



# WAKES COLNE PARISH COUNCIL

*YOUR PARISH COUNCIL WORKING FOR YOUR PARISH*

[www.e-voice.org.uk/wakescolne/](http://www.e-voice.org.uk/wakescolne/)

25<sup>TH</sup> JUNE 2020

DUE TO THE CORONAVIRUS AND GOVERNMENT ADVICE THIS VIRTUAL MEETING WILL BE HELD BY **MICROSOFT TEAMS**  
ITEM 20/112 ON THE AGENDA - THE PRESS AND PUBLIC ARE INVITED TO CONTACT/SEND COMMENTS TO THE PARISH CLERK OR IF YOU  
WOULD LIKE TO ATTEND PLEASE SEND YOUR E-MAIL ADDRESS TO THE CLERK

DEAR COUNCILLOR

YOU ARE **SUMMONED** TO ATTEND THE FORTHCOMING VIRTUAL PARISH COUNCIL MEETING, OF WAKES COLNE PARISH COUNCIL AT  
**7.15 P.M. ON WEDNESDAY 1<sup>ST</sup> JULY 2020** FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE  
AGENDA.

DIANE JACOB  
CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

## AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
20/110	All Members	<b>Welcome &amp; Apologies of Absence.</b> Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.	Decision
20/111	All Members	<b>Declaration of Interests.</b> 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 2019.	Decision
20/112	All Members	<b>Public Participation Session with respect to items on the agenda and other matters that are of mutual interest.</b> 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
20/113	All Members	<b>Ward and County Councillors to address the members if present.</b> Ward Councillor, County Councillor	Information
20/114	All Members	<b>Minutes.</b> To confirm the minutes of the Parish Council meeting held on 3 <sup>rd</sup> June 2020.	Decision
20/115	All Members	<b>Planning Matters.</b> <b>Ref: 201081</b> East Anglian Railway Museum, Chappel And Wakes Colne Station, Station Road, Wakes Colne New Exhibition Hall with associated earthworks TO CONSIDER ANY APPLICATIONS RECEIVED	Decision
20/116	All Members	<b>Section 106 funding</b> To consider any projects/proposals funding through the Borough Councils Section 106	Decision

<b>20/117</b>	All Members	<p><b>Financial Matters.</b></p> <p>1) Financial Statement for June/July (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>D. Jacob (Salary for June)</td> <td>SO</td> <td>500.00</td> </tr> <tr> <td>Adjustment for D. Jacob (salary adjustment for June)</td> <td>101225</td> <td>16.06</td> </tr> <tr> <td>HM Revenue &amp; Customs (for June)</td> <td>101207</td> <td>2.00</td> </tr> <tr> <td>Essex Pension Fund (for June)</td> <td>SO</td> <td>140.00</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (for June)</td> <td>101208</td> <td>20.38</td> </tr> <tr> <td>D. Jacob (Expenses for June 2020)</td> <td>101226</td> <td>38.84</td> </tr> <tr> <td>Dove Support Inv. No. 1141 and Inv. No. 1154</td> <td>101222</td> <td>259.06</td> </tr> <tr> <td>Colchester Borough Council Inv.No. 20175225</td> <td>101223</td> <td>23.71</td> </tr> <tr> <td>Richard Edwards Group Inv.No. 39911</td> <td>101224</td> <td>63.00</td> </tr> <tr> <td>A &amp; J Lighting Inv. No. 34138</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>EE (for calls made in June) Inv.No. V01762731097</td> <td>DD</td> <td>29.42</td> </tr> <tr> <td>Braintree District Council Inv.No. 6886857</td> <td>101227</td> <td>60.00</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p> <p>Accounts for 2019/2020 – To confirm that the Notice of Public Rights has been displayed on the notice boards. Accounts can also be viewed on our website.</p>		CHEQUE No.	TOTAL	D. Jacob (Salary for June)	SO	500.00	Adjustment for D. Jacob (salary adjustment for June)	101225	16.06	HM Revenue & Customs (for June)	101207	2.00	Essex Pension Fund (for June)	SO	140.00	Adjustment for Essex Pension Fund (for June)	101208	20.38	D. Jacob (Expenses for June 2020)	101226	38.84	Dove Support Inv. No. 1141 and Inv. No. 1154	101222	259.06	Colchester Borough Council Inv.No. 20175225	101223	23.71	Richard Edwards Group Inv.No. 39911	101224	63.00	A & J Lighting Inv. No. 34138	DD	55.66	EE (for calls made in June) Inv.No. V01762731097	DD	29.42	Braintree District Council Inv.No. 6886857	101227	60.00	Decision
	CHEQUE No.	TOTAL																																								
D. Jacob (Salary for June)	SO	500.00																																								
Adjustment for D. Jacob (salary adjustment for June)	101225	16.06																																								
HM Revenue & Customs (for June)	101207	2.00																																								
Essex Pension Fund (for June)	SO	140.00																																								
Adjustment for Essex Pension Fund (for June)	101208	20.38																																								
D. Jacob (Expenses for June 2020)	101226	38.84																																								
Dove Support Inv. No. 1141 and Inv. No. 1154	101222	259.06																																								
Colchester Borough Council Inv.No. 20175225	101223	23.71																																								
Richard Edwards Group Inv.No. 39911	101224	63.00																																								
A & J Lighting Inv. No. 34138	DD	55.66																																								
EE (for calls made in June) Inv.No. V01762731097	DD	29.42																																								
Braintree District Council Inv.No. 6886857	101227	60.00																																								
<b>20/118</b>	All Members	<p><b>Litter Pick.</b></p> <p>To confirm a date for the next litter pick (September 2020) subject to social distancing regulations.</p>	Decision																																							
<b>20/119</b>	All Members	<p><b>Highways.</b></p> <p><b>Item 1.</b> Station Road Traffic Calming Proposal ref LCOL182020 - Update</p> <p><b>Item 2.</b> Zebra Crossing Proposal ref LCOL193018. - Update</p>	Information																																							
<b>20/120</b>	All Members	<p><b>Internal Auditor 2020/2021.</b></p> <p>To consider a quote of £185.00 for a new internal auditor.</p>	Decision																																							
<b>20/121</b>	Cllr Scrase	<p><b>Finger Posts.</b></p> <p>To consider that the Parish Council obtain a quotation to redecorate the finger posts located within our Parish [all of them are white in colour].</p>	Decision																																							
<b>20/122</b>	Clerk	<p><b>Clerk's Report.</b></p>	Information																																							
<b>20/123</b>	All Members	<p><b>Date of Next Meeting.</b></p> <p>Note no meeting in August.</p> <p>Parish Council meeting 2<sup>nd</sup> September 2020</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](mailto:PARISHCLERK@WAKESCOLNE.ORG)