

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

1ST FEBRUARY 2018

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING, OF WAKES COLNE PARISH COUNCIL TO BE HELD AT CHAPPEL & WAKES COLNE VILLAGE HALL, AT 7.15 P.M. ON WEDNESDAY 7TH FEBRUARY 2018 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
18/025	CHAIRMAN	Welcome and Apologies for Absence.	INFORMATION/DECISION
18/026	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 2017.	DECISION
18/027	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
18/028	ALL MEMBERS	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	INFORMATION
18/029	ALL MEMBERS	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10TH JANUARY 2018.	DECISION
18/030	ALL MEMBERS	Vacancy on Wakes Colne Parish Council. Item 1/ To consider application and Co-Opt a candidate. Item 2/ Co-opted candidate to sign acceptance of office. Item 3/ Declaration of interest form to be sent direct to Colchester Borough Council and also Clerk to receive a copy.	DECISION
18/031	CLL.R.K.BROWN	Village Design Statement To consider if Wakes Colne Parish Council wish to work towards a Village Design Statement.	DECISION
18/032	ALL MEMBERS	Planning Matters. TO CONSIDER ANY APPLICATIONS RECEIVED	DECISION
18/033	ALL MEMBERS	Litter Pick. To confirm a date for a next Litter Pick in conjunction with (The Great British Spring Clean 2-4 th March).	DECISION
18/034	CLL.R.M.TAYLOR	Highway Issues. Update.	INFORMATION
18/035	ALL MEMBERS	VOTE TO SUSPEND STANDING ORDER 7 (A). To revisit item 17/189 Item 3, in relation to Grant Funding Applications received for consideration (Payment made in the next financial year 2018/2019 precept). Chappel and Wakes Colne Village Hall. Request £200.00 for a noticeboard.	DECISION

18/036	ALL MEMBERS	Grant Funding Applications received for consideration (Payment made in the next financial year 2018/2019 precept). Chappel and Wakes Colne Village Hall. Request £200.00 for a noticeboard. To consider if the £200.00 grant recently awarded to the village hall can now be applied towards funding for a banner.	DECISION																								
18/037	ALL MEMBERS	WW1 Commemoration. To discuss possible commemoration to mark the 100 th anniversary of the end of world war one.	DECISION																								
18/038	ALL MEMBERS	Chappel War Memorial. Relocation of Chappel War Memorial, Chappel Parish Council are seeking comments.	DECISION																								
18/039	CLLR.S.SCRASE	Electricity Supplier. Proposal to contact the Electricity Supplier to enquire: - Why do we have so many, often short, power cuts over the years? How old is the power supply in the area and is it ever upgraded? In what way is the Company improving the situation for our Parishioners? Will they carry out a review of the area and its power supply?	DECISION																								
18/040	CLLR.K.BROWN	Parish Public Footpaths Working Group. Update.	INFORMATION																								
18/041	CLLR.M.TAYLOR	Pedestrian Cat's Eyes. Update. To consider any additional, installation of another 10 LED pedestrian cat's eyes would cost £2,255.88.	INFORMATION/DECISION																								
18/042	ALL MEMBERS	External Auditors for financial year 2017/2018. Item 1. To decide if Wakes Colne Parish Council wish to declare themselves "exempt authority". Item 2. Instruct the Clerk/Responsible Financial Officer to complete the exemption form which will be sent in March from PKF Littlejohn (saving £120.00 as per this financial year).	DECISION																								
18/043	ALL MEMBERS	May Parish Council Meeting (2nd May 2018) To consider changing the date from 2 nd May to 23 rd May 2018.	DECISION																								
18/044	ALL MEMBERS	Financial Matters. 1) Financial Statement for December (Items to be approved for payment and signed as per payment schedule). <table border="1" data-bbox="432 1216 1249 1476"> <thead> <tr> <th></th> <th>CHEQUE NO.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T Mobile for January</td> <td>SO</td> <td>12.74</td> </tr> <tr> <td>Diane Jacob (Salary for January)</td> <td>SO</td> <td>277.61</td> </tr> <tr> <td>Essex Pension Fund (for January)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>Diane Jacob (expense for January)</td> <td>101075</td> <td>48.24</td> </tr> <tr> <td>HM Revenue & Customs</td> <td>101076</td> <td>160.80</td> </tr> <tr> <td>Chappel & Wakes Colne Village Hall Inv.No. 1302</td> <td>101077</td> <td>25.00</td> </tr> <tr> <td>EALC Invoice. No. 7286 & Credit No. 8037</td> <td>101078</td> <td>21.00</td> </tr> </tbody> </table> 2) Monthly Budget Statement. 3) Update regarding Metro Bank.		CHEQUE NO.	TOTAL	T Mobile for January	SO	12.74	Diane Jacob (Salary for January)	SO	277.61	Essex Pension Fund (for January)	SO	106.77	Diane Jacob (expense for January)	101075	48.24	HM Revenue & Customs	101076	160.80	Chappel & Wakes Colne Village Hall Inv.No. 1302	101077	25.00	EALC Invoice. No. 7286 & Credit No. 8037	101078	21.00	DECISION
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18/045	CLERK	Clerk's Report.	INFORMATION																								
18/046	ALL MEMBERS	Date of Next Meeting. Parish Council Meeting Wednesday 7 th March 2018 (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