

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

8TH JANUARY 2015

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 14TH JANUARY 2015 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
15/001	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
15/002	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 2014.	DECISION
15/003	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. 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.	INFORMATION
15/004	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. <i>WARD COUNCILLOR PETER CHILLINGWORTH</i> <i>COUNTY COUNCILLOR ANNE BROWN</i>	INFORMATION
15/005	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3 RD DECEMBER 2014.	DECISION
15/006	CLLR. M.TAYLOR & CLLR K. BROWN	PARISH EXISTING FOOTPATHS WORKING GROUP ITEM A. Update. ITEM B. Items to consider purchasing.	DECISION
15/007	ALL MEMBERS	BUS SHELTER (HALSTEAD BOUND) To consider replacing the broken glass in the bus shelter.	DECISION
15/008	ALL MEMBERS	QUALITY COUNCIL STATUS Wakes Colne Parish Council has successfully passed the Foundation Level, part of becoming a Quality Council would we like to continue to the next level (Quality Standard).	DECISION
15/009	ALL MEMBERS	GRASS CUTTING 2015 To consider sending out invitations to tender.	DECISION
15/010	ALL MEMBERS	INTERNAL AUDITOR To appoint an internal auditor.	DECISION
15/011	CLLR. K. BROWN	DRAINS & DITCHES Essex County Fire Service are prepared to meet on site, and look at the drains and ditches within Wakes Colne. Up Date.	DECISION
15/012	CLLR. M. TAYLOR	LIGHTING AT THE STATION FOR PASSENGERS	INFORMATION & DECISION

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15/013	ALL MEMBERS	<p>PLANNING MATTERS REF: 146552 Holly Lodge, Station Road, Wakes Colne Colchester CO6 2DS Two storey and single storey rear extension</p> <p>TO CONSIDER ANY OTHER APPLICATIONS RECEIVED</p> <p>UPDATE - RE NON CONSULTATION REF: 146270 OAK FARM, VERNONS ROAD, WAKES COLNE, COLCHESTER</p>	DECISION																											
15/014	CLERK	<p>FINANCIAL MATTERS: 1) FINANCIAL STATEMENT FOR DECEMBER 2014. (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 December)</td> <td>DD</td> <td>12.52</td> </tr> <tr> <td>123.REG.CO.UK (DOMAIN NAME RENEWAL WAKESCOLNE.ORG)</td> <td>DD</td> <td>28.78</td> </tr> <tr> <td>DIANE JACOB (Salary for December)</td> <td>CHQ 100850</td> <td>406.49</td> </tr> <tr> <td>DIANE JACOB (Expenses December)</td> <td>CHQ 100851</td> <td>22.88</td> </tr> <tr> <td>ESSEX PENSION FUND (for December)</td> <td>CHQ 100852</td> <td>92.56</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE VILLAGE HALL (INV 0859 FOR DEC)</td> <td>CHQ 100853</td> <td>20.00</td> </tr> <tr> <td>RICHARD EDWARDS GROUP LLP INV 25250</td> <td>CHQ 100854</td> <td>42.84</td> </tr> <tr> <td>MOW & MEND (INV 0295,0296,0297)</td> <td>CHQ 100855</td> <td>190.39</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	T-MOBILE (for December)	DD	12.52	123.REG.CO.UK (DOMAIN NAME RENEWAL WAKESCOLNE.ORG)	DD	28.78	DIANE JACOB (Salary for December)	CHQ 100850	406.49	DIANE JACOB (Expenses December)	CHQ 100851	22.88	ESSEX PENSION FUND (for December)	CHQ 100852	92.56	CHAPPEL & WAKES COLNE VILLAGE HALL (INV 0859 FOR DEC)	CHQ 100853	20.00	RICHARD EDWARDS GROUP LLP INV 25250	CHQ 100854	42.84	MOW & MEND (INV 0295,0296,0297)	CHQ 100855	190.39	INFORMATION & DECISION
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15/015	CLERK	<p>CLERKS REPORT Distributed to Parish Councillors any queries arising.</p>	INFORMATION																											
15/016	ALL MEMBERS	<p>PROPOSED PUBLIC FOOTPATH ADJACENT TO BURES ROAD Update</p>	DECISION																											
15/017	ALL MEMBERS	<p>TO EXCLUDE THE PRESS AND PUBLIC Public Bodies (Admission to Meetings) Act 1960 ‘That the public be excluded from the meeting during consideration of Agenda Item 15/018 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																											
15/018	ALL MEMBERS	<p>2014 – 16 PAY SCALES To discuss the National Salary Award 2014-2016, changes to pay scales, as advised by NALC.</p>	DECISION																											
15/019	ALL MEMBERS	<p>DATE OF NEXT MEETING 4TH FEBRUARY 2015</p>	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

8th January 2015