

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

30TH JUNE 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 6TH JULY 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
16/129	ALL MEMBERS	JOY DARBY FROM THE EALC (PRESENTATION) WELCOME AND APOLOGIES FOR ABSENCE.	INFORMATION
16/130	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
16/131	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
16/132	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. WARD COUNCILLOR COUNTY COUNCILLOR	INFORMATION
16/133	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1 ST JUNE 2016	DECISION
16/134	ALL MEMBERS	CALL FOR SITES/LOCAL PLAN Update	INFORMATION/DECISION
16/135	ALL MEMBERS	PLANNING MATTERS TO CONSIDER ANY APPLICATIONS RECEIVED	DECISION
16/136	CLLR.S.SCRASE	BOOK EXCHANGE Update – Lane Road	
16/137	CLLR. K.BROWN	PARISH PUBLIC FOOTPATHS WORKING GROUP Update	INFORMATION/DECISION
16/138	ALL MEMBERS	LETTER RECEIVED FROM NETWORK RAIL Regarding closure of level crossing at Thornfield Wood	INFORMATION/DECISION
16/139	ALL MEMBERS	2016/17 WINTER SALT BAG PARTNERSHIP SCHEME Would the Parish Council like to participate?	INFORMATION/DECISION
16/140	ALL MEMBERS	ANNUAL REPORT To confirm draft, before printing	DECISION

16/141	ALL MEMBERS	LHP- Station Road Update - Guest Speaker Vicky Presland, Head of Design Services , Ringway Jacobs	INFORMATION																																				
16/142	CLERK	CLERK'S REPORT	INFORMATION																																				
16/143	CLERK	<p>FINANCIAL MATTERS:</p> <p>1) FINANCIAL STATEMENT FOR JUNE (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</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR MAY/JUNE)</td> <td>100974</td> <td>49.27</td> </tr> <tr> <td>NALC INV. NO. 13653 (QUALITY COUNCIL AWARD)</td> <td>100975</td> <td>60.00</td> </tr> <tr> <td>DESIGN CLARK LIMITED INV. NO. 916/4816 (VILLAGE SIGN)</td> <td>100976</td> <td>270.00</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE INV. NO. 1052,1064</td> <td>100977</td> <td>30.00</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR JUNE PLUS AGREED OVERTIME MINUTE NUMBER 16/127)</td> <td>100978</td> <td>752.42</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR JUNE)</td> <td>100979</td> <td>195.24</td> </tr> <tr> <td>MOW & MED (INV. NO. 000387)</td> <td>100980</td> <td>44.00</td> </tr> <tr> <td colspan="3">FOR CONSIDERATION – AS THERE WILL BE NO MEETING IN AUGUST FOR THESE TO BE SIGNED</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR JULY)</td> <td>100981</td> <td>433.10</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR JULY)</td> <td>100982</td> <td>101.98</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	T-MOBILE	DD	12.56	DIANE JACOB (EXPENSES FOR MAY/JUNE)	100974	49.27	NALC INV. NO. 13653 (QUALITY COUNCIL AWARD)	100975	60.00	DESIGN CLARK LIMITED INV. NO. 916/4816 (VILLAGE SIGN)	100976	270.00	CHAPPEL & WAKES COLNE INV. NO. 1052,1064	100977	30.00	DIANE JACOB (SALARY FOR JUNE PLUS AGREED OVERTIME MINUTE NUMBER 16/127)	100978	752.42	ESSEX PENSION FUND (FOR JUNE)	100979	195.24	MOW & MED (INV. NO. 000387)	100980	44.00	FOR CONSIDERATION – AS THERE WILL BE NO MEETING IN AUGUST FOR THESE TO BE SIGNED			DIANE JACOB (SALARY FOR JULY)	100981	433.10	ESSEX PENSION FUND (FOR JULY)	100982	101.98	DECISION
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16/144	ALL MEMBERS	DATE OF NEXT MEETING NO MEETING IN AUGUST PARISH COUNCIL MEETING WEDNESDAY 7TH SEPTEMBER 2016 (7.15PM)	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