

MINUTES of the ANNUAL COUNCIL MEETING of FEERING PARISH COUNCIL
held at Feering Community Centre on Tuesday 23 May 2023 at 7.30 pm

In attendance: Cllr P Lees Cllr K Evans Cllr H Marks
Cllr P Carlaw (after co-option) Cllr S Taylor (after co-option) Cllr N Warwick (after co-
option)

Also Present: Lisa Collins – Clerk
Members of the Public: 1

089/2023 To elect a Chairman

Cllr Lees was nominated to remain as Chairman of the Parish Council. Proposed by Cllr K Evans seconded by Cllr H Marks. It was **resolved** that Cllr Lees be elected chairman.

090/2023 To receive the Chairman's Declaration of Acceptance of Office

CLlr Lees signed the Declaration of Acceptance of Office as Chairman before the Proper Officer.

091/2023 Co-option

After discussion, it was **agreed** to co-opt Pamela Carlaw, Stephen Taylor and Nathaniel Warwick to the Parish Council. Proposed by Cllr Lees, Seconded by Cllr Evans.

092/2023 To elect a Vice-Chairman

After discussion it was **agreed** to postpone the election of the vice-chairman to the next meeting.

093/2023 Apologies for Absence

Apologies for absence were received from Cllr Bill McCarthy. It was **resolved** to accept the apologies. Proposed by Cllr Lees, seconded by Cllr Evans.

094/2023 To appoint members to serve on Committees and Outside Bodies

Committees

- i *Planning Committee*

It was **resolved** that Cllr Marks and Cllr Warwick be appointed to the Planning Committee in addition to Cllr Lees and Cllr Evans.

ii *Finance Committee*

It was **resolved** this be deferred to the next meeting.

iii *Internet Banking Authorisers / Signatories*

It was **resolved** that no change to the members of the Internet Banking Authorisers should be made.

iv *Employment Committee*

It was resolved that Cllr Carlaw be appointed to the Employment Committee in addition to Cllr Lees.

v *Emergency Organisation*

No change to the members

vi Working Parties

vii Environmental Working Party

It was **discussed that** Cllr McCarthy has expressed an interest in joining this group however it would need to be confirmed.

viii External Communications

No decision was taken on this working party.

ix Playing Field Management Working Party

It was **resolved** this be deferred to the next meeting.

x PRoW and Cycleway Working Party

It was **resolved** to add Cllr McCarthy to the working party in addition to Cllr Evans. Roger Pitt was removed from the Group

xi Environmental Audit

This group has been disbanded and no need to appoint councillors.

xii Village Traffic Action Group

No change to the members

xiii Representatives

xiv FCC Trustees

This was deferred to the next meeting

xv Feering & Kelvedon Museum

No change to the representative

xvi BALC / EALC

No change to the representative.

xvii IWMF Site Liaison Committee

No change to the representative.

xviii Public Transport

It was agreed that Mark Leslie would continue to be the Rail Passenger representative. It was agreed that the bus passenger representative should be advertised.

xix A12 Representative

No change to the representatives

xx Tree Warden

No change.

xxi Football Pitch inspector(s)

No change to the representatives as the managers of the teams are the inspectors

095/2023 General Power of Competence

It was noted that the Parish Council were no longer eligible for General Power of Competence.

096/2023 Items for the Next Agenda

- i Election of Vice-Chairman
- ii FCC Trustees
- iii Strategic Growth Working Party
- iv Bradwell Quarry Liaison Committee / Flood Alleviation Scheme.

There being no further business the Chair closed the meeting at 19.54 and thanked everyone for attending.

Signed

20 June 2023

Paul Lees