

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

31ST MARCH 2016

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING MEETING OF WAKES COLNE PARISH COUNCIL TO BE HELD AT WAKES COLNE VILLAGE HALL, AT 7.15 P.M. ON WEDNESDAY 6TH APRIL 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
16/056	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	INFORMATION/ DECISION
16/057	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
16/058	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
16/059	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT.	INFORMATION
16/060	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2ND MARCH 2016	DECISION
16/061	ALL MEMBERS	PLANNING MATTERS None at present TO CONSIDER ANY APPLICATIONS RECEIVED	DECISION
16/062	ALL MEMBERS	PAYROLL SERVICES To consider renewing the contract with Richard Edwards regarding Payroll services, if so Chairman to sign contract	DECISION
16/063	CLLR.S.SCRASE	CALC (Colchester Association of Local Councils) Update and The Parking Partnership	INFORMATION/ DECISION
16/064	ALL MEMBERS	REDIRECTION OF PUBLIC FOOTPATH WITHIN WAKES COLNE VOTE TO SUSPEND STANDING ORDER 9(b). To revisit item 16/ 028 (regarding Footpath 7 (although on Parish Map relates to Footpath 15) The Parish Council objects to footpath 7 being diverted (REVISITED SPECIAL MOTION)	DECISION
16/065	ALL MEMBERS	REDIRECTION OF PUBLIC FOOTPATHS WITHIN WAKES COLNE Update - Diversions to Footpath Bretts Farm, Crepping Hall Road.	DECISION
16/066	CLLR. M.TAYLOR	PARISH EXISTING FOOTPATHS WORKING GROUP Update	INFORMATION/ DECISION
16/067	CLLR. S. SCRASE	PLANNING COURSE Update	INFORMATION

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16/068	ALL MEMBERS	COLNE-STOUR COUNTRYSIDE ASSOCIATION The Annual Subscription is £10.00 It was suggested that perhaps we would like to become members for 5 years (£50.00).	DECISION																								
16/069	CLERK	FINANCIAL MATTERS: 1) FINANCIAL STATEMENT FOR MARCH/APRIL 2016. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE). <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td colspan="3"><u>CHEQUES TO APPEAR IN 2015/16 YEAR-END FIGURES AS BUDGETED</u></td> </tr> <tr> <td>T-MOBILE (for March)</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>WAKES COLNE & CHAPPEL VILLAGE HALL (HIRE 31ST MARCH) INV No. 1026</td> <td>CHQ 100949</td> <td>15.00</td> </tr> <tr> <td>RICHARD EDWARDS INV 28474 (PAYROLL PROVIDER)</td> <td>CHQ 100950</td> <td>54.00</td> </tr> <tr> <td>MRS D. JACOB (SALARY FOR MARCH)</td> <td>CHQ 100951</td> <td>404.12</td> </tr> <tr> <td colspan="3"><u>CHEQUES TO APPEAR IN 2016/17 FIGURES AS BUDGETED</u></td> </tr> <tr> <td>MOW & MEND INV. 0364</td> <td>CHQ 100952</td> <td>44.00</td> </tr> </tbody> </table> 2) MONTHLY BUDGET STATEMENT		CHEQUE No.	TOTAL	<u>CHEQUES TO APPEAR IN 2015/16 YEAR-END FIGURES AS BUDGETED</u>			T-MOBILE (for March)	DD	12.56	WAKES COLNE & CHAPPEL VILLAGE HALL (HIRE 31 ST MARCH) INV No. 1026	CHQ 100949	15.00	RICHARD EDWARDS INV 28474 (PAYROLL PROVIDER)	CHQ 100950	54.00	MRS D. JACOB (SALARY FOR MARCH)	CHQ 100951	404.12	<u>CHEQUES TO APPEAR IN 2016/17 FIGURES AS BUDGETED</u>			MOW & MEND INV. 0364	CHQ 100952	44.00	INFORMATION & DECISION
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16/070	CLERK	CLERK'S REPORT Distributed to Parish Councillors any queries arising	INFORMATION																								
16/071	ALL MEMBERS	TRANSPARENCY FUNDING Item 1. To confirm that funding has been received to purchase a new laptop, and software. Item 2. To consider issuing a cheque to the Clerk, (Maximum amount £900.00) in order for the Clerk to purchase the items on behalf of the Parish Council	DECISION																								
16/072	ALL MEMBERS	DATE OF NEXT MEETING ANNUAL PARISH MEETING FOLLOWED BY PARISH COUNCIL MEETING 4TH MAY 2016 (NOTE START TIME 7.00PM) ANNUAL PARISH ASSEMBLY 23 RD MAY 2016 (START TIME 7.30PM)	INFORMATION																								

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

5 CROCKLANDS, GREENSTEAD GREEN,

HALSTEAD, ESSEX, CO9 1QY

TEL: 07508787869 E-MAIL: PARISHCLERK@WAKESCOLNE.ORG

31st March 2016