

Kelvedon Parish Council

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

The next meeting of the

Parish Council

will be held on

Tuesday 4 June 2019

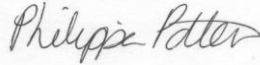
at 8.00 pm

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 check the website – www.kelvedon.org.uk – for latest information regarding times & dates of meetings and any changes.

Please note that this meeting may be recorded



Clerk

30 May 2019

A G E N D A

19/19-20 Apologies for Absence

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

20/19-20 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.

21/19-20 Confirmation of Minutes

To confirm that the minutes of the meeting held on 14 May 2019 are a true record and be signed accordingly.

22/19-20 County Councillor, District Councillor(s) and Police Reports

23/19-20 Public Discussion

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

24/19-20 Clerk's Reports

- General report
- Finance report

25/19-20 Co-option of Parish Councillor for Vacancy

To agree to proceed immediately with the co-option process.

- 26/19-20 Review of Appointment of Parish Council Representatives and Lead Councillors**
To review and agree Parish Council representatives.
- 27/19-20 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.
- 28/19-20 Brockwell Meadow**
To agree purchase and planting of Black Poplar trees – budget to be set.
- 29/19-20 Highways Devolution – Winter Salt Bag Scheme**
To discuss and agree whether to take part, under the devolution pilot.
- 30/19-20 Purchase of New Fridge for KPC Office**
To agree to the purchase of a replacement fridge for the office at a cost of approximately £115.00 inc vat.
- 31/19-20 Accounts for Payment**
To agree the accounts for payment.
- 32/19-20 Exclusion of the Public & Press**
To resolve to exclude the public and press under the Public Bodies (Admission to meetings) Act 1960 from item 205/18-19, to enable the Parish Council to consider confidential legal and commercial financial matters.
- 33/19-20 Deed of Easement**
To agree to progress the previously discussed Deed of Easement.