

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

25TH MAY 2016

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING, OF WAKES COLNE PARISH COUNCIL TO BE HELD AT WAKES COLNE VILLAGE HALL, AT 7.15 P.M. ON WEDNESDAY 1ST JUNE 2016 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.



DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
16/110	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE As Cllr. H.Cresswell last attended a Parish Council meeting held on 13 th January 2016, the Council to approve under the Local Government Act 1972 section 85.1, for Cllr. H. Cresswell continued absence.	INFORMATION
16/111	CHAIRMAN	DECLARATION OF INTERESTS. To receive any disclosable pecuniary interests or non-pecuniary interests, or interests relating to items on the agenda. Members of the council are subject to the Local Authorities Code of Conduct as adopted in May 2016.	DECISION
16/112	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. Councillors are no longer permitted to make representation in the Public Forum if they have Disclosable Pecuniary Interests and /or other Pecuniary Interests on any items on the agenda as stated in the adopted Code of Conduct. The maximum time allowed for the public to participate, as stated in the Wakes Colne Parish Council Standing Orders, is 15 minutes in total with each person being invited to speak for a maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to address the council unless the Chairman deems it appropriate and adjourns the meeting.	INFORMATION
16/113	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. <i>WARD COUNCILLOR</i> <i>COUNTY COUNCILLOR</i>	INFORMATION
16/114	CHAIRMAN	TO CONFIRM THE MINUTES OF THE ANNUAL PARISH MEETING AND THE PARISH COUNCIL MEETING HELD ON 4^H MAY 2016 TO CONFIRM THE MINUTES OF THE ANNUAL PARISH ASSEMBLY HELD ON 23RD MAY 2016	DECISION
16/115	ALL MEMBERS	S106 FUNDING To consider any projects Wakes Colne Parish Council would like to allocate this funding to (£163.13 Must meet criteria)	DECISION
16/116	ALL MEMBERS	LHP STATION ROAD PROPOSAL Working Party - Update	INFORMATION DECISION
16/117	ALL MEMBERS	PLANNING MATTERS REF: 160937 Crepping Hall Farm, Crepping Hall Road, Wakes Colne Colchester CO6 2AL Change of use of redundant farm buildings and conversion to 3 No. residential apartments TO CONSIDER ANY OTHER APPLICATIONS RECEIVED	DECISION
16/118	ALL MEMBERS	CALL FOR SITES/LOCAL PLAN Update – decision on leaflets to Parishioners	INFORMATION /DECISION

16/119	ALL MEMBERS	QUEENS 90TH BIRTHDAY COMMEMORATIVE MEDALS To consider the purchase of and for whom.	DECISION																								
16/120	ALL MEMBERS	ANNUAL REPORT FOR 2015-2016 To consider draft.	DECISION																								
16/121	ALL MEMBERS	LETTER RECEIVED FROM NETWORK RAIL Regarding Closure of Level Crossing Thornfield Wood	INFORMATION /DECISION																								
16/122	ALL MEMBERS	WORKING GROUPS Item 1. To confirm Working Groups Parish Existing Public Footpaths Working Group The LHP Working Group Planning and Liaison Housing Needs Superfast Broadband Working Group Item 2. To confirm members on Working Groups	DECISION																								
16/123	CLLR. K.BROWN	PARISH EXISTING PUBLIC FOOTPATHS WORKING GROUP Update	INFORMATION /DECISION																								
16/124	CLERK	FINANCIAL MATTERS: 1) FINANCIAL STATEMENT FOR MAY (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE) <table border="1" data-bbox="406 698 1264 1003"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T-MOBILE</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>MOW & MEND (INV. 0380)</td> <td>100969</td> <td>44.00</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR MAY)</td> <td>100970</td> <td>418.81</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR MAY)</td> <td>100971</td> <td>102.10</td> </tr> <tr> <td>J.C. REDDINGTON (INTERNAL AUDITOR)</td> <td>100972</td> <td>50.00</td> </tr> <tr> <td>EALC (INV. No. 6945)</td> <td>100973</td> <td>80.00</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR MAY – TO BE ON NEXT AGENDA)</td> <td>--</td> <td>--</td> </tr> </tbody> </table> 2) MONTHLY BUDGET STATEMENT. Accounts for 2015/2016 – To confirm that the Notice of Public rights and publication of unaudited annual return has been displayed on the notice boards. Accounts can be viewed on our website.		CHEQUE No.	TOTAL	T-MOBILE	DD	12.56	MOW & MEND (INV. 0380)	100969	44.00	DIANE JACOB (SALARY FOR MAY)	100970	418.81	ESSEX PENSION FUND (FOR MAY)	100971	102.10	J.C. REDDINGTON (INTERNAL AUDITOR)	100972	50.00	EALC (INV. No. 6945)	100973	80.00	DIANE JACOB (EXPENSES FOR MAY – TO BE ON NEXT AGENDA)	--	--	DECISION
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16/125	CLERK	CLERKS REPORT	INFORMATION																								
16/126	ALL MEMBERS	TO EXCLUDE THE PRESS AND PUBLIC Public Bodies (Admission to Meetings) Act 1960 'That the public be excluded from the meeting during consideration of Agenda Item 16/127 on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business subject to the public bodies admission to meetings Act 1960 Section 1 Sub-section 2.	DECISION																								
16/127	CLLR. M. BOWDEN	PERSONNEL COMMITTEE Clerks Appraisal etc – update to Council Members	INFORMATION /DECISION																								
16/128	ALL MEMBERS	DATE OF NEXT MEETING PARISH COUNCIL MEETING WEDNESDAY 6TH JULY 2016 (7.15PM)	INFORMATION																								

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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