



- e. To consider the proposal that, in accordance with the Clerk's Contract of Employment, the Clerk be admitted to membership of the Local Government Pension Scheme operated by Essex County Council with effect from 1st May, 2014 and the Clerk be instructed to prepare the appropriate paperwork (*letter from Essex Pension Fund to be circulated*).

**9. Village Hall.**

- a. To receive a status report from the Clerk re the application for Outline Planning Permission.
- b. To receive a status report from the Clerk re the remedial work required in the Village Hall.
- c. To receive a report from Councillors engaged in fund raising activities and to agree any action to be taken.

**10. Clerk's Report.**

- a. Freedom of Information Requests.
- b. Purchase of land from Anglia Water.
- c. Appointment of Arboriculturist.

**11. Village Sign.**

- a. To consider the proposal from Councillor Pearmain that the village sign be illuminated and to agree the action to be taken.

**12. Social Media.**

- a. To receive an update from Councillor Bines re the Parish Council's participation in social media sites and to agree the action to be taken

**13. First World War Commemoration.**

- a. To receive an update from the Working Party re the Parish Council participation in events to commemorate the start of the First World War and to agree the action to be taken.

**14. Street Lights.**

- a. To receive a report from the Clerk re the cost of fitting remote controls to the Parish Council Street Lights and to agree the action to be taken.

**15. Wildlife Reserve.**

- a. To receive a verbal report from the Chair and to agree any action to be taken.

**16. Car Parking.**

- a. To consider the parking of cars on roadside footpaths and grass verges and to agree any action to be taken.

**17. Footpath to the west of the Old Shoulder Stick.**

- a. To consider the lack of a footpath to the west of the Old Shoulder Stick and to agree any action to be taken.

**18. Recycling Banks.**

- a. To consider the letter dated 26th March, 2014 from Rochford District Council re the location of recycling banks and to agree any action to be taken (*copy circulated previously*).

**19. Review of Standing Orders/Financial Regulations/Code of Conduct.**

- a. To consider the proposed new Standing Orders, Financial Regulations/Code of Conduct and to agree the action to be taken (*copies to be circulated*).

**20. Tolhurst Fisher.**

- a. To consider, approve and sign the Tolhurst Fisher terms of business and letter of appointment (*copies to be circulated*).

**21. Pop-up Library.**

- a. To consider operating a pop-up library in conjunction with the monthly Farmers Market and to agree the action to be taken.

**22. Crucial Crew.**

- a. To consider making a donation to the Crucial Crew project (*details to be circulated*).

**23. Speeding.**

- a. To consider the problem of speeding in the Parish and to agree any action to be taken.

**24. Planning Applications.**

- a. To consider Planning Applications received since the last meeting (*schedule to be circulated*).

**25. Correspondence.**

- a. To consider any correspondence received since the last meeting (*details to be circulated*).

**26. At the Chairman's discretion to exchange information.**

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be excluded and they are instructed to withdraw.

**27. Gratuity for Previous Clerk**

- a. To consider the letter dated 9th February, 2014 from the previous Clerk and to agree the action to be taken (*letter to follow*).

**Date of next meeting – 29th May, 2014 – Annual Council Meeting.**

**Issued 14th April, 2014**