



Ingatestone and Fryerning Parish Council

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Full Parish Council Meeting

Meeting to be held on Thursday 5th April 2018 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

FC18/0343	Apologies for Absence	
FC18/044	Announcements and Declarations of Interest	
FC18/045	Public Participation Session	
FC18/046	To approve the Minutes of the Meeting held on 1st March 2018	
FC18/047	Matters arising for report (but not for resolution)	<i>10 mins total</i>
FC18/048	To receive Borough/County Councillor Reports	<i>5 mins per Borough Cllr and 5 mins questions</i>
FC18/049	Reports of external meetings attended by any Parish Councillor	<i>10 mins per Cllr</i>
FC18/050	To approve the Reserves Policy for 2018/19	<i>5 minutes</i>
FC18/051	To review and approve the Action Plan for 2018/19	<i>5 minutes</i>
FC18/052	Neighbourhood Plan update (Cllr Winter)	<i>10 mins</i>
FC18/053	Update on Seymour Field and Pavilion <ul style="list-style-type: none"> • Legal / lease • Grant applications • Project management / tendering process update • Ground maintenance • Hiring arrangement with football clubs and other local hirers – to discuss the fee and hiring process for 2018/19 	<i>20 minutes</i>
FC18/054	GDPR – to approve the new document retention policy and privacy statements and confirm that the Policy & Resources committee oversees GDPR for the parish council	<i>10 minutes</i>
FC18/055	Committee Reports: to receive reports from the following Committees: <ul style="list-style-type: none"> • Planning (Cllr Abrey) 18/00365/FUL – Land to the rear of The Crown – Construction of 10 new residential dwellings, with associated amenity areas, car parking and landscaping. • 18/00389/OUT - Parklands and other addresses - Outline application for residential development comprising of 140 dwellings etc (Amended Proposal) • Policy and Resources (Cllr Jeater) • Churchyards and Environments (Cllr Blunsten) • Communications and IT (Cllr Jelley) • Personnel (Cllr Winter) 	<i>10 mins planning and 5 minutes per committee</i>
FC18/056	Devolution of Powers (Cllr Davey)	<i>5 mins</i>
FC18/057	Parish Council financial accounts (Clerk) <ul style="list-style-type: none"> • Profit / loss report for March 2018 • To approve payments and receipts for March 2018 • Budget tracker report • Bank reconciliation for March 2018 	<i>5 mins</i>
FC18/058	Items for inclusion in the next Agenda	
Having regard to the confidential nature of the business to be transacted, the meeting is now not open to the Press and Public pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960		
FC18/059	Conservative Party In Touch magazine	
FC18/060	Lease signing for Seymour Pavilion and Field (if lease is received)	
FC18/061	Chairman to close the meeting – next meeting is the Annual Parish Council Meeting on the 10 th May 2018 at 7.30pm, at Ingatestone Library	