



# FELSTED PARISH COUNCIL

9 May 2023

**The next meeting of the Council will be held on Wednesday 17 May 2023 at the U.R.C. Hall, scheduled to start promptly at 6.30 pm.**

## A G E N D A

1. Election of Chairman and signing of Declaration of Acceptance of Office
2. Election of Vice Chairman
3. Apologies for Absence
4. Declarations of Interest
5. OPEN FORUM (MAXIMUM 15 MINUTES) WHEN MEMBERS OF THE PUBLIC MAY DISCUSS MATTERS BRIEFLY WITH THE COUNCIL.
6. Approval of the Minutes of Meeting number 1110 held on 5 April 2023
7. Receive and note contents of the Planning Committee Meeting held on 18 April 23
8. Matters arising from the 5 April PC meeting (not covered separately on the Agenda)
9. Appointment of: - Council Representatives on external bodies - Council Committee Members  
- Responsible Financial Officer and Internal Auditor
10. Consider Update to Financial Regulations Spending Limits
11. Adoption of Code of Conduct, Standing Orders, Financial Regulations and General Power of Competence
12. County and District Councillor's reports
13. Co-option to fill Councillor Vacancy
14. Correspondence
15. Finance - Accounts for approval/payment - Receipts - Renewal of Insurance Policy (due 1 June 2023)  
- Approval of use of: Direct Debits for regular payments / Electronic Payment Methods
16. Consider HR Committee Recommendations following Staff Appraisals
17. VAS Sign
18. CCTV
19. Consideration of Quotes for Playbark Purchase / Spreading / Levelling of Area under Zip Wire
20. Bury Farm Station Road Development
21. Felsted Community Trust – Formation Status
22. Coronation - Location of : Commemorative Bench / Trees
23. Chairman's Matters
24. Clerk's Matters - Gates at Muga Car Park  
- NEPP Extra Parking Patrols (Update) - Defibrillator and First Aid Training
25. Planning - New Applications and Decisions
26. Any urgent matters and proposals for future agenda items  
Next Finance Committee Meeting: Wednesday 24<sup>th</sup> May in the URC Hall at 6 pm  
Next Council Meeting: Wednesday 7<sup>th</sup> June in the URC Hall at 6.30 pm

*H J Read*

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