



WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

3RD JANUARY 2019

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 9TH JANUARY 2019 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
19/001	Vice-Chairman	Welcome - to observe a minute silence in respect on the passing of Allan Hannington who served on the Parish Council for over eight years - and Apologies for Absence.	Information/ Decision
19/002	All Members	Chairman. To elect a Chairman.	Decision
19/003	All Members	Chairman's Declaration of Office - to be signed.	Information
19/004	All Members	Vice-Chairman. To elect a Vice-Chairman.	Decision
19/005	All Members	Vice-Chairman's Declaration of Office - to be signed.	Information
19/006	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 2018.	Decision
19/007	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
19/008	All Members	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	Information
19/009	All Members	Minutes. To confirm the minutes of the Parish Council Meeting held on 5 th December 2018.	Decision
19/010	All Members	Planning Matters. Ref: 183046 and 183047 Land to the North of Mill Buildings Wakes Colne Mills, Colchester Road, Wakes Colne Colchester CO6 2BY Demolition of solid fuel processing buildings; removal of built up hard surfaces against north wall of coach house with associated regrading of land; removal of wider coal yard hard surfaces; conversion of coach house to dwelling with single storey extension.	Decision

		TO CONSIDER ANY APPLICATIONS RECEIVED																																		
19/011	All Members	Internal Auditor To consider to appoint an internal auditor (John Reddington £50.00 for the financial year of 2018/2019).	Decision																																	
19/012	All Members	Wakes Colne Annual Parish Assembly 2019. To confirm the Wakes Colne Annual Parish Assembly Meeting 2019, will be held in Chappel & Wakes Colne Village Hall on Tuesday 21 st May 2019 at 7.30pm.	Decision																																	
19/013	All Members	Litter Pick. To confirm a date for the next Litter Pick in conjunction with (The Great British Spring Clean 22 nd March – 23 April 2019).	Decision																																	
19/014	All Members	Personnel Committee Meeting 2019. To elect a new representative, to confirm a date and time in February 2019 for a Personnel Committee Meeting.	Decision																																	
19/015	Cllr K. Brown	Parish Public Footpaths Working Group. Update.	Information																																	
19/016	All members	Broadband. Item 1. The Parish Council to consider making a financial contribution to help deliver a full fibre to the property network for the parish. Item 2. The Parish Council to consider writing a letter to all properties in the parish supporting the current process.	Decision																																	
19/017	All Members	Bank Signatories. To confirm and elect a new bank signatory.	Decision																																	
19/018	All Members	Financial Matters. 1) Financial Statement for December/January (Items to be approved for payment and signed as per payment schedule). <table border="1" data-bbox="395 922 1257 1348"> <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>13.06</td> </tr> <tr> <td>D. Jacob (Salary for December)</td> <td>SO</td> <td>460.00</td> </tr> <tr> <td>Essex Pension Fund (for December)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary for December)</td> <td>200046</td> <td>21.91</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (December)</td> <td>200047</td> <td>17.44</td> </tr> <tr> <td>D. Jacob (Expenses for December)</td> <td>200048</td> <td>58.04</td> </tr> <tr> <td>Chappel & wakes Colne Village Hall Invoice No. 1218 (Hall hire for 5th December)</td> <td>200049</td> <td>25.00</td> </tr> <tr> <td>123Reg (Domain Renewal)</td> <td>DD</td> <td>38.38</td> </tr> <tr> <td>Colchester Borough Council (inv.20162362 Elec for Street Lights July, August, September)</td> <td>200050</td> <td>20.54</td> </tr> <tr> <td>Richard Edwards Inv. No. 35475</td> <td>200051</td> <td>59.40</td> </tr> </tbody> </table> 2) MONTHLY BUDGET STATEMENT.		CHEQUE No.	TOTAL	T-Mobile (For December)	DD	13.06	D. Jacob (Salary for December)	SO	460.00	Essex Pension Fund (for December)	SO	106.77	Adjustment for D. Jacob (Salary for December)	200046	21.91	Adjustment for Essex Pension Fund (December)	200047	17.44	D. Jacob (Expenses for December)	200048	58.04	Chappel & wakes Colne Village Hall Invoice No. 1218 (Hall hire for 5 th December)	200049	25.00	123Reg (Domain Renewal)	DD	38.38	Colchester Borough Council (inv.20162362 Elec for Street Lights July, August, September)	200050	20.54	Richard Edwards Inv. No. 35475	200051	59.40	Decision
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19/019	Clerk	Clerk's Report.	Information																																	
19/020	All Members	Quality Gold Award. Presentation to be held on Monday 28 th January 2019, 10.30am at the Mayors Parlour, Town Hall, Colchester.	Information																																	
19/021	All Members	Date of Next Meeting. Parish Council Meeting Wednesday 6 th February 2019 (7.15pm)	Information																																	

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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