



WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.e-voice.org.uk/wakescolne/

26TH NOVEMBER 2020

DUE TO THE CORONAVIRUS AND GOVERNMENT ADVICE THIS VIRTUAL MEETING WILL BE HELD BY **ZOOM**
ITEM 20/186 ON THE AGENDA - THE PRESS AND PUBLIC ARE INVITED TO CONTACT/SEND COMMENTS TO THE PARISH CLERK OR
IF YOU WOULD LIKE TO ATTEND PLEASE SEE THE FOLLOWING LINK:

Join Zoom Meeting

<https://zoom.us/j/98754424371?pwd=K0hBZ2hZK293V2lrMzIDOGtmVm9jQT09>

Meeting ID: 987 5442 4371

Passcode: 865522

DEAR COUNCILLOR

YOU ARE **SUMMONED** TO ATTEND THE FORTHCOMING VIRTUAL PARISH COUNCIL MEETING, OF WAKES COLNE PARISH COUNCIL
AT **7.15 P.M. ON WEDNESDAY 2ND DECEMBER 2020** FOR THE PURPOSE OF TRANSACTING THE BUSINESS
SHOWN IN THE AGENDA.

DIANE JACOB
CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
20/183	All Members	Welcome & Apologies of Absence. Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.	Decision
20/184	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 2020.	Decision
20/185	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
20/186	All Members	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor	Information
20/187	All Members	Minutes. To confirm the minutes of the virtual Parish Council meeting held on 4 th November 2020.	Decision

