

Kelvedon Parish Council

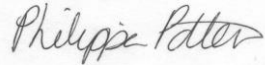
The Old Fire Station, 102 High Street, Kelvedon, Essex CO5 9AA

The next meeting of
Kelvedon Parish Council

will be held on
Tuesday 7 March 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
27 February 2017

AGENDA

215/16-17 Apologies for Absence

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

216/16-17 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.

217/16-17 Confirmation of Minutes

To confirm the minutes of the Full Council meeting held on 7 February 2017.

218/16-17 County Councillor, District Councillor(s) and Police Reports

219/16-17 Public Discussion

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

220/16-17 Clerk Reports

- General report
- Finance report

221/16-17 NALC Local Council Awards

To consider pursuing the Foundation Level of the NALC Local Council Award Scheme.

222/16-17 EALC 'in-house' Councillor Training

To consider booking an 'in-house' training course from EALC.

223/16-17 Financial Regulations

To adopt updated Financial Regulations to include mandatory wording relating to the Public Contracts Regulations 2015.

- 224/16-17 Kelvedon Community First Responders**
To discuss request for a donation towards equipment for the Kelvedon Community Responder.
- 225/16-17 Annual Parish Assembly**
Consideration of agenda items.
- 226/16-17 Reports from Committees**
- 226.1 Planning**
 - 226.1.1** February meeting, draft minutes circulated. Next meeting due to be held 20 March 2017 at 7.30 pm.
 - 226.2 Finance**
 - 226.2.1** Next meeting due to be held 15 March 2017.
 - 226.3 Personnel sub-committee**
 - 226.3.2** Next meeting due to be held 15 March 2017.
 - 226.4 General Purpose Committee**
 - 226.4.1** January meeting, draft minutes circulated. Next meeting due to be held 23 March 2017.
 - 226.5 Asset Management Committee**
 - 225.6.1** February meeting, draft minutes circulated. Next meeting due to be held 23 March 2017.
 - 226.6 Neighbourhood Plan Committee**
 - 226.6.1** January meeting, draft minutes circulated.
 - 226.6.2** Monthly report & update
 - 226.6.3** Next meeting date to be agreed.
- 227/16-17 Regular items/reports from working parties**
- 227.1 IWMF (Hooper, Lancashire, Martin)**
 - 227.2 Blackwater Aggregates (Lancashire)**
 - 227.3 BALC (Buttery)**
 - 227.4 A120/A12 Community Forum (any available Cllr)**
 - 227.5 Brockwell Meadow (Pilbeam)**
 - 227.6 Tree Warden (Pilbeam)**
 - 227.6.1 Tree Work – Brockwell Meadow**
- 228/16-17 To receive written reports from representatives on outside organisations**
- 229/16-17 Correspondence, and items from EALC**
- 230/16-17 Highways & road safety matters**
- 231/16-17 Facebook/Twitter Update – Report from Cllr Hooper**
- 232/16-17 Accounts for payment**
To agree the accounts for payment; a list will be available at the meeting.