



Ingatestone and Fryerning Parish Council

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Full Parish Council Meeting

Meeting to be held on Thursday 5th January at 7.30pm

Venue: 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

Clerk to the Council

AGENDA

Co-option meeting to commence at 6.30pm	
The Parish Council exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be discussed pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.	
FC17/001	Opportunity for the applicants to present
FC17/002	To elect new Parish Councillors as per the Co-option policy agreed at Full Council
FC17/003	Chairman to close this part of the evening's meeting
Full Council Meeting to commence at 7.30pm	
FC17/004	Apologies for Absence
FC17/005	Announcements and Declarations of Interest
FC17/006	Public Participation Session
FC17/007	To approve the Minutes of the Meeting held on 1st December 2016
FC17/008	Matter arising for report (but not for resolution)
FC17/009	Borough/County Councillor Reports To receive reports from Borough/County Councillors present.
FC17/010	Seymour Field and Pavilion To receive an update
FC17/011	Banking arrangements – authenticity card / signatory without authority To approve the recommendation from P&R that the Clerk be given authority to access the Parish Council bank statements online and by telephone banking
FC17/012	Budget 2017/18 <ul style="list-style-type: none"> • To discuss the budget and precept implications regarding Seymour Pavilion and Field (P&R) • To confirm the precept for 2017/18
FC17/013	Local Council awards (Cllr Jeater)
FC17/014	Committee Reports: to receive reports from the following Committees: <ul style="list-style-type: none"> • Planning (Cllr Abrey) • Policy and Resources (Cllr Jeater) • Churchyards and Environments (Cllr Blunsten) • IT (Cllr Davey) • Personnel (Cllr Winter)
FC17/015	Reports of other Meetings attended by Councillors
FC17/016	Devolution of Powers (Cllr Davey)
FC17/017	Correspondence received at the Parish Office (Clerk) <ul style="list-style-type: none"> • None received
FC17/018	Parish Council financial accounts (Clerk) <ul style="list-style-type: none"> • Profit / loss report for November / December • To approve payments and receipts for November / December 2016 • Budget tracker report for 2016/2017
FC17/019	Items for inclusion in the next Agenda
FC17/020	Chairman to close the meeting - The next Parish Council meeting will be on the 2 nd February 2017 at 7.30pm, at Ingatestone Library , High Street, Ingatestone