



**MINUTES of the MEETING of FEERING PARISH COUNCIL ANNUAL COUNCIL MEETING
held at Feering Community Centre on Tuesday 21 May 2024 at 7.30 pm**

In attendance: Cllr P Lees Cllr P Carlaw Cllr K Evans
 Cllr S Taylor Cllr B Palmer Cllr E Mitchell

Also Present: Lisa Collins – Clerk
Members of the Public: 0

095/2024 To elect a Chairman

Meeting started at 19.32

After discussion, Cllr Paul Lees was nominated to remain as Chairman of the Parish Council. Proposed by Cllr Palmer, seconded by Cllr Carlaw. It was **resolved** that Cllr Lees be elected Chairman.

096/2024 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.

097/2024 To elect a Vice-Chairman

After discussion, Cllr Pam Carlaw was nominated to remain as Vice-Chairman of the Parish Council. Proposed by Cllr Lees, seconded by Cllr Evans. It was **resolved** that Cllr Carlaw be elected Vice-Chairman.

098/2024 Apologies for Absence

No apologies for absence were received.

099/2024 Co-option

There were no candidates present for co-option.

100/2024 To appoint members to serve on Committees and Outside Bodies

Committees

i Finance Committee

It was **resolved** that Cllrs Lees, Palmer and Mitchell be appointed to the Finance Committee.

ii Internet Banking Authorisers / Signatories

It was **resolved** Cllrs Lees, Evans and Mitchell remain as signatories and Cllr Carlaw be appointed to replace Cllr McCartney;

iii Employment Committee

It was **resolved** that no change to the members of the Employment Committee.

iv Emergency Organisation

It was **resolved** that no change to the members of the Emergency Organisation.

Working Parties

i Planning Working Group

It was **resolved** that no change to the members of the Planning Working Group be made.

ii Playing Field Management Working Party

It was **resolved** that Cllr Palmer be appointed to the Playing Field Management Working Party.

iii PRow and Cycleway Working Party

It was **resolved** that Cllr McCartney be removed from the PRow and Cycleway Working party.

iv Environmental Working Party

It was **resolved** that Cllr Carlaw be appointed to the Environmental Working party.

v External Communications

It was **resolved** that no change be made to the External Communications working party

vi Village Traffic Action Group

It was **resolved** that no change be made to the Village Traffic Action Group.

vii Strategic Growth Working Party

It was **resolved** that no change be made to the Strategic Growth Working Party.

Representatives

i *Feering and Kelvedon Museum*

It was **resolved** that no change be made to the representative.

ii BALC / EALC

It was **resolved** that no change be made to the representative

iii IWMF Rivenhall Airfield Site Liaison Committee

It was **resolved** that Cllr Pamela Carlaw be added as a representative.

iv Public Transport

It was **resolved** that we would check the representative as to whether they are happy to remain a representative.

v A12

It was **resolved** that no change be made to the representative

vi Tree Warden

It was **resolved** that no change be made to the representative

vii Football Pitch Inspector(s)

It was **resolved** that no change be made to the representative

101/2024 Items for Next Agenda

i No items for the next agenda

102/2024 Close of Meeting

There being no further business the Chair closed the meeting at 19.48 and thanked everyone for attending.

Signed

18 June 2024

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Paul Lees