

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

16TH JANUARY 2014

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 22ND JANUARY 2014 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
14/001	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
14/002	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
14/003	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. <i>The maximum time allowed for the public to participate is 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.</i>	INFORMATION
14/004	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. <i>WARD COUNCILLOR PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN</i>	INFORMATION
14/005	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4 TH DECEMBER 2013	DECISION
14/006	CLERK	CLERKS REPORT Distributed to Parish Councillors any queries arising.	INFORMATION
14/007	ALL MEMBERS	GRASS CUTTING 2014 To consider sending out invitations to tender	DECISION
14/008	ALL MEMBERS	VILLAGE HALL HIRE AGREEMENT To consider signing Village Hall Hire Agreement	DECISION
14/009	ALL MEMBERS	INTERNAL AUDITOR To appoint an internal auditor	DECISION
14/010	ALL MEMBERS	100 TH ANNIVERSARY OF WW1 To discuss possible ideas to commemorate the anniversary.	DECISION
14/011	ALL MEMBERS	ALL SAINTS CHURCH WAKES COLNE To discuss letter received	
14/012	CLLR.M.TAYLOR	PARISH FOOTPATH WORKING GROUP Proposal	DECISION
14/013	ALL MEMBERS	PLANNING MATTERS Ref - 140019 Wood Cottage, Station Road , Wakes Colne - Proposed New Access Ref - 140042 Julians, Colchester Road, Chappel Colchester CO6 2AF - Proposed rear extension to form kitchen/utility/living room. Bedroom and unsuite conversion of double garage to annexe Ref-: 132591 Hemps Green, still awaiting a decision from CBC.	DECISION

ITEM	PRESENTER	SUBJECT	STATUS																																	
14/014	CLLR. S. SCRASE	Highways Flooding, pot holes & blocked ditches in the Jankes Green area [some of the area is also in Mount Bures Parish].	DECISION																																	
14/015	CLERK	FINANCIAL MATTERS: 1) FINANCIAL STATEMENT FOR DECEMBER/JANUARY. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE). <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T-MOBILE (for December)</td> <td>DD</td> <td>12.32</td> </tr> <tr> <td>ESSEX PENSION FUND(for December)</td> <td>DD</td> <td>80.68</td> </tr> <tr> <td>DIANE JACOB (Salary for December)</td> <td>100782</td> <td>367.36</td> </tr> <tr> <td>RICHARD EDWARDS ACCOUNTANTS (OCT-DEC)</td> <td>100784</td> <td>56.40</td> </tr> <tr> <td>T-MOBILE (for January 2014)</td> <td>DD</td> <td>12.32</td> </tr> <tr> <td>ESSEX PENSION FUND (for January 2014)</td> <td>DD</td> <td>80.68</td> </tr> <tr> <td>DIANE JACOB ((Salary for January 2014)</td> <td>100785</td> <td>367.36</td> </tr> <tr> <td>DIANE JACOB (Expenses for December 2013 and January 2014)</td> <td>100783</td> <td>38.11</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE VILLAGE HALL INVOICE No. 0659 (HIRE FOR DECEMBER & JANUARY 2014)</td> <td>100786</td> <td>30.00</td> </tr> <tr> <td>A & J LIGHTING (JAN-MARCH) INVOICE No. 26703</td> <td>DD</td> <td>55.66</td> </tr> </tbody> </table> 2) MONTHLY BUDGET STATEMENT.		CHEQUE No.	TOTAL	T-MOBILE (for December)	DD	12.32	ESSEX PENSION FUND(for December)	DD	80.68	DIANE JACOB (Salary for December)	100782	367.36	RICHARD EDWARDS ACCOUNTANTS (OCT-DEC)	100784	56.40	T-MOBILE (for January 2014)	DD	12.32	ESSEX PENSION FUND (for January 2014)	DD	80.68	DIANE JACOB ((Salary for January 2014)	100785	367.36	DIANE JACOB (Expenses for December 2013 and January 2014)	100783	38.11	CHAPPEL & WAKES COLNE VILLAGE HALL INVOICE No. 0659 (HIRE FOR DECEMBER & JANUARY 2014)	100786	30.00	A & J LIGHTING (JAN-MARCH) INVOICE No. 26703	DD	55.66	INFORMATION & DECISION
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14/016	CLERK	FINANCIAL ISSUE To confirm £309.00 could be added to the budget figures.	DECISION																																	
14/017	ALL MEMBERS	PROPOSED PUBLIC FOOTPATH VIA EARM LAND UPDATE	INFORMATION																																	
14/018	ALL MEMBERS	DATE OF NEXT MEETING NO MEETING IN FEBRUARY NEXT MEETING 5TH MARCH 2014	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

16th January 2014