

# Fyfield Parish Council

Clerk to the Council;  
Derek Farr

email:caliban@gmx.co.uk

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## AGENDA

You are summoned to the Annual Meeting of Fyfield Parish Council to be held on Monday 15 May 2017 to be held at Fyfield Village Hall at 8.00pm, to complete the business shown on the agenda below.



Derek Farr  
Parish Clerk  
10 May 2017

**1. Election of Chairman for 2017/18**

**2. Apologies for absence**

To receive any apologies.

**3. Election of Vice Chairman for 2017/18**

**4. Council representation on outside bodies**

To consider and agree appointments for 2017/18 to;

- EFDC Local Liaison Committee (2 Members)
- Primary Care Trust
- Dr Walkers Trust
- Fyfield Village Hall Committee

**5. Appointment of lead members for the following roles in 2017/18;**

- Publicity Matters
- Compliance

**6. Declaration of Interests**

To receive any declarations of interest. Members are invited to confirm whether interests are pecuniary or non pecuniary. Further advice is available before the meeting from the Clerk.

**7. Confirmation of the Minutes of the Council meeting held on 10 April 2017**

**8. Questions and statements from members of the public**

The time allocated for public questions shall be limited to 15 minutes, unless varied by the Chairman of the meeting.

**9. Neighbourhood Watch**

To consider options to support the establishment of a group for the Fyfield area

## 10. Sports Field and play area update

## 11. Use of council ground behind Walker Avenue

## 12. Parish Council vacancy

To receive a verbal report on the process to fill the vacancy for 1 Councillor.

## 13. Vehicle Speeding

To discuss concerns associated with speeding through Fyfield.

## 14. Annual Parish Assembly 2017

To receive a verbal report on comments and updates arising from the Assembly.

## 15. Authorising Expenditure

The following list of expenditure is presented for Council approval;

<b>Payee</b>	<b>Item</b>	<b>£</b>	<b>Chq no.</b>
D Farr	Salary exps & mileage May 2017	£330.15	101185
HMRC	PAYE May 2017	£66.40	101186
Norwood Landscapes	Burial Ground maintenance	£230.00	101187
Fyfield Village Hall	Room Hire	tbc	101188

## 16. Accounts 2016/17

To consider and approve the annual accounts for 2016/17. A report will be provided under separate cover.

## 17. Planning Applications;

Application No: EPF/0827/17

Applicant Name: Mr Toby Power

Location: Dame Annys Farm

Norwood End

Fyfield

ONGAR

CM5 0RW

Proposal: Retention of four, 14 feet high existing floodlights adjacent to existing menage

## 18. Date of the next meeting

To confirm details for the next meeting..