

# WAKES COLNE PARISH COUNCIL

*YOUR PARISH COUNCIL WORKING FOR YOUR PARISH*

[www.wakescolne.org](http://www.wakescolne.org)

28<sup>TH</sup> MAY 2015

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING MEETING OF WAKES COLNE PARISH COUNCIL TO BE HELD AT WAKES COLNE VILLAGE HALL, IN THE SMALL COMMITTEE ROOM, AT 7.15 P.M. ON WEDNESDAY 3<sup>RD</sup> JUNE 2015 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
15/130	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
15/131	CHAIRMAN	DECLARATION OF INTERESTS. To receive any discloseable 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 2015.	DECISION
15/132	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
15/133	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT.	INFORMATION
15/134	CHAIRMAN	TO CONFIRM THE MINUTES OF THE ANNUAL MEETING HELD ON 13 <sup>TH</sup> MAY 2015 AND PARISH COUNCIL MEETING HELD ON 13 <sup>TH</sup> MAY 2015.	DECISION
15/135	CLLR.M.TAYLOR	STANDING ORDERS Cllr. M. Taylor to consider and sign Standing Orders	DECISION
15/136	ALL MEMBERS	WORKING GROUPS Item 1. To confirm Working Groups Public Footpaths The LHP Local Highway Panel Working Group Funding Streams Working Group Planning and Liaison Housing Needs Superfast Broadband Working Group Item 2. To confirm members on Working Groups	DECISION
15/137	ALL MEMBERS	ANNUAL REPORT FOR 2014/2015 To consider proof, cost and quantity.	DECISION
15/138	CLLR.M.TAYLOR CLLR.K.BROWN	PARISH EXISTING FOOTPATHS WORKING GROUP Update	INFORMATION/ DECISION

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15/139	ALL MEMBERS	<b>MILLENNIUM GREEN REPRESENTATIVE TO ELECT A REPRESENTATIVE TO ATTEND MILLENNIUM GREEN MEETINGS</b>	DECISION																								
15/140	ALL MEMBERS	<b>LIGHTING AT THE STATION</b> Update	INFORMATION/ DECISION																								
15/141	ALL MEMBERS	<p><b>PLANNING MATTERS</b> <b>REF: 150956</b> Lane Farm Lane Farm, Lane Road, Wakes Colne Essex CO6 2BP Removal of Internal Wall Infill Studs</p> <p><b>Ref: 150552</b> NEW COTTAGES, 6 COLCHESTER ROAD, WAKES COLNE COLCHESTER CO6 2BY Two Storey extension to the side of the existing cottage with a single storey extension to the rear, works include relocation of bathroom to the first floor.</p> <p><b>Ref: 150972</b> Essex &amp; Suffolk Gliding Club Wormingford Airfield, Fordham Road, Wormingford Colchester APPLICATION FOR THE ADDITIONAL USE OF TOURING MOTOR GLIDERS (TMG). ALL OTHER EXISTING USES TO REMAIN THE SAME</p> <p><b>Ref: 150086</b> Wakes Hall Lodge, Colchester Road, Wakes Colne Colchester CO6 2DA Helical Beaming to every third course.</p> <p><b>Ref: 150999</b> The Smithy, Colchester Road, Wakes Colne Essex CO6 2BY Demolition of existing showroom/storage building and re-siting of portacabin to provide replacement showroom, including reconfiguration of existing parking/external display area. Erection of Detached Two Bedroom Single Storey Dwelling.</p> <p>TO CONSIDER ANY OTHER APPLICATIONS RECEIVED</p>	DECISION																								
15/142	CLERK	<p><b>FINANCIAL MATTERS:</b></p> <p><b>1) FINANCIAL STATEMENT FOR MAY/JUNE 2015.</b> (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE).</p> <table border="1"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T-MOBILE (for May)</td> <td>DD</td> <td>12.52</td> </tr> <tr> <td>CAME &amp; COMPANY (BROKER NETWORK LTD) INSURANCE</td> <td>CHQ 100890</td> <td>286.60</td> </tr> <tr> <td>MOW &amp; MEND INV.No. 000309</td> <td>CHQ 100891</td> <td>44.00</td> </tr> <tr> <td>CHAPEL &amp; WAKES COLNE VILLAGE HALL (INV 0913 HALL HIRE)</td> <td>CHQ 100892</td> <td>30.00</td> </tr> <tr> <td>ESSEX PENSION FUND (for May)</td> <td>CHQ 100893</td> <td>94.93</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR MAY)</td> <td>CHQ 100894</td> <td>404.12</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR MAY)</td> <td>CHQ 100895</td> <td>50.34</td> </tr> </tbody> </table> <p><b>2) MONTHLY BUDGET STATEMENT.</b></p>		CHEQUE No.	TOTAL	T-MOBILE (for May)	DD	12.52	CAME & COMPANY (BROKER NETWORK LTD) INSURANCE	CHQ 100890	286.60	MOW & MEND INV.No. 000309	CHQ 100891	44.00	CHAPEL & WAKES COLNE VILLAGE HALL (INV 0913 HALL HIRE)	CHQ 100892	30.00	ESSEX PENSION FUND (for May)	CHQ 100893	94.93	DIANE JACOB (SALARY FOR MAY)	CHQ 100894	404.12	DIANE JACOB (EXPENSES FOR MAY)	CHQ 100895	50.34	INFORMATION & DECISION
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15/143	ALL MEMBERS	<b>LOCAL HIGHWAY PANEL</b> Response to Safety Audit Station Road Wakes Colne Update	INFORMATION/ DECISION																								
15/144	CLERK	<b>CLERKS REPORT</b> Distributed to Parish Councillors any queries arising.	INFORMATION																								
15/145	ALL MEMBERS	DATE OF NEXT MEETING <b>1<sup>ST</sup> JULY 2015</b>	INFORMATION																								

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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28<sup>th</sup> May 2015