

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

29TH JANUARY 2015

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 4TH FEBRUARY 2015 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 |
|--------|-------------------------------|---|-------------|
| 15/020 | CHAIRMAN | WELCOME AND APOLOGIES FOR ABSENCE. | DECISION |
| 15/021 | 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 |
| 15/022 | CHAIRMAN | 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 |
| 15/023 | CHAIRMAN | WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. WARD COUNCILLOR PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN | INFORMATION |
| 15/024 | CHAIRMAN | TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14 TH JANUARY 2015. | DECISION |
| 15/025 | ALL MEMBERS | VILLAGE HALL COMMITTEE REPRESENTATIVE FOR 2015. To consider the Village Hall Representative for Wakes Colne Parish Council. | DECISION |
| 15/026 | CLLR M.TAYLOR | LITTER PICKING/CLEAN UP VILLAGE To set a date in March suitable to everyone to clean up the Village. | DECISION |
| 15/027 | ALL MEMBERS | BULB PLANTING To discuss areas within the village. | DECISION |
| 15/028 | CLLR.M.TAYLOR CLLR.K.BROWN | PARISH EXISTING FOOTPATHS WORKING GROUP Item 1 Storage of Equipment Item 2 Update | INFORMATION |
| 15/029 | CLLR. S. SCRASE | BOOK EXCHANGE Update | INFORMATION |
| 15/030 | ALL MEMBERS | PLANNING MATTERS REF: 150069 Virley Cottage, Colchester Road, Wakes Colne Colchester CO6 2BY SIDE AND REAR SINGLE STOREY EXTENSIONS. EXISTING SINGLE STOREY OUTBUILDING TO BE DEMOLISHED. RESUBMISSION OF 145912. TO CONSIDER ANY OTHER APPLICATIONS RECEIVED | DECISION |
| 15/031 | ALL MEMBERS | PROPOSED PUBLIC FOOTPATH ADJACENT TO BURES ROAD Update | INFORMATION |

| ITEM | PRESENTER | SUBJECT | STATUS | | | | | | | | | | | | | | | | | | | | | | | | |
|---|-------------|--|-------------|------------|-------|------------------------------|----|-------|------------------------|----|-------|----------------------------------|------------|--------|--------------------------------|------------|-------|----------------------------------|------------|-------|---|------------|-------|--|------------|--------|------------------------|
| 15/032 | CLERK | <p>FINANCIAL MATTERS:</p> <p>1) FINANCIAL STATEMENT FOR JANUARY 2015. (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>A & J LIGHTING INV.No. 27875</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>T-MOBILE (for January)</td> <td>DD</td> <td>12.52</td> </tr> <tr> <td>DIANE JACOB (Salary for January)</td> <td>CHQ 100856</td> <td>389.41</td> </tr> <tr> <td>DIANE JACOB (Expenses January)</td> <td>CHQ 100857</td> <td>20.66</td> </tr> <tr> <td>ESSEX PENSION FUND (for January)</td> <td>CHQ 100858</td> <td>88.75</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE VILLAGE HALL INV.NOS. 0872, 0873,0878</td> <td>CHQ 100859</td> <td>55.00</td> </tr> <tr> <td>LANDSCAPE SUPPLY COMPANY INV.No. 50732</td> <td>CHQ 100860</td> <td>245.98</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p> | | CHEQUE No. | TOTAL | A & J LIGHTING INV.No. 27875 | DD | 55.66 | T-MOBILE (for January) | DD | 12.52 | DIANE JACOB (Salary for January) | CHQ 100856 | 389.41 | DIANE JACOB (Expenses January) | CHQ 100857 | 20.66 | ESSEX PENSION FUND (for January) | CHQ 100858 | 88.75 | CHAPPEL & WAKES COLNE VILLAGE HALL INV.NOS. 0872, 0873,0878 | CHQ 100859 | 55.00 | LANDSCAPE SUPPLY COMPANY INV.No. 50732 | CHQ 100860 | 245.98 | INFORMATION & DECISION |
| | CHEQUE No. | TOTAL | | | | | | | | | | | | | | | | | | | | | | | | | |
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| LANDSCAPE SUPPLY COMPANY INV.No. 50732 | CHQ 100860 | 245.98 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 15/033 | ALL MEMBERS | CALL FOR SITES SUBMISSION Information and action | DECISION | | | | | | | | | | | | | | | | | | | | | | | | |
| 15/034 | CLERK | CLERKS REPORT Distributed to Parish Councillors any queries arising. | INFORMATION | | | | | | | | | | | | | | | | | | | | | | | | |
| 15/035 | ALL MEMBERS | <p>TO EXCLUDE THE PRESS AND PUBLIC</p> <p>Public Bodies (Admission to Meetings) Act 1960</p> <p>'That the public be excluded from the meeting during consideration of Agenda Item 15/036 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 | | | | | | | | | | | | | | | | | | | | | | | | |
| 15/036 | ALL MEMBERS | SOLICITORS Update on Costs | INFORMATION | | | | | | | | | | | | | | | | | | | | | | | | |
| 15/037 | ALL MEMBERS | DATE OF NEXT MEETING 4TH MARCH 2015 | INFORMATION | | | | | | | | | | | | | | | | | | | | | | | | |

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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29th January 2015