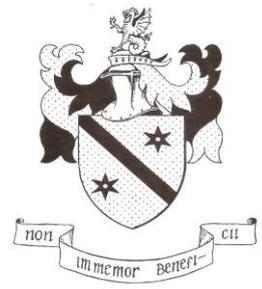


Weeley Parish Council



**Monks Cottage
Monks Lane
Dedham
Colchester
CO7 6DP**

6 May 2019

To: MEMBERS OF WEELEY PARISH COUNCIL

email: weeleypc@gmail.com

You are hereby summoned to attend a meeting of Weeley Parish Council to be held at 7.30pm on Monday 13 May 2019 in Weeley Village Hall to transact the business shown in the agenda. Please attend at 7.00pm to view any planning applications received.

The press and public are welcome to be present at the meeting from 7.30.

Nicola Baker
Clerk

A G E N D A

- 1 Election of Chairman**
To elect the Chairman of the Council for the municipal year 2019/2020. The chairman will then execute the Declaration of Acceptance of Office.
- 2 Appointment of Vice Chairman**
To appoint the Vice Chairman of the Council for the municipal year 2019/2020.
- 3 Acceptance of Office**
To note the completion and witnessing of the appropriate form by all Members of Weeley Parish Council.
- 4 Code of Conduct**
To note the acceptance of the Code of Conduct by all Members of Weeley Parish Council.
- 5 Consent to receive papers electronically**
To note the consent of Members to receive papers electronically.
- 6 Declarations of interest**
 - 6.1 To note the requirement for Members to complete a Disclosable Pecuniary Interests form within 28 days of the date of this meeting.
 - 6.2 Councillors to declare any disclosable pecuniary interests relevant to this agenda. Note; interests may also be declared at any point in the meeting where they become apparent

7 General Power of Competence

To resolve that, having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, to renew the adoption of the General Power of Competence. This to be next reviewed, as required by the legislation, at the annual meeting of the Council after the next Parish Council election.

8 Casual vacancies

To note that two casual vacancies remain to be filled.

9 Confirmation of minutes

To confirm the minutes of the meeting of the Parish Council meeting held on 15 April 2019.

10 Matters for report arising from the meeting of 15 April 2019

11 Matters arising from the Annual Parish Meeting of 15 April 2019

12 To receive any questions from members of the public

13 Appointment of working group

To appoint members to sit on the Finance Group

Note: Standing Orders say that the Chairman and Vice Chairman are ex-officio members of all groups.

14 14.1 Appointment of members to outside organisations/special duties

To appoint members to take on special duties or represent the council on outside organisations, in accordance with the list below.

Note: the list may require additions or deletions.

- i Highways, Footpaths and Road Safety
- ii Planning Liaison
- iii Street Lighting
- iv Grass Cutting and Maintenance (including Playing Field)
- v St Andrews School representative
- vi Village Hall representative
- vii TDALC
- viii Transport representative
- ix Playing Field (excluding routine maintenance)

14.2 To agree cheque signatories

15 Appointment of Auditor

To resolve to appoint Nancy Powell Davies as the Council's internal auditor for the financial year 2019/20 at an approximate cost of £200.

16 Matters for report arising from the minutes of the meeting held on 15 April 2019

17 Tendring District Council and Essex County Council liaison reports

To receive reports from District and County Councillors.

18 Weeley Residents Association

To receive a report from Weeley Residents Association.

19 Correspondence

For information: various items of correspondence will be available for circulation at the

meeting and can be viewed beforehand and will be summarized by the Clerk.

20 Planning

To consider the planning applications received as shown on Schedule A, which will be available at the meeting

21 Local Plan

To receive a verbal update.

22 Highways and footpaths

To receive any reports concerning highways and footpaths.

23 Street lights

To receive a report about street lights in the parish.

24 Tree Warden

To receive the report of the tree warden

25 Playing field

To receive any reports about the playing field

26 Playground

To receive a report on items related to the playground

27 Grass cutting and maintenance

To receive any reports about the Council's grass cutting and maintenance programme.

28 Tendring District Association of Local Councils

To receive a report from the Council's representative.

29 Rural policing

To consider policing matters.

30 E-on contract

To resolve to accept E-on's non-metered supply prices for 2019/20.

31 Finance

To approve the accounts for payment. Schedule B will be available at the meeting

32 Charges for provision of information

Under the Freedom of Information Act 2000 the Council is permitted to make a charge for copying items which are included in the agreed Publication Scheme. The council is asked to review the charges, which currently stand at 20 pence per sheet plus the cost of postage.

33 Further questions from the public

To receive any further questions from the public on matters arising during the meeting.