

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

2ND 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 9TH JANUARY 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

ITEM	PRESENTER	SUBJECT	STATUS
13/1	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
13/2	CHAIRMAN	DECLARATION OF INTERESTS. <i>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.</i>	DECISION
13/3	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST.	INFORMATION
13/4	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. <i>WARD COUNCILLOR PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN</i>	INFORMATION
13/5	CHAIRMAN	TO CONFIRM THE MINUTES OF THE COUNCIL MEETING HELD ON 5 TH DECEMBER 2012	DECISION
13/6	CLERK	CLERKS REPORT	INFORMATION
13/7	ALL MEMBERS	TO CONFIRM THE PARISH CALENDAR FOR 2013	DECISION
13/8	CLLR.K. BROWN	YEARLY WORK PLAN FOR THE PARISH CLERK To be discussed and agreed.	DECISION
13/9	ALL MEMBERS	COMMUNITY SPEED WATCH Update and decision.	DECISION

ITEM	PRESENTER	SUBJECT	STATUS																		
13/10	CLERK	<p>FINANCIAL MATTERS:</p> <p>1) FINANCIAL STATEMENT FOR OCTOBER. (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</td> <td>DD</td> <td>12.10</td> </tr> <tr> <td>RICHARD EDWARDS ACCOUNTANTS</td> <td>100745</td> <td>42.00</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR DECEMBER)</td> <td>100746</td> <td>370.28</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR DECEMBER INCLUDING LOCAL COUNCIL ADMINISTRATION BOOK 8TH EDITION)</td> <td>100747</td> <td>104.84</td> </tr> <tr> <td>LETCHWOOD BUSINESS MANAGEMENT (FOR OCTOBER 2012)</td> <td>100748</td> <td>248.00</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	T-MOBILE	DD	12.10	RICHARD EDWARDS ACCOUNTANTS	100745	42.00	DIANE JACOB (SALARY FOR DECEMBER)	100746	370.28	DIANE JACOB (EXPENSES FOR DECEMBER INCLUDING LOCAL COUNCIL ADMINISTRATION BOOK 8 TH EDITION)	100747	104.84	LETCHWOOD BUSINESS MANAGEMENT (FOR OCTOBER 2012)	100748	248.00	INFORMATION & DECISION
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13/11	ALL MEMBERS CLLR. H. CRESSWELL	<p>PLANNING MATTERS</p> <p>REF: 122220 "JULIANS", Colchester Road, Chappel Colchester CO6 2AF Proposed rear extension to form living room and utility, bedroom and ensuite. Conversion of existing double garage to annexe Current Building Works at "FREEHOOKS" Lane Road. Individual posts, about 2ft high, 1inch approx. by 1inch, about 20 in total along the edge of the road on highway outside "GLENICA" Inworth Lane.</p>	DECISION																		
13/12	CLLR. M. TAYLOR CLLR. M. BOWDEN CLLR. H. CRESSWELL	<p>WORKING FUND GROUP</p> <p>Report on funding for Wakes Colne to apply for.</p>	INFORMATION																		
13/13	CLLR. M. TAYLOR	<p>FLOODING</p> <p>Flooding of path before footbridge over river outside WC post office</p>	DECISION																		
13/14	CLLR M. TAYLOR	<p>ATTENDANCE AT CALC MEETING ON 6 DECEMBER.</p> <p>Report</p>	INFORMATION																		
13/15	CLLR. M. TAYLOR	<p>LIAISON WITH CHAPPEL FOOTPATH REPRESENTATIVE AND LOCAL FOOTPATH SURVEY.</p> <p>Report</p>	DECISION																		
13/16	CLLR K. BROWN	<p>EMERGENCY RESPONSE ASSISTANCE</p> <p>Update on plan.</p>	DECISION																		
13/17	CLLR S. SCRASE	<p>HIGH SPEED BROADBAND</p> <p>Update</p>	INFORMATION																		
13/18	CHAIRMAN CLLR. M. TAYLOR	<p>LOCAL HIGHWAYS PANEL WORKING GROUP</p> <p>Traffic calming in Station Road.</p>	DECISION																		
12/19	ALL MEMBERS	<p>LOCALITY BUDGET</p> <p>Decision on allocation.</p>	DECISION																		
13/21	CHAIRMAN	<p>GREENE KING</p> <p>Permissive Footpath Update</p>	INFORMATION																		
13/22	ALL MEMBERS	<p>DATE OF NEXT MEETING</p> <p>WEDNESDAY 6TH FEBRUARY 2013</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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2nd January 2013