

Council Meeting

You are hereby summoned to a meeting of the **Council** to be held in Committee Room 1 at The Parish Hall, Great Baddow, CM2 7DW on **Monday 11th February 2019** at 7.30pm

C. Milligan

Mrs Clare Milligan
Clerk of the Council
5th February 2019

Chairman: Cllr Mrs J Sosin
Vice Chairman: Cllr Mrs C. Shaw

Cllr Membership: Mrs D Ronaldson, K Ronaldson, G Jarvis, K Liley
Mrs S Young, Mrs V Chiswell, A Sosin, Mrs V Sadowsky,
P Sadowsky, Mrs M Miller, T Miller

The press and the public are cordially invited to attend

AGENDA

1. **Public Announcements**
2. **Apologies for Absence**
To receive apologies for absence and notice of substitutions
3. **Declarations of Interest**
To declare any Disclosable Pecuniary Interests, Other Pecuniary Interests and Registerable Non Pecuniary Interests relating to items on the agenda, having regard to the Code of Conduct for Members and having taken appropriate advice before the meeting
4. **Minutes**
To receive and agree the minutes of the Council meeting held on 14th January 2019
5. **Public Question Time**
The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed.

6. **Clerk's Report**
To receive an update report from the Clerk on matters from the last meeting on 14th January 2019

 7. **Correspondence**
To receive and discuss any correspondence that the Clerk has received.
 1. To discuss the e-mail from a parishioner re the unauthorised parking on the triangle of green adjacent to Foxholes Road and decide on next steps
 2. To discuss the e-mail from SLCC re the devolution of some highways services by ECC.
 3. To discuss the EALC e-mail re Linda's retirement and contributing to a gift.
 4. To discuss the e-mail from a Parishioner re an environmental issue which CCC have not helped with and decide on next steps.
 5. To discuss the e-mail from Essex Search and Rescue re having a Clothing Bank in the Millennium Centre carpark.

 8. **Planning Committee**
To receive and agree the minutes from the Planning Committee meetings on 21st January 2019 and 4th February 2019.

 9. **Finance & General Purpose Committee**
To receive and agree the minutes from the Finance and General Purpose Committee on 4th February 2019.

 10. **Organisation, Methods & Personnel Committee**
To receive and agree the minutes from the OM&P Committee Meeting on 21st January 2019.

 11. **Baddow Hall schools**
To discuss the update on the situation re the parking and bollards and decide on next steps

 12. **Library Closure**
To discuss and agree the next steps.

 13. **Park and Ride Consultation**
To discuss and decided the next actions re the Park and Ride consultation

 14. **Task Force Meetings**
To discuss and decide which Councillors will be attending the meetings in March

 15. **Risk Assessment**
To receive and approve the revamped Risk Assessment Plan.

 16. **Hall Hire**
To discuss a hall hire condition.

 17. **Matters for Information**
-

An opportunity for councillors to report matters of interest and to suggest items for future agendas

18. **Private and Confidential**

To resolve that under the Public Bodies (Admission to Meetings) Act 1960 the meeting should be closed to the public and press by reason of the confidential nature of the business to be transacted in the following item.

19. **Staffing Update**

To receive any updates on staffing issues

20. **Bowls Club Lease**

To discuss and decide on the new lease for the Bowling Maintenance

21. **Cemetery Tender**

To receive an update on the tender and possible contractor and discuss and agree the next steps.

22. **Operation London Bridge**

To discuss and agree the next steps and point of contact

Parish Hall, 19 Maldon Road, Great Baddow, Chelmsford, CM2 7DW
Tel: 01245 472937 e.mail - info@greatbaddowparishcouncil.co.uk