

Kelvedon Parish Council

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

The
Annual Parish Council Meeting

will be held on

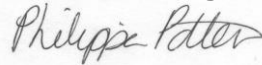
Tuesday 14 May 2019

at 8.00 pm

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

09 May 2019

A G E N D A

Prior to the start of the meeting, all Parish Councillors signed the Declaration of Acceptance of Office and took their seats

- 1/19-20 Election of Chairperson for 2019/20**
To elect the Chairperson of the Council for 2019/20, and for the new Chairperson to execute the Declaration of Acceptance of Office.
- 2/19-20 Appointment of Vice-Chairperson for 2019/20**
To appoint the Vice-Chairperson of the Council for 2019/20
- 3/19-20 Apologies for Absence**
Members are reminded that the LGA 1972, S85 states that apologies for absence must be received prior to a meeting.
- 4/19-20 Co-option of Parish Councillor**
To agree to co-opt J Hooper to the Council.
- 5/19-20 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.
- 6/19-20 Confirmation of Minutes**
- To confirm that the minutes of the meeting held on 2 April 2019 are a true record and be signed accordingly.
 - To provisionally approve the minutes of the Annual Parish Assembly held on 12 March 2019.
- 7/19-20 County Councillor, District Councillor(s) and Police Reports**

- 8/19-20 Public Discussion**
The public are invited to discuss issues within Kelvedon – **3 minutes maximum each person.**
- 9/19-20 Clerk's Reports**
- General report
 - Finance report
- 10/19-20 Planning Committee**
To decide the future working of the Planning Committee.
- 11/19-20 Membership of Committees**
To review and agree Committee membership
- 12/19-20 Review of Appointment of Parish Council Representatives and Lead Councillors**
To review and agree Parish Council representatives.
- 13/19-20 General Power of Competence**
To agree to reinstate the General Power of Competence
- 14/19-20 Review of Insurance Policies**
- 14.1** Parish Council Insurance Renewal
 - 14.2** Vehicle Insurance Renewal
- 15/19-20 Kelvedon Music Festival**
To agree community funding for the Music Festival as follows:
BDC Commercial Services – signage and traffic cone provision, wheelie bin provision and collection of waste - £1300.64.
- 16/19-20 Composting Toilet for Allotments**
To agree to the purchase and installation of a composting toilet. Cost of the toilet in the region of £2,000 and cost for twinning the toilet via www.toilettwinning.org at a cost of £60.
- 17/19-20 Parish Council's 125th Birthday**
To gather ideas of how to celebrate.
- 18/19-20 Accounts for payment**
To agree the accounts for payment.