

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

26TH JANUARY 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 1ST FEBRUARY 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
17/023	CHAIRMAN	Welcome and Apologies for Absence.	INFORMATION/DECISION
17/024	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
17/025	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
17/026	ALL MEMBERS	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	INFORMATION
17/027	ALL MEMBERS	To CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 11TH JANUARY 2017	DECISION
17/028	ALL MEMBERS	Notice Board at Creeping Hall Road. VOTE TO SUSPEND STANDING ORDER 7. To revisit item 16/165, Item 1, in relation to new notice board cost and installation cost. (REVISITED SPECIAL MOTION).	DECISION
17/029	CLERK	Notice Board at Creeping Hall Road. To re-discuss possible notice board at Creeping Hall Road.	DECISION
17/030	ALL MEMBERS	Wakes Colne Annual Parish Assembly 2017. To consider and set a date for the Wakes Colne Annual Parish Assembly Meeting 2017. Chappel Parish Council suggested 22 nd May 2017, at Chappel Primary School.	DECISION
17/031	ALL MEMBERS	Planning Matters. Ref: 170137 and 170138 Barn to south west of Great Loveney Hall, Upper Green, Wakes Colne. Conversion of existing barn and piggery to form new three-bedroom farmhouse. Ref: 163101 Wood Cottage, Station Road, Wakes Colne Colchester CO6 2DS Double garage	DECISION

		TO CONSIDER ANY APPLICATIONS RECEIVED																			
17/032	CLERK	<p>Financial Matters.</p> <p>1) Financial Statement for February (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>123 REG (E-MAIL ACCOUNT DOMAIN NAME)</td> <td>DD</td> <td>28.78</td> </tr> <tr> <td>DIANE JACOB (Salary for January)</td> <td>SO</td> <td>423.01</td> </tr> <tr> <td>ESSEX PENSION FUND (For January)</td> <td>SO</td> <td>103.10</td> </tr> <tr> <td>DIANE JACOB (Expenses for January)</td> <td>101011</td> <td>21.60</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	T-MOBILE (For January)	DD	12.56	123 REG (E-MAIL ACCOUNT DOMAIN NAME)	DD	28.78	DIANE JACOB (Salary for January)	SO	423.01	ESSEX PENSION FUND (For January)	SO	103.10	DIANE JACOB (Expenses for January)	101011	21.60	DECISION
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17/033	ALL MEMBERS	<p>Litter Pick.</p> <p>To confirm a date for the next Litter Pick.</p>	DECISION																		
17/034	CLLR.M.TAYLOR	<p>Station Approach.</p> <p>Item 1 Lighting at the Railway</p> <p>Item 2 Footway approx. halfway up Station Road</p>	DECISION																		
17/035	CLLR.K. BROWN	<p>Parish Public Footpaths Working Group.</p> <p>Update.</p>	INFORMATION																		
17/036	CLLR.S.SCRASE	<p>Bures Road.</p> <p>Advance warning signs, update.</p>	INFORMATION																		
17/037	CLLR.M.TAYLOR	<p>Station Road LHP Proposal.</p> <p>Update.</p>	DECISION																		
17/038	CLERK	<p>Clerk's Report.</p>	INFORMATION																		
17/039	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 17/040 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																		
17/040	ALL MEMBERS	<p>Possible Land Purchase.</p> <p>Bures Road Footpath Scheme Ltd, has agreed to offer sale of the recently opened Bures Road footpath to the Wakes Colne Parish Council.</p> <p>The offer price is a nominal £1.00</p> <p>Plus</p> <p>Estimated Solicitors fees for a transfer of a registered title would be £725 plus VAT and any disbursements.</p> <p>Plus</p> <p>It is a condition of any agreed transfer that the Parish Council will be responsible for all legal costs and disbursements.</p>	DECISION																		
17/041	ALL MEMBERS	<p>Date of Next Meeting.</p> <p>Parish Council Meeting Wednesday 1st March 2017 (7.15pm)</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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