# WAKES COLNE PARISH COUNCIL

## YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

### www.wakescolne.org

#### 31<sup>ST</sup> JANUARY 2013

**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 6<sup>TH</sup> FEBRUARY 2013 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.



#### DIANE JACOB CLERK OF THE COUNCIL

### **AGENDA**

ΙτεΜ	PRESENTER	SUBJECT   Welcome and Apologies for Absence.		
13/23	CHAIRMAN			
13/24	CHAIRMAN	DECLARATION OF INTERESTS.	DECISION	
		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 July 2012.		
13/25	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS	INFORMATION	
		THAT ARE OF MUTUAL INTEREST.		
13/26	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT.	INFORMATION	
		Ward Councillor Peter Chillingworth		
		COUNTY COUNCILLOR ANNE BROWN		
13/27	CHAIRMAN	TO CONFIRM THE MINUTES OF THE COUNCIL MEETING HELD ON 9 <sup>TH</sup> JANUARY <b>2013</b>	DECISION	
13/28	CLERK	CLERKS REPORT	INFORMATION	
12/29	ALL MEMBERS	LOCALITY BUDGET	DECISION	
		Update.		
13/30	CLLR S.SCRASE	HIGH SPEED BROADBAND	INFORMATION	
		Update		
13/31	ALL MEMBERS	RISK ASSESSMENT FOR CLEARING FOOTPATHS	DECISION	
		To consider adoption of the risk assessment.		

ITEM	PRESENTER	SUBJECT			
13/32	CLERK	FINANCIAL MATTERS: 1) FINANCIAL STATEMENT FOR JANUARY. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE).			INFORMATION & DECISION
			CHEQUE NO.	Total	
		T-MOBILE	DD	12.10	
		A & J LIGHTING (JAN-MARCH)	DD	55.66	
		WEBFUSION (123-REG) DOMAIN RENEWAL	DD	26.38	
		WRITTLE COLLEGE (STRIMMER TRAINING)	100749	385.00	
		EALC (RAISE THE PROFILE TRAINING)	100750	33.00	
		DIANE JACOB (SALARY FOR JANUARY)	100751	370.28	
		DIANE JACOB (EXPENSES FOR JANUARY)	100752	15.11	
		2) MONTHLY BUDGET STATEMENT.			
13/33	ALL MEMBERS	PLANNING MATTERS	DECISION		
	CLLR A. HANNINGTON	REF: 130056 - FREECHOOKS FARM, LANE ROA	LCHESTER CO6 2BP		
		Retention of external cladding to existin			
		Meadow Green Farm, Mount Bures -			
13/34	CHAIRMAN	EALC COURSE			
		Raising the profile of the Parish Council (7 <sup>th</sup> February 2013)			
13/35	ALL MEMBERS	APPROVAL OF LETTER TO LOCAL AUTHORITY DEPARTMENTS			
		In response to letter received from a parishioner.			
13/36	ALL MEMBERS				
		WEDNESDAY 6 <sup>TH</sup> MARCH 2013			

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: <u>Parishclerk@wakescolne.org</u> 31<sup>st</sup> January 2013