



Hockley Parish Council

Full Council Members: Cllrs M Anderson, N Boxall, M Carter, T Carter, S Chelmsford, T Gleadall, B Hazlewood, S James, R Martin, S Martin, P Meacham, B O'Shea
V Randall & L Vingoe

Dear Councillor

YOU ARE SUMMONDED TO ATTEND THE FORTHCOMING MEETING OF HOCKLEY PARISH COUNCIL TO BE HELD AT THE OLD FIRE STATION AT 7.30PM ON MONDAY 19th MARCH FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

**Mrs Kate Smiles
Clerk to the Council**

Please advise the Clerk prior to the meeting if you require additional information on any Agenda Item and note that under the Local Government Act 1972 Schedule 12 p10(2) a Council cannot lawfully decide any matter that is not specified on the Agenda.

AGENDA

The public and press are welcome to be present

ITEM	SUBJECT
FC18/24	Members Attending and Apologies for Absence <i>Please notify apologies to the Clerk or Chairman in advance of the meeting.</i> Motion: To accept and record apologies for absence.
FC18/25	Declaration of Interests. To receive any personal or personal and prejudicial interests relating to items on the agenda.
FC18/26	To Confirm the Minutes of Council meeting held Monday 19th February 2018 Motion: The minutes and Resolutions of Full Council Meeting held on Monday 19th February 2018 are noted as correct and approved.
FC18/27	Public participation. Members of the public present, if any, will be allowed up to 15 minutes to speak on matters relating to this agenda. Your comments will be noted by the Clerk. A maximum of 3 minutes per speaker will be permitted. Please address your comments through the Chairman.
FC18/28	Ward and County Councillors may address the members
FC18/29	To Note Correspondence Received Correspondence from residents on Footpath 13
FC18/30	Clerk's report. Verbal report from Clerk on Items of interest but please note no formal decisions can be made.
FC18/31	To note co-option applications received for the Parish Council Vacancy in Hockley Central Ward for consideration at the May F/C Annual Meeting.

<p>FC18/32</p>	<p>To Note the Resolutions and Minutes of the following Committee Meetings. Minutes previously approved by Committee Chairman or Vice-Chairman.</p> <ol style="list-style-type: none"> 1) Resources & Procedures Committee 26th February 2018 2) Planning & Local Development Committee 26th February 2018 & 5th March 2018 3) Environment & Open Spaces Committee 5th February 2018 4) Personnel Committee 7th March 2018 5) Communities Committee 5th March 2018 6) Festive Lights Sub Committee 21st February 2018 <p>Motion: The Resolutions and Minutes of the Council’s Committees as published to be noted and approved by Full Council.</p>																						
<p>FC18/33</p>	<p>To approve instructions to RDC to deposit the 2018/19 Precept into the Council’s Barclays Bank Business Premium Account not the Metro Bank Communities Account</p> <p>Motion: Full Council approves the deposit of the 2018/19 Precept into its Barclays Bank Business Premium Account</p>																						
<p>FC18/34</p>	<p>To receive a recommendation from the Environment & Open Spaces Committee for an amendment to the 5 Year Regeneration Plan contract as it relates to Marylands Nature Reserve.</p> <p>Motion: To approve the recommendation to revise the 5 Year Regeneration Plan contract for Marylands Nature Reserve from:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">2017.....</td> <td style="text-align: right;">£3,450.00</td> </tr> <tr> <td>2018.....</td> <td style="text-align: right;">£8,748.00</td> </tr> <tr> <td>2019.....</td> <td style="text-align: right;">£3,000.00</td> </tr> <tr> <td>2020.....</td> <td style="text-align: right;">£3,000.00</td> </tr> <tr> <td>2021.....</td> <td style="text-align: right;">£3,000.00</td> </tr> <tr> <td>to</td> <td></td> </tr> <tr> <td>2017.....</td> <td style="text-align: right;">£3,450.00</td> </tr> <tr> <td>2018.....</td> <td style="text-align: right;">£3,000.00</td> </tr> <tr> <td>2019.....</td> <td style="text-align: right;">£3,000.00</td> </tr> <tr> <td>2020.....</td> <td style="text-align: right;">£3,000.00</td> </tr> <tr> <td>2021.....</td> <td style="text-align: right;">£8,748.00</td> </tr> </table>	2017.....	£3,450.00	2018.....	£8,748.00	2019.....	£3,000.00	2020.....	£3,000.00	2021.....	£3,000.00	to		2017.....	£3,450.00	2018.....	£3,000.00	2019.....	£3,000.00	2020.....	£3,000.00	2021.....	£8,748.00
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<p>FC18/35</p>	<p>To approve the payment of £21,870 including VAT to Soft Play Surfaces on completion of the work at Plumberow Play Space.</p> <p>Motion: To approve the payment of £21,870 including VAT to Soft Play Surfaces for work completed at Plumberow Play Space</p>																						
<p>FC18/36</p>	<p>To receive a recommendation from Communities Committee on the Project Management of the Hall extension</p> <p>Motion: To approve the recommendation to accept the estimate of £5,300 from MB Designs to project manage the hall extension.</p>																						

FC18/37	<p>To consider in advance a response to the proposed Discharge of Conditions on Planning Application 15/00599/FUL Pond Chase Nursery when received from RDC.</p> <ol style="list-style-type: none"> 1) Accept the application as it stands, subject to Badger Protection Group approval. 2) Request the addition of the lease at peppercorn rent, proposed by David Moseley from Charles Church, be included in the application before acceptance 3) Request the addition of the lease at peppercorn rent to be included in the application before acceptance and request the provision of a water outlet from the housing development area to the allotment site
FC18/38	<p>To Note Training Undertaken</p> <ol style="list-style-type: none"> 1) Clerk, Admin Assistant and Cllr R Martin attended Omega Training at the Parish Hall on 20th February 2018. 2) Clerk attended End of Year Accounting & VAT Course at Great Dunmow on 27th February 2018 3) Admin Assistant attended a Saturday Morning Planning Training Course at Great Dunmow on 10th March 2018
FC18/39	<p>To note consultations and consider responses Issues & Options Consultation now closed</p>
FC18/40	<p>To note Delegate Reports and Reports from Other Organisations</p> <ol style="list-style-type: none"> 1) Rochford District Town & Parish Council's Networking 7th March 2018 2) Hockley Community Centre 12th March 2018 3) Police & Fire Commissioners Annual Conference 15th March 2018
FC18/41	<p>Exclusion of Press and Public <i>In accordance with s.1 of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be discussed, in the opinion of the Council, it was advisable in the public interest that the public and press be excluded.</i></p> <p>FC18/41.1 To receive a confidential report on banking facilities</p> <p>FC18/42.2 To receive a confidential report from the Personnel Committee</p>
FC18/42	<p>Date of next meetings:</p> <p>7.00pm Monday 21st May 2018 Annual Parish Assembly.</p> <p><i>Presentation of Annual Report for 2017/18</i></p> <p>8.00pm Monday 21st May 2018 Annual Full Council Meeting</p> <p><i>Please note Committee Membership and Chairs of Committees to be approved at the Annual Meeting this year.</i></p>
FC18/43	<p>Items for next agenda</p>