



FELSTED PARISH COUNCIL

29 September 2022

The next meeting of the Council will be held at the U.R.C. Hall on Wednesday 5 October 2022, scheduled to start promptly at 6.30 pm.

A G E N D A

1. Apologies for Absence
2. Declarations of Interest
3. Her Late Majesty The Queen
4. OPEN FORUM (MAXIMUM 15 MINUTES) WHEN MEMBERS OF THE PUBLIC MAY DISCUSS MATTERS BRIEFLY WITH THE COUNCIL.
5. Approval of the Minutes of Meeting number 1103 held on 7 September 2022
6. Receive and note contents of the Finance Committee Meeting held on 27 July 22.
7. Matters arising from the 7 September PC meeting (not covered separately on the Agenda)
8. County and District Councillor's reports
9. Correspondence
10. Finance - Consideration of Purchase of Adobe Software Licence re Felsted Focus
- Accounts for approval/payment - Receipts - Renewal of Street Lighting Electricity Contract
11. Allotments – Installation of Wire in Hedge Line - Pedestrian Gate
12. CCTV Review
13. NFU Health and Safety Report
14. Adoption of Terms of Reference for Committees (Finance / Highways / Planning)
15. Adoption of Policies : Co-Option / Lone Working / Grievance and Disciplinary Procedure
16. Play Equipment Repairs Update
17. British Legion Future Use of Car Park Update
18. Felsted Events Committee - Mechanism for PC to hold funds on their behalf.
19. Felsted Neighbourhood Plan / Bury Farm Section 106 Agreement
20. Felsted Community Trust – Formation Status
21. Nature Area Working Group Report
22. Christmas Tree
23. Defibrillator Training
24. Winter PC Meetings – Format
25. Chairman's Matters
26. Clerk's Matters: - Re-Opening of PC Office - Concrete Block Located at Main Play Area
- Vandalism Teen Shelter - Fire Extinguisher Testing
27. Planning - New Applications and Decisions
28. Any urgent matters and proposals for future agenda items

Next Finance Committee Meeting:	Tuesday	12 th October 22	online at 6.00 pm
Next Planning Committee Meeting:	Tuesday	18 th October 22	online at 6.00 pm
Next Council Meeting:	Wednesday	2 nd November 22	in the URC Hall at 6.30 pm

HJ Read

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