To Members of the Council

 You are summoned to take part in an Ordinary Meeting being held on

**Wednesday 16th February at 7.45pm**

 The Parish meeting will be in the Abridge Village Hall.

Members of the public are welcome to join with a 15 minute

 slot for the public to speak.

The meeting will take place in the main hall and the Council asks those
attending to socially distance.

**Tony Carter**

Clerk to the Council

**AGENDA**

 **1) APOLOGIES FOR ABSENCE**

 **2) DECLARATIONS OF INTEREST**To make any declarations of interests relating to items on the agenda.

**3) PUBLIC CONSULTATION**15 minute slot for members of the public **4) MINUTES OF THE LAST MEETING**To approve as a correct record the minutes of the meeting on
12th January 2022

**5) CLERKS REPORT**Report from the Clerk **6) PLANNING**
EPF/0029/22 - Dews Hall Farm, Middle House New Road Lambourne Romford RM4 1AJ
EPF/0103/22 - Grove Cottages 64 Ongar Road Lambourne Romford RM4 1UJ

 **7) APPOINTMENT OF NEW COUNCILLORS**

 To hear from those present and looking to become Councillors in the Abridge ward.

 **8) REPORT FROM DISTRICT AND COUNTY COUNCILLORS**

 **9) CORRESPONDENCE**

 **10) HIGHWAYS REPORT** **11) PARISH COUNCIL FACEBOOK PAGE**

 To consider the idea of the PC having a Facebook Page.

 **12) CONFIRM THE INTERNAL AUDITOR FOR 21/22** To confirm Val Evans PSLCC as the Internal Auditor for 21/22 **13) LONDON ROAD SAFETY**

 **14) DEFRIBULATOR TRAINING** Whether training could be arranged for the Parish

 **15) REVIEW OF COUNCIL POLICIES** To review the Grievance, Health & Safety, Equal Opportunities,
 Sickness, Data Protection, Expenses, Grant & Discipline Policies
 **16) GRASS CUTTING IN PARISH** To consider the three quotes for Grass Cutting. **17) PARISH LANDSCAPING AND HIGHWAYS DEVOLUTION** To look at any project that can be covered by the devolution
 money before the period ends **18) WILLOW TREE CLOSE PARKING** Cllr C Karbaron’s suggestion of Flower Trough to stop the parking. **19) QUEENS PLATINUM JUBILEE** To consider the Beacon Lighting and any other celebrations. Confirmation
 that the Village Hall will allow us use for 2nd June and any charge.

 **20)** **REPORT OF RESPONSIBLE FINANCIAL OFFICER**

 a) To authorise payment of cheques listed on RFO Report

 b) Bank Reconciliation

 c) Budget Sheet

 21) INFORMATION EXCHANGE

 22) PRIVATE SESSION

 Co-option of Parish Councillors

 23) DATE OF NEXT MEETING – WEDNESDAY 23rd MARCH

 – MEETING IN ABRIDGE VILLAGE HALL

 24) CLOSE OF MEETING