

# WAKES COLNE PARISH COUNCIL

*YOUR PARISH COUNCIL WORKING FOR YOUR PARISH*

[www.wakescolne.org](http://www.wakescolne.org)

26<sup>th</sup> JUNE 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 2<sup>ND</sup> JULY 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
14/109	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
14/110	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
14/111	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
14/112	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. <i>WARD COUNCILLOR PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN</i>	INFORMATION
14/113	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4 <sup>TH</sup> JUNE 2014.	DECISION
14/114	CLERK	CLERKS REPORT Distributed to Parish Councillors any queries arising.	INFORMATION
14/115	CLLR. M. TAYLOR	LITTER PICK - FEEDBACK	INFORMATION
14/116	CLLR. M.TAYLOR & CLLR K. BROWN	PARISH EXISTING FOOTPATHS WORKING GROUP UPDATE	INFORMATION
14/117	ALL MEMBERS	HEALTH & SAFETY Report on Health & Safety within the village hall, particular attention to fire exits etc. as noted on the attached plan.	INFORMATION
14/118	ALL MEMBERS	HOUSING SURVEY NEEDS As there was no interest for this at the Parish Assembly or from the article placed in the Village Reporter this item. Council decided no survey was required. Confirmation from RCE that no further action to be taken.	DECISION
14/119	ALL MEMBERS	PLANNING MATTERS ITEM 1. REF: 145007 Albecq, Station Road, Wakes Colne Colchester CO6 2DS GROUND FLOOD UTILITY ROOM TO SIDE AND CONSERVATORY TO REAR. RECONFIGURE DRIVEWAY TO FRONT AND SIDE OF HOUSE ITEM 2. REF: - 145142 Wakes Green House, Lower Green, Wakes Colne Colchester CO6 2AZ Certificate of Lawful Use - Proposed  TO CONSIDER ANY OTHER APPLICATIONS RECEIVED	DECISION

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14/120	CLLR.M. BOWDEN	<b>WW1 Commemoration</b> Display in the Village Hall	INFORMATION																																				
14/121	CLERK	<p><b>FINANCIAL MATTERS:</b></p> <p><b>1) FINANCIAL STATEMENT FOR JUNE/JULY 2014.</b> (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 June)</td> <td>DD</td> <td>17.48</td> </tr> <tr> <td>MOW &amp; MEND INVOICE 000252 (GRASS CUTTING)</td> <td>CHQ 100819</td> <td>39.00</td> </tr> <tr> <td>MOW &amp; MEND INVOICE 000253 (FOOTPATHS)</td> <td>CHQ 100820</td> <td>82.84</td> </tr> <tr> <td>DIANE JACOB (Salary for June)</td> <td>CHQ 100821</td> <td>367.36</td> </tr> <tr> <td>DIANE JACOB (Expenses June)</td> <td>CHQ 100822</td> <td>26.37</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR JUNE)</td> <td>CHQ 100823</td> <td>86.96</td> </tr> <tr> <td>MOW &amp; MEND INVOICE NUMBERS 000257, 000258</td> <td>CHQ 100826</td> <td>57.99</td> </tr> <tr> <td>RICHARD EDWARDS GROUP LLP (PAYROLL) INV 24055</td> <td>CHQ 100827</td> <td>42.84</td> </tr> <tr> <td colspan="3"><b>FOR CONSIDERATION - AS THERE WILL BE NO MEETING IN AUGUST FOR THESE TO BE SIGNED</b></td> </tr> <tr> <td>DIANE JACOB (Salary for July)</td> <td>CHQ 100824</td> <td>367.36</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR JULY)</td> <td>CHQ 100825</td> <td>83.82</td> </tr> </tbody> </table> <p><b>2) MONTHLY BUDGET STATEMENT.</b></p>		CHEQUE No.	TOTAL	T-MOBILE (for June)	DD	17.48	MOW & MEND INVOICE 000252 (GRASS CUTTING)	CHQ 100819	39.00	MOW & MEND INVOICE 000253 (FOOTPATHS)	CHQ 100820	82.84	DIANE JACOB (Salary for June)	CHQ 100821	367.36	DIANE JACOB (Expenses June)	CHQ 100822	26.37	ESSEX PENSION FUND (FOR JUNE)	CHQ 100823	86.96	MOW & MEND INVOICE NUMBERS 000257, 000258	CHQ 100826	57.99	RICHARD EDWARDS GROUP LLP (PAYROLL) INV 24055	CHQ 100827	42.84	<b>FOR CONSIDERATION - AS THERE WILL BE NO MEETING IN AUGUST FOR THESE TO BE SIGNED</b>			DIANE JACOB (Salary for July)	CHQ 100824	367.36	ESSEX PENSION FUND (FOR JULY)	CHQ 100825	83.82	INFORMATION & DECISION
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14/122	ALL MEMBER	<b>To consider archiving files with the Chelmsford Records Office</b>	DECISION																																				
14/123	ALL MEMBERS	<p><b>TO EXCLUDE THE PRESS AND PUBLIC</b></p> <p>Public Bodies (Admission to Meetings) Act 1960</p> <p>'That the public be excluded from the meeting during consideration of Agenda Item 14/124 and 14/125 on the ground 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																																				
14/124	ALL MEMBERS	<p><b>PROPOSED PUBLIC FOOTPATH</b></p> <p><b>A MEETING TOOK PLACE ON WEDNESDAY 11<sup>TH</sup> JUNE BETWEEN MR IAN REED (EARM) AND MR LURIE PAGE AND JASON BOTELHO (PUBLIC RIGHTS OF WAYS OFFICERS) – PUBLIC RIGHTS OF WAY ARE WILLING TO ADOPT FOOTPATH ONCE THE PARISH COUNCIL HAS PURCHASED THE LAND.</b></p> <p><b>1. To consider and decide if the Parish Council are / or not - going to purchase the strip of land that is on offer from the EARM.</b></p>	DECISION																																				
14/125	ALL MEMBERS	<b>Clerk's Annual Increment.</b>	DECISION																																				
14/126	ALL MEMBERS	<p><b>DATE OF NEXT MEETING</b></p> <p><b>3<sup>RD</sup> SEPTEMBER 2014</b></p> <p><b>NOTE –No meeting in August</b></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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