



WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

28TH MARCH 2019

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 3RD APRIL 2019** 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
19/066	All Members	Welcome & Apologies of Absence.	Decision
19/067	All Members	Chairman. To elect a Chairman.	Decision
19/068	All Members	Chairman's Declaration of Office - to be signed.	Information
19/069	All Members	Vice-Chairman. To elect a Vice-Chairman.	Decision
19/070	All Members	Vice-Chairman's Declaration of Office - to be signed.	Information
19/071	All Members	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 2018.	Decision
19/072	All Members	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
19/073	All Members	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	Information
19/074	All Members	Minutes. To confirm the minutes of the Parish Council Meeting held on 6 th March 2019.	Decision
19/075	All Members	Planning Matters. Ref: TO CONSIDER ANY APPLICATIONS RECEIVED	Decision
19/076	All Members	Broadband. Update.	Information
19/077	Cllr K. Brown	Parish Public Footpaths Working Group. Update.	Information
19/078	Cllr. M. Taylor	Highways. Item 1. Station Road – Update.	Information/ Decision

		Item 2. White Colne Parish Council have approached us to consider making a joint application to Essex County Council for average speed cameras																												
19/079	All Members	Annual Report 2018-2019. To consider printing 200 copies at £60.00, if format etc to remain the same as previous years. After draft approval.	Decision																											
19/080	All Members	<p>Financial Matters.</p> <p>1) Financial Statement for February/March (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 colspan="3">CHEQUES TO APPEAR IN 2018/19 FIGURES AS BUDGETED</td> </tr> <tr> <td>EE (For calls made in February) (Invoice No. V01601543388)</td> <td>DD</td> <td>13.06</td> </tr> <tr> <td>A & J Lighting (Inv. No. 32773)</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>D. Jacob (Expenses for March) Including Litter Pickers Minute No. 19/056 Item 2.</td> <td>101103</td> <td>73.93</td> </tr> <tr> <td>Colne-Stour Countryside Association</td> <td>101104</td> <td>10.00</td> </tr> <tr> <td>Colchester Borough Council Inv.No. 20163828 Street Light Elect Oct 2018 to Dec 2018</td> <td>101105</td> <td>20.54</td> </tr> <tr> <td colspan="3">CHEQUES TO APPEAR IN 2019/20 FIGURES AS BUDGETED</td> </tr> <tr> <td colspan="3">D. Jacob (Salary for April) Adjustment for D. Jacob (Salary for April) Essex Pension Fund (For April) Adjustment for Essex Pension Fund for April (Awaiting confirmation of figures from payroll provider – figures to appear on next agenda).</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	CHEQUES TO APPEAR IN 2018/19 FIGURES AS BUDGETED			EE (For calls made in February) (Invoice No. V01601543388)	DD	13.06	A & J Lighting (Inv. No. 32773)	DD	55.66	D. Jacob (Expenses for March) Including Litter Pickers Minute No. 19/056 Item 2.	101103	73.93	Colne-Stour Countryside Association	101104	10.00	Colchester Borough Council Inv.No. 20163828 Street Light Elect Oct 2018 to Dec 2018	101105	20.54	CHEQUES TO APPEAR IN 2019/20 FIGURES AS BUDGETED			D. Jacob (Salary for April) Adjustment for D. Jacob (Salary for April) Essex Pension Fund (For April) Adjustment for Essex Pension Fund for April (Awaiting confirmation of figures from payroll provider – figures to appear on next agenda).			Decision
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19/081	Clerk	Clerk's Report.	Information																											
19/082	All Members	Date of Next Meeting. Annual Parish Meeting, followed by Parish Council Meeting Wednesday 8 th May 2019 (7.15pm) (Note date changed due to elections) Annual Parish Assembly Tuesday 21 st May 2019 (7.30pm).	Information																											

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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