

Kelvedon Parish Council

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

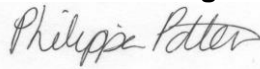
The next meeting of the
Parish Council
will be held on
Tuesday 3 March 2020
at 8.00 pm

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 and dates of meetings and any changes.

Please note that this meeting may be recorded



Clerk

27 February 2020

AGENDA

155/19-20 Apologies for Absence

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

156/19-20 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.

157/19-20 Confirmation of Minutes

To confirm that the minutes of the meeting held on 4 February 2020 are a true record and be signed accordingly.

158/19-20 Report from Community Special Constable Graeme Braby

159/19-20 Reports from County Councillor and District Councillors

160/19-20 Public Discussion

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

161/19-20 Clerk's Reports

161.1 General report

161.2 Finance report

- 162/19-20 CCTV Renewal/Upgrade**
To receive a recommendation from the Finance Committee to accept the quote received to renew and upgrade the CCTV systems at the Recreation Ground and High Street Car Park. The quote is for the amount of £8,146.35 + VAT.
- 163/19-20 Allotment Car Park and Driveway Surfacing**
To receive and consider a quote to improve and resurface the allotment driveway at a cost of £1,603 and to create a useable and surfaced car park, at a cost of £4,645.
- 164/19-20 Footpath 14 Surfacing Quote**
To receive and consider a quote to improve and resurface a section of Footpath 14, to alleviate the issues during wet weather, at a cost of £2,645.
- 165/19-20 Recreation Ground Garage – Demolition Survey**
To agree to arrange a demolition survey for the garage on the Recreation Ground, at the cost of £180.
- 166/19-20 Health & Safety Policy**
To undertake the annual review of the Health & Safety Policy
- 167/19-20 Planning Application: 20/00177/FUL Ewell Hall Farm Cottage, Ewell Hall Chase: Conversion of existing building to a single residential dwelling**
To agree a response to the above application.
- 168/19-20 Feering Neighbourhood Plan Regulation 14 Consultation**
To agree a response to the consultation, following the recommendation agreed by the Planning Committee.
- 169/19-20 Accounts for Payment**
To agree the accounts for payment.
- 170/19-20 Exclusion of Press & Public**
To resolve to exclude the public and press under the Public Bodies (Admission to meetings) Act 1960 from items 171-173/19-20 to enable the Parish Council to consider confidential legal and commercial issues.
- 171/19-20 Boundary at Brockwell Meadow**
To agree to issue a written statement to property bounding Brockwell Meadow regarding access.
- 172/19-20 PAMW Services Contract**
To agree to enter into the contract provided by S&P Services to undertake the PAMW grounds and maintenance service, as recommended by the Finance Committee.
- 173/19-20 Lease for The Old Bank, 63 High Street, Kelvedon**
To agree and sign the new lease for the extended office space at The Old Bank.