

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

30TH NOVEMBER 2017

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 DECEMBER 2017** 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
17/201	CHAIRMAN	Welcome and Apologies for Absence.	INFORMATION/DECISION
17/202	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 2016.	DECISION
17/203	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
17/204	ALL MEMBERS	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	INFORMATION
17/205	ALL MEMBERS	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1ST NOVEMBER 2017.	DECISION
17/206	ALL MEMBERS	Grass cutting. To consider quotations received regarding grass cutting for 2018 and for the following 3 years.	
17/207	ALL MEMBERS	Grant Funding Applications received for consideration (Payment made in the next financial year 2018/2019 precept). <ol style="list-style-type: none">1. Wakes Colne Church. Request £720.00 for churchyard maintenance.2. Cricket Club. Request for £669.97 for Boundary marker rope for the cricket ground and a television for the pavilion lounge.	DECISION
17/208	ALL MEMBERS	Precept/Budget for 2018/2019. As required by section 33 of the Localism Act 2011, Parish Councillors are obliged to leave discussions where they have a disclosable pecuniary Interest. To participate in the setting of a precept for the Council, the councillors will require a dispensation, and for this purpose, Wake Colne Parish Council resolves to delegate to the Clerk	DECISION

		the power to grant a dispensation from exclusion to all Councillors for the purpose of considering and setting the precept.																												
17/209	ALL MEMBERS	Precept/Budget 2018/2019. To set the budget for 2018/2019. To set the precept for 2018/2019.	DECISION																											
17/210	ALL MEMBERS	Planning Matters. Ref: 172806 Meadow Green Farm, Hems Green, Wakes Colne Colchester CO6 2AP Extensions to existing building to form hay barn and rest facilities, creation of a manege, lunge pen and erection of horse walker for equine breeding unit following approval 170484 for a stud farm. Stationing of caravan/temporary accommodation for owner TO CONSIDER ANY APPLICATIONS RECEIVED	DECISION																											
17/211	ALL MEMBERS	Highway Issues. Update.	INFORMATION																											
17/212	CLLR.K.BROWN	Village Design Statement/Neighbourhood Plan To consider if Wakes Colne Parish Council wish to work towards a Village Design Statement or a Neighbourhood Plan.	DECISION																											
17/213	ALL MEMBERS	Vacancy on Wakes Colne Parish Council. To confirm that a notice has been published. We currently have two vacancies on Wakes Colne Parish Council. If anyone is interested, in joining Wakes Colne Parish Council, please contact the Clerk for an application form. To consider maybe a leaflet distribution.	INFORMATION/DECISION																											
17/214	CLLR.S.SCRASE	Wakes Colne Parish Council Award Scheme. To consider nominations received.	INFORMATION/DECISION																											
17/215	ALL MEMBERS	Village Hall Hire Agreement. To consider signing the new hire agreement.	DECISION																											
17/216	ALL MEMBERS	Financial Matters. 1) Financial Statement for November (Items to be approved for payment and signed as per payment schedule). <table border="1" data-bbox="432 1077 1249 1397"> <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>12.74</td> </tr> <tr> <td>Diane Jacob (Salary for November)</td> <td>SO</td> <td>438.41</td> </tr> <tr> <td>Essex Pension Fund (for November)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>Diane Jacob (Salary difference – agreed funded overtime, minute number 17/200)</td> <td>101066</td> <td>246.66</td> </tr> <tr> <td>Essex Pension Fund (Difference for Pension)</td> <td>101067</td> <td>60.42</td> </tr> <tr> <td>Diane Jacob (Expenses for November)</td> <td>101068</td> <td>53.72</td> </tr> <tr> <td>Mow & Mend Invoice No. 0479B</td> <td>101069</td> <td>50.00</td> </tr> <tr> <td>Chappel Village Hall Inv.No. 1265 & 1271</td> <td>101070</td> <td>45.00</td> </tr> </tbody> </table> 2) Monthly Budget Statement. 3) To consider investing money into a trust fund.		CHEQUE NO.	TOTAL	T Mobile (for November)	DD	12.74	Diane Jacob (Salary for November)	SO	438.41	Essex Pension Fund (for November)	SO	106.77	Diane Jacob (Salary difference – agreed funded overtime, minute number 17/200)	101066	246.66	Essex Pension Fund (Difference for Pension)	101067	60.42	Diane Jacob (Expenses for November)	101068	53.72	Mow & Mend Invoice No. 0479B	101069	50.00	Chappel Village Hall Inv.No. 1265 & 1271	101070	45.00	DECISION
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17/217	CLERK	Clerk's Report.	INFORMATION																											
17/218	ALL MEMBERS	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 17/218 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.	DECISION																											
17/219	ALL MEMBERS	Personnel Issue. To consider and discuss a personnel issue.	INFORMATION																											
17/220	ALL MEMBERS	Date of Next Meeting. Parish Council Meeting Wednesday 10 th January 2018 2017 (7.15pm) (Note date changed due to holidays).	INFORMATION																											

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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