

Epping Upland Parish Council

BRIEFING FOR THE CHAIRMAN IS HELD PRIOR TO THE MEETING

AGENDA

You are hereby summoned to attend a Meeting of Epping Upland Parish Council on **Monday 17 September 2018 at 7.30pm** in Epping Green Chapel for the purpose of transacting the following business:

- 1 Chairman's Welcome**
- 2 Apologies and reasons for Absence**
To Receive apologies and reasons for absence
- 3 Declarations of Interests** (existence and nature)
To Receive any Declarations of Interests referring to items on this agenda
Members of the Council are subject to the Council's Code of Conduct, Localism Act 2011
- 4 Minutes of Previous Meeting**
To Agree minutes of the Parish Council Meeting held 16 July, previously circulated
- 5 Public Participation Session**
To Allow members of the public to address councillors with regard to items on the agenda and other matters of parish interest
(Maximum time allowed for this item is 15 minutes – 3 minutes per speaker. At the close of this item members of the public will no longer be permitted to address the Council.)
- 6 Clerk's Report**
To Receive the Clerk's Report on items not otherwise listed on this agenda
- 7 Finances**
 - 1 Statement of Finance**
To Receive the Statement of Finances as at 31 July, circulated
 - 2 Payments and Receipts**
To Approve Payment of Invoices and note any Receipts (income)
- 8 Planning**
 - 1 Planning Committee**
To Note Minutes of the Planning Committee held 16 July, 30 July, 20 August (draft), circulated
 - 2 Neighbourhood Plan**
To Receive any update
- 9 Playground**
To Receive any update
- 10 Allotments and Millennium Garden**
 - 1 Councillors' and Clerk's reports**
To Receive Councillors' and Clerk's reports
 - 2 Permissive Footpath**
To Receive an update and Agree any further action
- 11 Burial Ground**
 - 1 Councillors' and Clerk's reports**
To Receive Councillors' and Clerk's reports
 - 2 Interments and Memorials**
To Note any interments and memorial applications received since the last meeting

3 Exclusive Right of Burial

To Sign any Deeds granting Exclusive Right of Burial

12 War Memorial

1 Update

To Receive an update and Agree any further action

2 Remembrance Sunday

To Consider and Agree arrangements for Remembrance Sunday as this is the centenary of the end of The Great War/World War 1

13 Community Safety Liaison

To Receive Councillors' and Clerk's reports

14 Highways

To Receive Councillors' and Clerk's reports

15 Footpaths, Open Spaces and Village Green

1 Councillors' and Clerk's reports

To Receive Councillors' and Clerk's reports

2 Footpath 42

To Consider any response to the informal consultation by Essex County Council for the diversion of Footpath 42 'which runs across a crop field and the garden of Upland Lodge, is proposed to be diverted to a new field edge path to the north offering extensive views from the new route'.

16 Local Councils' Liaison

To Receive Councillors' and Clerk's reports

17 Passenger Transport

To Receive Councillors' and Clerk's reports

18 Epping & Theydon Garnon Joint Charities

To Receive any update

19 Standards Committee

To Receive an update

20 Training

To Receive an update

21 Human Resources Committee

To Consider setting up an HR Committee including terms of reference and membership

22 Review of Council Policies

To Review the Council's Policies which can be viewed at <http://www.essexinfo.net/epping-upland-parish-council/policies/>

Standing Orders, Financial Regulations, Complaints, Councillors' Remuneration Scheme, Freedom of Information Publication Scheme, Grant Awarding Policy, Training Policy

23 Information Items

To Note any items, for information only, that have arisen since the agenda was published and cannot be held over to the next meeting or agenda items for future meetings. No decisions can be made under this item.



Signed

11 September 2018

Val Evans

Clerk to the Council

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