20/188	All Members	<p>Planning Matters. Ref: 202396 Hush Wing Farm, formerly, Meadow Green Farm, Mount Bures Road, Wakes Colne, Colchester CO6 2AP Alteration to size & shape of manege, additional parking area, new path between hardstanding & manege; extension to mound & planting on East boundary to originally consented application 200694. Ref: 202529 5 New Cottages, Colchester Road, Wakes Colne, Colchester, CO6 2BY Two storey side and single storey rear extension. Ref: 202553 Snaresbrook, Station Road, Wakes Colne, Colchester, CO6 2DS Proposed single storey rear extension and demolition of garage</p> <p>TO CONSIDER ANY APPLICATIONS RECEIVED</p>	Decision																																													
20/189	All Members	<p>Financial Matters.</p> <p>1) Financial Statement for November/December (Items to be approved for payment and signed as per payment schedule).</p> <table border="1" data-bbox="411 663 1331 1182"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>EALC Inv.No.13201 & 13212(New Councillor Training day 1 and 2)</td> <td>101252</td> <td>216.00</td> </tr> <tr> <td>D. Jacob (Salary for November)</td> <td>SO</td> <td>500.00</td> </tr> <tr> <td>Adjustment for D. Jacob (salary adjustment for November)</td> <td>101253</td> <td>26.73</td> </tr> <tr> <td>HM Revenue & Customs (for November)</td> <td>101254</td> <td>4.80</td> </tr> <tr> <td>Essex Pension Fund (for November)</td> <td>SO</td> <td>140.00</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (for November)</td> <td>101255</td> <td>19.78</td> </tr> <tr> <td>D. Jacob (Salary or December)</td> <td>SO</td> <td>500.00</td> </tr> <tr> <td>Adjustment for D. Jacob (salary adjustment for December)</td> <td>101256</td> <td>26.93</td> </tr> <tr> <td>HM Revenue & Customs (for December)</td> <td>101257</td> <td>4.60</td> </tr> <tr> <td>Essex Pension Fund (for December)</td> <td>SO</td> <td>140.00</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (for December)</td> <td>101258</td> <td>19.78</td> </tr> <tr> <td>EE (for calls made in November) Inv. No. V01813128557</td> <td>DD</td> <td>21.20</td> </tr> <tr> <td>Dr M J Taylor (Chairwoman Expenses as per receipts)</td> <td>101259</td> <td>4.62</td> </tr> <tr> <td>D. Jacob (Expenses for November as per receipts)</td> <td>101260</td> <td>65.95</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	EALC Inv.No.13201 & 13212(New Councillor Training day 1 and 2)	101252	216.00	D. Jacob (Salary for November)	SO	500.00	Adjustment for D. Jacob (salary adjustment for November)	101253	26.73	HM Revenue & Customs (for November)	101254	4.80	Essex Pension Fund (for November)	SO	140.00	Adjustment for Essex Pension Fund (for November)	101255	19.78	D. Jacob (Salary or December)	SO	500.00	Adjustment for D. Jacob (salary adjustment for December)	101256	26.93	HM Revenue & Customs (for December)	101257	4.60	Essex Pension Fund (for December)	SO	140.00	Adjustment for Essex Pension Fund (for December)	101258	19.78	EE (for calls made in November) Inv. No. V01813128557	DD	21.20	Dr M J Taylor (Chairwoman Expenses as per receipts)	101259	4.62	D. Jacob (Expenses for November as per receipts)	101260	65.95	Decision
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20/190	All Members	<p>Precept/Budget for 2021/2022. 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 the power to grant a dispensation from exclusion to all Councillors for the purpose of considering and setting the precept.</p>	Decision																																													
20/191	All Members	<p>Precept/Budget 2021/2022. Item 1. To set the budget for 2021/2022 Item 2. To set the precept for 2021/2022</p>	Decision																																													
20/192	All Members	<p>Locality Budget Update. The following ideas were suggested: Village Hall WIFI to be suggested to the Village Hall Management Committee; Cllr. M. Taylor to contact. Equipment for the primary School; Cllr. T. Hardy-Stotz to contact the school. Defibrillator for Lower Green; Cllr H. Wasteny to obtain costs etc. To consider any ideas/projects in order to put in a bid before January.</p>	Decision																																													
20/193	All Members	<p>External Defibrillator. Item 1. To consider a Councillor to carry out quarterly tests on the Defibrillator. Item 2. To consider the purchase of a Defibrillator at a cost of £800.00.</p>	Decision																																													
20/194	All Members	<p>Seasonal Lights. Item 1. To consider a Christmas Tree on The Street at the corner of the A1124 or Item 2. To consider placing lights on the lower branches of the existing Oak tree.</p>	Decision																																													
20/195	All Members	<p>Highways. Item 1. Lane Road – update. Based upon the recorded mean average speeds there Highways have advised that there would be deemed to be good compliance with the posted speed limit. The survey appears to show that there are very few heavy goods vehicles using Lane Road in either direction and the majority of traffic is in fact cars/light goods vehicles. So Highways will not install an HGV sign at each end.</p>	Decision																																													

		Item 2. Zebra Crossing on A1124 at Chappel Corner -update. According to the guidance followed by Highways the degree of pedestrian/vehicle conflict (CDPV2) shown in a survey needs to return a value between 0.2 and 0.7 x 10 ⁸ in order for a pedestrian refuge or zebra crossing to be considered. Unfortunately, the CDPV2 survey on the A1124 returned a value of 0.079 x 10 ⁸ so a zebra crossing here would not be deemed to be justified.	
20/196	Cllr M. Taylor	Seed and Plant Swap. To consider setting up a seed and plant swap in the bus shelter on the Post Office side along the A1124.	Decision
20/197	All Members	Wakes Colne Parish Council Award Scheme. To consider nominations, closing date was 30 th November 2020.	Decision
20/198	Cllr M. Taylor	Welcome Packs. To consider providing distributed welcome packs to new residents within Wakes Colne.	Decision
20/199	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 20/200 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
20/200	All Members	Vacancy on Wakes Colne Parish Council. Item 1/ To consider application and Co-Opt candidates. Item 2/ Co-opted candidates to sign acceptance of office. Item 3/ Consent form to receive the Council Summons and agenda electronically. Item 4/ Declaration of interest forms to be sent direct to Colchester Borough Council and also Clerk to receive a copy.	Information Decision
20/201	Clerk	Clerk's Report.	Information
20/202	All Members	Date of Next Meeting. Virtual Parish Council meeting 13 th January 2021 at 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