



Ingatestone and Fryerning Parish Council

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Full Parish Council Meeting

Meeting to be held on Thursday 6th July at 7.30pm, Ingatestone Library, High Street, Ingatestone

Councillors are summoned to attend the above meeting to deal with the following business. Members of the public and press are warmly welcomed to attend

Wendy

Clerk to the Council

AGENDA

FC17/109	Apologies for Absence
FC17/110	To welcome Cllr Emma Benson to the Parish Council
FC17/111	Announcements and Declarations of Interest
FC17/112	Public Participation Session
FC17/113	To approve the Minutes of the Meeting held on 1st June (Annual Assembly)
FC17/114	Matter arising for report (but not for resolution)
FC17/115	To receive Borough/County Councillor Reports
FC17/116	Update on Seymour Field and Pavilion (Cllr Davey)
FC17/117	Neighbourhood Plan <ul style="list-style-type: none"> • Further discussion and future plans
FC17/118	Future of the Premises Sub-committee <ul style="list-style-type: none"> • Further discussion and future plans
FC17/119	To appoint a representative to the Anglo European Community Trust Forum (Cllr Lee)
FC17/120	To discuss the potential threat of closure of the Ingatestone Railway Ticket Office (Cllr Jeater)
FC17/121	Local Council Foundation awards resolution
FC17/122	Ingatestone Museum – possible new project (Cllr Jeater)
FC17/123	Bank Accounts (P&R) <ul style="list-style-type: none"> • To confirm the transfer of the Parish Council current account to Unity Bank from Barclays • To confirm the setting up of a new savings account (£60000) with Saffron Building Society's Business E-saver account, Issue 4 at 0.20% gross pa
FC17/124	Horticultural show - Allocation of time slots for manning the stall
FC17/125	Dementia Friends and awareness discussion
FC17/126	Committee Reports: to receive reports from the following Committees: <ul style="list-style-type: none"> • Planning (Cllr Abrey) 17/00880/FUL – High Point, Beggar Hill, Fryerning - Demolition of existing bungalow and garage and construct detached 5 bed house and garage 17/00988/FUL - Corner of Roman Road and Trueloves Lane, Ingatestone Essex – Proposed new dwelling • Policy and Resources (Cllr Jeater) • Churchyards and Environments (Cllr Blunsten) • Communications and IT (Cllr Davey) • Personnel (Cllr Winter)
FC17/127	Reports of other Meetings attended by Councillors
FC17/128	Devolution of Powers (Cllr Davey)
FC17/129	Correspondence received at the Parish Office (Clerk) <ul style="list-style-type: none"> • Winter salt bag scheme
FC17/130	Parish Council financial accounts (Clerk) <ul style="list-style-type: none"> • Profit / loss report for May and June 2017 • To approve payments and receipts for May and June 2017 • Budget tracker report
FC17/131	Items for inclusion in the next Agenda
FC17/132	Chairman to close the meeting - 3 rd August 2017 at 7.30pm, at Ingatestone Library