

# Kelvedon Parish Council

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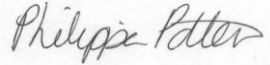
Suite 1, The Old Bank, 63 High Street, Kelvedon, Essex CO5 9AE

The next meeting of  
**Kelvedon Parish Council**  
will be held on  
**Tuesday 2 October 2018**  
**at 8.00 pm**  
**at**  
**The Church Rooms, St Mary The Virgin Parish Church,**  
**Church Street**  
(please note change of venue for this meeting only)

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

27 September 2018

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## A G E N D A

- 89/18-19 Apologies for Absence**  
Members are reminded that the LGA 1972, S85 states that apologies for absence must be received prior to a meeting.
- 90/18-19 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.
- 91/18-19 Confirmation of Minutes**  
To confirm that the minutes of the meeting of the Full Council held on 4 September 2018 are a true record and be signed accordingly.
- 92/18-19 Special Constables**  
To receive a presentation to the Council regarding the Special Constable Scheme.
- 93/18-19 County Councillor and District Councillor Reports**
- 94/18-19 Public Discussion**  
The public are invited to discuss issues within Kelvedon – **3 minutes maximum each person.**
- 95/18-19 Clerk's Report**  
To note the previously circulated report and ask any questions.

- 96/18-19 Finance Report**  
To note the previously circulated report and ask any questions.
- 97/18-19 Sale of The Old Fire Station, 102 High Street**  
To agree to sign the Transfer of whole of registered title, following the sale of The Old Fire Station.
- 98/18-19 Licence Agreement**  
To agree to sign the Licence Agreement regarding access from 33 St Mary's Road to the High Street car park.
- 99/18-19 Signage request for the Institute**  
To consider the request from the Institute to erect two arrow signs onto the existing Pay and Display car park posts to assist in directing users of the new small hall to the premises.
- 100/18-19 WW1 Centenary Bench Plaque**  
To agree the proposed wording on the plaque for the WW1 Centenary Bench.
- 101/18-19 Parking Issues in Kelvedon**
- To discuss various parking issues around the village:
  - Bellingham Place
  - The Chase to the Old Fire Station
  - Swan Street/Heron Road junction
  - Riverside estate area
- 102/18-19 Storage Container for PAMW Equipment**  
To agree to the purchase of a new container for the recreation ground to use for equipment storage and to agree to the demolition and removal of the old garage.
- 103/18-19 Kelvedon News Magazine**  
To discuss and agree to including advertisement in December issue for specialists and advisors to assist Council on voluntary basis.
- 104/18-19 Reports from Committees**
- 104.1 Planning Committee**  
September meeting – draft minutes have been circulated.  
Next meeting to be held on 16 October 2018.
- 104.2 Neighbourhood Plan Committee**  
Next meeting to be held on 16 October 2018.
- 104.3 Finance Committee**  
September meeting – draft minutes have been circulated.  
Next meeting to be held on 12 December 2018.
- 104.4 Allotment Committee**  
Next meeting date to be advised.
- 104.5 Pavilion Working Party**  
Next meeting date to be advised.
- 105/18-19 Environment Reports – Cllr Pilbeam**
- Brockwell Meadow
  - Tree Warden
  - Allotments

**106/18-19 Accounts for payment**

To agree the accounts for payment.

**107/18-19 Exclusion of the Public & Press**

To resolve to exclude the public and press under the Public Bodies (Admission to meetings) Act 1960 from item 108/18-19, to enable the Parish Council to consider confidential matters relating to Council owned property.

**108/18-19 Pavilion Lease**

To agree the way forward with the lease.