



WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.e-voice.org.uk/wakescolne/

5TH JANUARY 2022

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 12TH JANUARY 2022 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

(Subject to all Covid 19 restrictions at the time).

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.

DIANE JACOB
CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

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Presentation of the Wakes Colne Parish Council Award 2021 – to Mandy Sexton.

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
22/001	All Members	Welcome & Apologies of Absence. Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.	Decision
22/002	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 2021.	Decision
22/003	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
22/004	All Members	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	Information
22/005	All Members	Minutes. To confirm the draft minutes of the Parish Council meeting held on 1 st December 2021.	Decision
22/006	All Members	Planning Matters. TO CONSIDER ANY APPLICATIONS RECEIVED.	Decision
22/007	All Members	Matters Arising from previous minutes. Item 1. Previous minute number 21/071 Greensward - update. Item 2. Previous minute number 21/105 Solar Cats Eyes at Station Approach – update.	Information / Decision

		<p>Item 3. Previous minute number 21/074 Flooding near the Post Office – update by Cllr Barber regarding signage and permission/licence. Flood barriers order update price has now increased to £1,908.00 and they require a 50% deposit, delivery update.</p> <p>Item 4. Previous minute 21/169 item 1 - Cricket Club – Community Defibrillator – Cricket Club not yet purchased as funding received from the Parish Council is not enough to cover the cost of the case/ cabinet £680.00 extra required.</p>	
22/008	All Members	<p>Highways.</p> <p>Item 1. Lane Road - Signs Narrow Road – LHP Proposal sent 11.03.21. Ref: LCOL202027 confirmation received 6th May 2021.</p> <p>Item 2. Station Road – acknowledgement received 6th May 2021 - no new reference number, meeting with Highways Portfolio holder – update.</p> <p>Item 3. Previous minute number 20/195 Item 2. Zebra Crossing – acknowledgement received reference number LCOL193018 - survey carried out.</p> <p>Item 4. Previous Minute No. 21/163 item 4 Vehicle Activated Sign – Static VAS near village Hall – update by Cllr Barber.</p> <p>Item 5. Previous minute Number 21/173 Planters update by Cllr Taylor.</p> <p>Item 6. Previous minute number 21/133 - A1124. Vegetation overgrowth and reduced width of pavement from the Church down to the village hall along A1124 – update.</p>	Decision
22/009	All Members	<p>Footpaths. Report/update by Cllr Fisher.</p>	Information /Decision
22/010	All Members	<p>Litter Pick. To confirm a date for the next Litter Pick in the spring of 2022.</p>	Decision
22/011	All Members	<p>Personnel Committee Meeting 2022. To confirm the Personnel Committee Meeting for 2022, to take place in February date and time to be confirmed by Cllr Fisher, Cllr Wastenev and Cllr Latache.</p>	Decision
22/012	All Members	<p>Training. To discuss and consider if any Councillors would like to attend training.</p>	Decision
22/013	All Members	<p>Special Motion. Vote to suspend Standing Order 7 (a) as follows: - 7. PREVIOUS RESOLUTIONS a) A resolution shall not be reversed within six months except either by a special motion, which requires written notice by at least 3 councillors to be given to the Proper Officer in accordance with standing order 7. Previous minute number 21/186 Precept/Budget 2022/2023.</p>	Decision
22/014	All Members	<p>Precept/Budget for 2022/2023. As required by section 33 of the Localism Act 2011, Parish Councillors are obliged to leave discussions where they have a disclosable pecuniary Interest. To participate in the setting of a precept for the Council, the councillors will require a dispensation, and for this purpose, Wake Colne Parish Council resolves to delegate to the Clerk the power to grant a dispensation from exclusion to all Councillors for the purpose of considering and setting the precept.</p>	Decision
22/015	All Members	<p>Precept/Budget 2022/2023.</p> <p>Item 1. The budget for 2022/2023 is £20,825.20. Proposed by Cllr. Latache, seconded by Cllr.Taylor; all in favour, resolution passed.</p> <p>Item 2. The precept for 2022/2023 is £13,122.00, to remain the same as previous year, no increase. Proposed by Cllr. Wastenev, seconded by Cllr. Mead; all in favour, resolution passed.</p>	Decision
22/016	All Members	<p>Clerk's Report.</p>	Information

22/017	All Members	<p>Financial Matters.</p> <p>1) Financial Statement for December/January (Items to be approved for payment and signed as per payment schedule).</p> <table border="1" data-bbox="373 212 1345 622"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>Colchester Borough Council Inv. 20185804</td> <td>101353</td> <td>22.85</td> </tr> <tr> <td>A & J Lighting (Inv. 35752)</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>Fluvial Innovations Ltd (proforma invoice)</td> <td>101354</td> <td>954.00</td> </tr> <tr> <td>EE (Inv. No. V01941273703 call made in November)</td> <td>DD</td> <td>22.01</td> </tr> <tr> <td>Richard Edwards (Inv. No. 45053)</td> <td>101355</td> <td>65.70</td> </tr> <tr> <td>D. Jacob (Expenses for December)</td> <td>101356</td> <td>79.78</td> </tr> <tr> <td>D. Jacob (Salary for January)</td> <td>SO</td> <td>500.00</td> </tr> <tr> <td>D. Jacob (Salary adjustment for January)</td> <td>101357</td> <td>40.18</td> </tr> <tr> <td>HM Revenue & Customs (for January)</td> <td>101358</td> <td>2.00</td> </tr> <tr> <td>Essex Pension Fund (for January)</td> <td>SO</td> <td>140.00</td> </tr> <tr> <td>Essex Pension Fund (Adjustment for January)</td> <td>101359</td> <td>22.92</td> </tr> <tr> <td>Chappel & Wakes Colne Village Hall (Inv. 1221 Hire for December)</td> <td>101360</td> <td>28.00</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	Colchester Borough Council Inv. 20185804	101353	22.85	A & J Lighting (Inv. 35752)	DD	55.66	Fluvial Innovations Ltd (proforma invoice)	101354	954.00	EE (Inv. No. V01941273703 call made in November)	DD	22.01	Richard Edwards (Inv. No. 45053)	101355	65.70	D. Jacob (Expenses for December)	101356	79.78	D. Jacob (Salary for January)	SO	500.00	D. Jacob (Salary adjustment for January)	101357	40.18	HM Revenue & Customs (for January)	101358	2.00	Essex Pension Fund (for January)	SO	140.00	Essex Pension Fund (Adjustment for January)	101359	22.92	Chappel & Wakes Colne Village Hall (Inv. 1221 Hire for December)	101360	28.00	Decision
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22/018	All Members	<p>Date of Next Meeting.</p> <p>Parish Council Meeting 2nd February 2022 (7.15pm).</p>	Information /Decision																																							

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