



FOXEARTH & LISTON PARISH COUNCIL

Dear Councillor

You are summoned to attend the forthcoming meeting of Foxearth & Liston Parish Council to be held at Foxearth Village Hall at **9.45am on Saturday 12th. MAY 2018** for the purpose of transacting the business ONLY shown on the Agenda

KB Money




Kevin B. Money

Clerk to the Council – 5th. May 2018

Tel: 07810781509: email theclerk@foxearthandliston-pc.org

The Press and Public are welcome to attend

FULL COUNCIL MEETING AGENDA

- 018/2018** Chairman Welcome
- 019/2018** Apologies for Absence – Cllr W. Binks
- 020/2018** Election of Chairman for the 2018/19 year. The Chairman to sign the Declaration of Office
- 021/2018** Election of Vice-Chairman for the 2018/19 year The Vice-Chairman to sign the Declaration of Office
- 022/2018** Election of Appointments and Employment committee
- 023/2018** Declaration of Interest
To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda
- 024/2018** To approve the Minutes of the last meeting of Foxearth & Liston Parish Council
To receive and agree the minutes of the last meeting held on 10th. March 2018 
- 025/2018** Chairman's report and any update since last meeting
- 026/2018** Essex County Councillors report
- 027/2018** District Councillors report
- 028/2018** Public Participation Session
The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed
- 029/2018** To review and approve the Parish Council policies
- Standing Orders – Clerk to recommend no changes to be made
 - Financial Regulations – Clerk to recommend no changes to be made
 - Asset Register – Additional entry of New Defibrillator
- 030/2018** War Memorial update
- 031/2018** Tree Warden report
- 032/2018** Footpath update
- 033/2018** Planning Applications 
- 034/2018** Decision/s made by BDC on planning applications
- 035/2018** Finance 
- Bank balances as at 30th. April 2018 and 2017/18 budget account previously circulated to Councillors prior to the meeting
 - Councillors to agree payment of April & May 2018 finances (previously circulated to Councillors prior to the meeting)
- 036/2018** End of Year report
- Councillors to agree and Chairman to sign the Section 1 Annual Governance Statement
 - Councillors to agree and Chairman to sign the Section 2 Accounting Statement
- 037/2018** Items for Next Agenda
Councillors to agree Parish meeting dates for 2019
Rangers to clear the bridge. ECC to change the priority and increase signage
RCCE Housing survey needs to be commissioned by Parish Council.
Fly tipping in the village. The land owner spoke about closing off the layby on a permanent basis by using soil to bank up the edges
- Date of Next Full Council meeting - 14.07.18, 08.09.18 & 10.11.18**