



Myland Community Council

To all Myland Community Councillors:

You are summoned to attend a meeting of Myland Community Council Meeting to be held on 27th June 2018 at Mile End Methodist Church Hall, Nayland Road, Mile End, Colchester CO4 5EN commencing at 7.30pm for the purposes of transacting the following business:

THIS MEETING IS OPEN TO THE PUBLIC

20th June 2018

Denise Humphris
Mrs D Humphris
Clerk to the Council

A G E N D A

1. TO RECEIVE APOLOGIES FOR ABSENCE

To consider apologies for absence and confirm acceptance of those apologies. Chairman Councillor P Hewitt; Vice Chairman Councillor M Goss; Councillor D Clouston and Councillor Mrs C Clouston

2. CHAIRMAN FOR JUNE MEETING

In the absence of the Chairman or Vice Chairman to agree by Council resolution on a member to Chair the meeting.

3. DECLARATIONS OF INTEREST

To receive Declarations of Interest relating to any item which appears on the agenda.

4. MINUTES OF THE COMMUNITY COUNCIL MEETING HELD ON 30th May 2018



To approve the minutes as a true record for signature by the Chairman (previously circulated)

5. COUNCILLOR RESIGNATION

To note the resignation of Liz Gray

6. HAVE YOUR SAY – PUBLIC PARTICIPATION

To receive questions/comments/queries from members of the public present at the meeting.

In accordance with Standing Orders, a question shall not require a response at the meeting nor start a debate on the question. The Chairman of the meeting may direct that an oral or written response be given.

**7. COLCHESTER BOROUGH COUNCIL MAYOR'S RECEPTION
12TH JULY 2018**

To confirm by Council resolution attendees on behalf of Myland Community Council at this reception (Invite for Clerk and two councillors)

8. PLANNING COMMITTEE

To confirm by Council resolution membership of the Planning Committee (too many members put forward at Annual Meeting – maximum 7)

9. MINUTES OF COMMITTEE MEETINGS

To formally acknowledge receipt of the minutes of the following committee meetings:

- a) Planning & Development Policy Committee: Meeting held on 6th June 2018. Councillors to vote on any Recommendations to Full Council**
- b) Community Engagement Committee : Meeting held on 23rd May 2018 and 20th June 2018 Councillors to vote on any recommendations to Full Council**
- c) Resources Policy and Strategy Committee : Meeting held on 4th June 2018. Councillors to vote on recommendations to Full Council as follows.**



- (i) To adopt the Complaints procedure; Retention of documents policy**
- (ii) To confirm agreement as follows: Office Premises 101 Nayland Road to recommend that a building and repair survey should be organised to ascertain value and necessary repairs and maintenance. Survey to cost a maximum of £1500. As there is no budget for this funds will need to be taken from Reserves and will need Full Council approval.**
- (iii) To note the financial update detailed in RP&S minutes.**

12. CLERK'S REPORT

To note the Clerk's report with action items and updates since the last meeting

13. WARD AND COUNTY COUNCILLOR REPORTS

To receive reports from:

- a) Ward Councillors**
- b) County Councillors**

14. REPORTS FROM MEMBERS

To receive the following written reports (as circulated):

- a) Report from the Chairman**
- b) Reports from Working Groups**
- c) Reports from Councillors**

15. FINANCE AND PAYMENTS

a) Payment of Invoices

To confirm approval of invoices received and paid and to consider approval of other invoices.

16. DATE AND TIME OF NEXT MEETING

To confirm the date and time of the next meeting as Wednesday 25th July 2018 at 7.30pm at Methodist Church Hall Nayland Road Myland, Colchester.

