

### **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 26<sup>th</sup>. JANUARY 2019** for the purpose of transacting the business ONLY shown on the Agenda

## KEMoney

Kevin B. Money - Clerk to the Council – 19<sup>th</sup>. January 2019 Tel: 07810781509: email theclerk@foxearthandliston-pc.org

The Press and Public are welcome to attend

# **FULL COUNCIL MEETING AGENDA**

001/2019 Chairman Welcome

**O02/2019** Apologies for Absence – Cllr T. Clayton, Cllr C. Cox, Cllr P. Cox and ECC D. Finch

003/2019 Declaration of Interest

To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda

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. November 2018

005/2019 Chairman's report and any update since last meeting

006/2019 Essex County Councillors report

007/2019 District Councillors report

008/2019 Clerk Report

a. EALC – Local Services Fund. Clerk to submit an expression of interest by 1<sup>st</sup>. April for funding for a Handyman

#### 009/2019 Public Participation Session

The Chairman will invite questions and observations from members of the public present.

a. Speeding through Foxearth village

010/2019 Defibrillator update – CIIr M. Posen

011/2019 Broadband update – Cllr M. Posen

012/2019 Footpath update – Cllr K. Robson

013/2019 War Memorial update – Cllr C. Cox

014/2019 Planning Applications

015/2019 Decision/s made by BDC on planning applications

016/2019 Finance

- Bank balances as at 31<sup>st</sup>. December 2018 and 2018/19 budget account (circulated to Councillors prior to the meeting)
- b. Councillors to agree payment of January & February 2019 finances (circulated to Councillors prior to the meeting)
- c. Councillors to agree Budget/Precept figures for 2019/20 previously discussed at the November meeting (circulated to Councillors prior to the meeting)
- d. Vice-Chairman and Clerk to sign Parish Council Precept form for 2019/20 from BDC

#### 017/2019 Items for Next Agenda

#### **Date of Next Full Council meeting**

23.03.19, 25.05.19 (Annual Electors meeting followed by AGM), 27.07.19, 21.09.19, 23.11.19