

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

27TH JANUARY 2016

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 FEBRUARY 2016 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
16/020	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	INFORMATION/ DECISION
16/021	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 2015.	DECISION
16/022	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
16/023	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT.	INFORMATION
16/024	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 13 TH JANUARY 2015.	DECISION
16/025	ALL MEMBERS	PLANNING MATTERS TO CONSIDER ANY APPLICATIONS RECEIVED	DECISION
16/026	ALL MEMBERS	GRANT FUNDING APPLICATIONS RECEIVED FOR CONSIDERATION (PAYMENT MADE IN THE NEXT FINANCIAL YEAR 2016/2017 PRECEPT). 1. Wakes Colne Church for churchyard maintenance Request £600.00 2. Chappel Parish Council for Playground Equipment maintenance Request £250.00 3. Chappel and Wakes Colne Village Hall to go towards renewal of stage front Request £150.00 4. First Responders?	DECISION
16/027	ALL MEMBERS	REDIRECTION OF PUBLIC FOOTPATH WITHIN WAKES COLNE VOTE TO SUSPEND STANDING ORDER 9(b). To revisit item 15/191 (regarding Footpath 7 (although on Parish Map relates to Footpath 15) The Parish Council objects to footpath 7 being diverted (REVISITED SPECIAL MOTION)	DECISION
16/028	ALL MEMBERS	REDIRECTION OF PUBLIC FOOTPATHS WITHIN WAKES COLNE Update - Diversions to Footpath Bretts Farm, Crepping Hall Road.	DECISION
16/029	CLLR. M.TAYLOR	PARISH EXISTING FOOTPATHS WORKING GROUP Update	INFORMATION/ DECISION

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16/030	CLLR.M. TAYLOR	STATION ROAD, LHP PROPOSALS Update, to consider proposals	INFORMATION/ DECISION																					
16/031	CLLR.S.SCRASE	BOOK EXCHANGE (LANE ROAD) Update	INFORMATION/ DECISION																					
16/032	CLLR. S.SCRASE	WAKES COLNE PARISH COUNCIL VILLAGE HALL REPRESENTATIVE Update/report	INFORMATION																					
16/033	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>T-MOBILE (FOR JANUARY)</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>EALC (ESSEX ASSOCIATION OF LOCAL COUNCILS) INV. 6274</td> <td>CHQ 100931</td> <td>15.00</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR JANUARY)</td> <td>CHQ 100932</td> <td>94.93</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR JANUARY)</td> <td>CHQ 100933</td> <td>404.12</td> </tr> <tr> <td>EALC (ESSEX ASSOCIATION OF LOCAL COUNCILS) INV. 6319</td> <td>CHQ 100934</td> <td>20.00</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR JANUARY)</td> <td>CHQ 100935</td> <td>43.74</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT</p>		CHEQUE No.	TOTAL	T-MOBILE (FOR JANUARY)	DD	12.56	EALC (ESSEX ASSOCIATION OF LOCAL COUNCILS) INV. 6274	CHQ 100931	15.00	ESSEX PENSION FUND (FOR JANUARY)	CHQ 100932	94.93	DIANE JACOB (SALARY FOR JANUARY)	CHQ 100933	404.12	EALC (ESSEX ASSOCIATION OF LOCAL COUNCILS) INV. 6319	CHQ 100934	20.00	DIANE JACOB (EXPENSES FOR JANUARY)	CHQ 100935	43.74	INFORMATION & DECISION
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16/034	ALL MEMBERS	<p>BUS SHELTERS LIGHTING</p> <ol style="list-style-type: none"> To consider quotation for repairs/replacement to the Solar Light. To consider installing lighting to the second bus shelter on Colchester Road, (heading towards Colchester). 	DECISION																					
16/035	ALL MEMBERS	<p>THE QUEENS 90TH BIRTHDAY</p> <p>To consider a proposal from a member of the public for a 90th Birthday Party.</p>	DECISION																					
16/036	CLERK	<p>CLERKS REPORT</p> <p>Distributed to Parish Councillors any queries arising</p>	INFORMATION																					
16/037	ALL MEMBERS	<p>TO EXCLUDE THE PRESS AND PUBLIC PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</p> <p>'THAT THE PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF AGENDA ITEM 16/038 ON THE GROUND 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																					
16/038	ALL MEMBERS	<p>GRASS CUTTING 2016</p> <p>To consider costs etc and the renewal of current contract.</p>	DECISION																					
16/039	ALL MEMBERS	<p>DATE OF NEXT MEETING</p> <p>2ND March 2016</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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27th January 2016