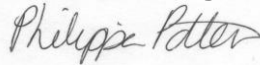
The Old Fire Station, 102 High Street, Kelvedon, Essex CO5 9AA

The next meeting of
Kelvedon Parish Council

will be held on
Tuesday 6 June 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 May 2017

A G E N D A

- 25/17-18 Election of Chairperson for 2017/18**
To elect the Chairperson of the Council for 2017/18, and for the new Chairperson to execute the Declaration of Acceptance of Office.
- 26/17-18 Apologies for Absence**
Members are reminded that the LGA 1972, S85 states that apologies for absence must be received prior to a meeting.
- 27/17-18 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.
- 28/17-18 Confirmation of Minutes**
To confirm the minutes of the full Council meeting held on 2 May 2017.
- 29/17-18 County Councillor, District Councillor(s) and Police Reports**
- 30/17-18 Public Discussion**
The public are invited to discuss issues within Kelvedon – **3 minutes maximum each person.**
- 31/17-18 Kelvedon House**
To consider all available options and agree way forward.
- 32/17-18 Clerk's Reports**
- General report
 - Finance report
- 33/17-18 Annual review of Standing Orders**
- 34/17-18 Annual review of Financial Regulations**

- 35/17-18 Vacancy for Parish Councillor**
To agree process.
- 36/17-18 Parish Council Offices – 102 High Street**
To agree the process and costs for securing Permitted Development Prior Approval on the existing Council offices.
- 37/17-18 Grangewood development – Street naming**
To consider and agree a suitable proposal for the new road.
- 38/17-18 KPC Logo**
To consider creation of new KPC logo.
- 39/17-18 BDC Draft Local Plan – Final Consultation**
Council to note - Kelvedon Event to be held on 28 June with the consultation running from 16-28 July 2017.
Council to consider and agree process for formulating final response to draft plan.
- 40/17-18 Kelvedon Music Festival – 15 July 2017**
To consider discussing arrangements prior to Festival with committee members.
- 41/17-18 Kelvedon Neighbourhood Plan**
To consider applying for grant funding of up to £15,000 and technical support for the Neighbourhood Plan.
- 42/17-18 Reports from Committees**
- 42.1 Planning**
 - 42.1.1** May meeting – draft minutes not yet circulated.
Next meeting to take place on 19 June at 7.30 pm.
 - 42.2 Finance**
 - 42.2.1** March meeting – draft minutes circulated.
Next meeting to take place on 14 June at 7.30 pm.
 - 42.3 Personnel sub-committee**
 - 42.3.1** March meeting – draft minutes circulated.
Next meeting to take place on 14 June after the conclusion of the Finance meeting.
 - 42.4 General Purpose Committee**
 - 42.4.1** Next meeting to take place on 24 July.
 - 42.5 Neighbourhood Plan Committee**
 - 42.5.1** Next meeting date to take place on 19 June.
- 43/17-18 Regular items/reports from working parties**
To be reviewed.
- 43.1 Brockwell Meadow (Pilbeam)**
 - 43.2 Tree Warden (Pilbeam)**
- 44/17-18 Correspondence, and items from EALC**
- 45/17-18 Accounts for payment**
To agree the accounts for payment.