

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

27TH NOVEMBER 2014

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 3RD DECEMBER 2014 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
14/197	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
14/198	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 2014.	DECISION
14/199	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. The maximum time allowed for the public to participate is 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
14/200	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. <i>WARD COUNCILLOR PETER CHILLINGWORTH</i> <i>COUNTY COUNCILLOR ANNE BROWN</i>	INFORMATION
14/201	LAURA CHASE	GUEST SPEAKER - FROM COLCHESTER BOROUGH COUNCIL LAURA CHASE – PLANNING POLICY MANAGER Will be making a presentation on Local Planning.	INFORMATION
14/202	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5 TH NOVEMBER 2014.	DECISION
14/203	CLERK	The clerk regrets that in the October minutes, under item number 14/155 that it should have read after 1066, not prior to 1066. Council members to note this.	INFORMATION
14/204	ALL MEMBERS	TO CONFIRM THE MINUTES OF ANNUAL MEETING OF WAKES COLNE PARISH COUNCIL HELD ON 7 TH MAY 2014.	DECISION
14/205	CLLR. M.TAYLOR & CLLR K. BROWN	PARISH EXISTING FOOTPATHS WORKING GROUP ITEM A. UPDATE ITEM B. To consider the purchase of equipment, loppers, secateurs, gloves, high visibility vests	DECISION
14/206	CLLR.K. BROWN	DRAINS & DITCHES Essex County Fire Service are prepared to meet on site, and look at the drains and ditches within Wakes Colne.	DECISION
14/207	ALL MEMBERS	GRANT FUNDING APPLICATIONS RECEIVED FOR CONSIDERATION (PAYMENT MADE IN THE NEXT FINANCIAL YEAR 2015/2016 PRECEPT). 1. Chappel and Wakes Colne Village Hall to go towards new folding tables Request £400.00	DECISION
14/208	CLLR. SC.SCRASE	TELEPHONE BOOK EXCHANGE Update	INFORMATION

ITEM	PRESENTER	SUBJECT	STATUS																		
14/209	ALL MEMBERS	<p>PLANNING MATTERS REF: 146135 Ivy Green Farm, Middle Green, Wakes Colne Colchester CO6 2BJ To install a horsewalker in association with my trekking business to keep both my own horses and that of my liveries fit.</p> <p>REF: 146345 4 Crepping Hall Cottages, Crepping Hall Road, Wakes Colne Colchester CO6 2AL Two Storey Side Extension.</p> <p>TO CONSIDER ANY OTHER APPLICATIONS RECEIVED</p>	DECISION																		
14/210	CLERK	<p>FINANCIAL MATTERS: 1) FINANCIAL STATEMENT FOR OCTOBER 2014. (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 November)</td> <td>DD</td> <td>12.52</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE VILLAGE HALL HIRE, (0826 FOR 4TH AUG SMALL ROOM) 0832 FOR SEP) (0839 FOR OCT) (0847 FOR NOV)</td> <td>CHQ 100846</td> <td>75.00</td> </tr> <tr> <td>DIANE JACOB (Salary for November)</td> <td>CHQ 100847</td> <td>381.06</td> </tr> <tr> <td>DIANE JACOB (Expenses November)</td> <td>CHQ 100848</td> <td>24.71</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR NOVEMBER)</td> <td>CHQ 100849</td> <td>86.87</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	T-MOBILE (for November)	DD	12.52	CHAPPEL & WAKES COLNE VILLAGE HALL HIRE, (0826 FOR 4 TH AUG SMALL ROOM) 0832 FOR SEP) (0839 FOR OCT) (0847 FOR NOV)	CHQ 100846	75.00	DIANE JACOB (Salary for November)	CHQ 100847	381.06	DIANE JACOB (Expenses November)	CHQ 100848	24.71	ESSEX PENSION FUND (FOR NOVEMBER)	CHQ 100849	86.87	INFORMATION & DECISION
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14/211	CLLR. M.TAYLOR	<p>MILLENNIUM GREEN TRUST UPDATE</p>	INFORMATION																		
14/212	ALL MEMBERS	<p>PRECEPT FOR 2015/2016 AS REQUIRED BY SECTION 33 OF THE LOCALISM ACT 2011, PARISH COUNCILLORS ARE OBLIGED TO LEAVE DISCUSSIONS WHERE THEY HAVE DISCLOSABLE PECUNIARY INTEREST. TO PARTICIPATE IN THE SETTING OF A PRECEPT FOR THE COUNCIL, THE COUNCILLORS WILL REQUIRE A DISPENSATION, AND FOR THIS PURPOSE, WAKES COLNE PARISH COUNCIL RESOLVES TO DELEGATE TO THE CLERK THE POWER TO GRANT DISPENSATION FROM EXCLUSION TO ALL COUNCILLORS FOR THE PURPOSE OF CONSIDERING AND SETTING THE PRECEPT.</p>	DECISION																		
14/213	ALL MEMBERS	<p>Accounts To set the Precept for 2015/2016</p>	DECISION																		
14/214	ALL MEMBERS	<p>JANUARY 2015 To consider changing the meeting date in January 2015 to January 14th 2015 (in the Small Room).</p>	DECISION																		
14/215	CLERK	<p>CLERKS REPORT Distributed to Parish Councillors any queries arising.</p>	INFORMATION																		
14/216	ALL MEMBERS	<p>TO EXCLUDE THE PRESS AND PUBLIC Public Bodies (Admission to Meetings) Act 1960 ‘That the public be excluded from the meeting during consideration of Agenda Item 14/217 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business subject to the public bodies admission to meetings Act 1960 Section 1 Sub-section 2.</p>	DECISION																		
14/217	ALL MEMBERS	<p>PROPOSED PUBLIC FOOTPATH Solicitors’ fees and fencing estimate.</p>	DECISION																		
14/218	ALL MEMBERS	<p>DATE OF NEXT MEETING - SEE ITEM 14/214 7TH JANUARY 2015</p>	INFORMATION																		

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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27^h November 2014