



Parish Clerk
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Wakes Colne Parish Council

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

Dear Councillors

You are hereby requested to attend the forthcoming meeting of Wakes Colne Parish Council at the Village Hall on **WEDNESDAY 1st. MAY 2024 following the Annual Parish Assembly and AGM** for the purpose of transacting the following business:

KBMoney - Kevin B. Money CiLCA Parish Clerk / RFO to the Council 25th. April 2024

FULL COUNCIL MEETING AGENDA

076/2024 Chairman's welcome

077/2024 Apologies for Absence

078/2024 Declaration of Members interests

To declare any Disclosable Pecuniary, Pecuniary or Non-Pecuniary interest relating to items on the agenda

079/2024 Co-Option

Councillors are requested to receive written applications for the office of Parish councillor and to co-opt a candidate/s to fill the existing vacancies

The candidate/s having completed a short application form and confirmed their eligibility for the position of Councillor within the statutory rules (Local Government Act 1972 s79)

080/2024 To approve the minutes of the last meeting of Wakes Colne Parish Council

To receive and agree the minutes of the WCPC Meeting held on 3rd. April 2024

081/2024 Planning Applications

082/2024 Planning Decisions made by CCC affecting Wakes Colne

240304 - Springfield, Station Road, Wakes Colne, Colchester, CO6 2DS

Erection of cartlodge to include annex accommodation in association

The decision made is: **Approve Conditional**. For conditions go to [View Planning Application](#)

083/2024 Finance

- a) To receive the Bank balances as at 30th. April 2024
- b) To receive the comparison of Actual against Budget for 2024/2025
- c) To approve payments for May 2024 and to agree a transfer of funds to meet the Parish Council financial requirements
- d) Update on Internet Banking with Unity Trust Bank

084/2024 2023/2024 Annual Return

- 1) To Receive the Internal Auditors report for 2023/2024
- 2) To Receive and, if agreed, sign Section 1 - Annual Governance Statement of AGAR 2023/2024
- 3) To Receive and, if agreed, sign Section 2 - Accounting Statement of AGAR 2023/2024

085/2024 Update on converting emails to .gov.uk

086/2024 To receive reports from outside bodies, training courses, representatives on village committees and Parish Council working groups

087/2024 Items for next agenda

088/2024 To confirm date and time of next meeting. Wednesday 5th. June 2024 at 7.15pm
Councillors to note 2024 meeting dates 03.07.24: 04.09.24: 02.10.24: 06.11.24: 04.12.24

089/2024 Closure of the meeting

To close the meeting having considered and determined all items of business