

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

30TH MAY 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 5TH JUNE 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
19/113	All Members	Welcome & Apologies of Absence.	Decision
19/114	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 2019.	Decision
19/115	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
19/116	All Members	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	Information
19/117	All Members	Minutes. To confirm the minutes of the Annual Parish Meeting held on 8 th May 2019. To confirm the minutes of the Parish Council meeting held on 8 th May 2019. To confirm the minute of the Annual Parish Assembly held on 21 st May 2019.	Decision
19/118	All Members	Planning Matters. Ref: 191230 Longacre Bungalow, Colchester Road, Wakes Colne Colchester CO6 2BY Proposed new annexe and cart lodge. TO CONSIDER ANY APPLICATIONS RECEIVED	Decision
19/119	All Members	Broadband. Update to be given by County Broadband Ltd in relation to recent developments in and around Wakes Colne invite sent attendance to be confirmed.	Information
19/120	Cllr K. Brown	Parish Public Footpaths Working Group. Update.	Information
19/121	All Members	Annual Report 2018-2019. To consider draft.	Decision
19/122	All Members	Litter Pick. To confirm a date for the next litter pick (September 2019)	Decision

19/123	All Members	Salt Bag Partnership 2019/2020. To consider if the Parish Council would like to take part in the scheme.	Decision																																	
19/124	Cllr. M. Taylor	Highways. Station Road – Update.	Information/ Decision																																	
19/125	Cllr. M. Taylor	Data Protection. To discuss some of the implications of recent legal advice on personal data and security.	Decision																																	
19/126	Cllr. S. Scrase	Projects the Council wants to initiate during 2019/2020. Proposal by Cllr.S.Scrase is a ‘Proud of Wakes Colne Village Campaign’, designed to give the Village a bit of a lift and involve parishioners in thinking about the Village.	Decision																																	
19/127	All Members	To re-adopt Council Documents/Policies. Community Emergency Plan Business Plan	Decision																																	
19/128	All Members	<p>Financial Matters.</p> <p>1) Financial Statement for May (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>EE (For calls made in May (Invoice No. V0162391172)</td> <td>DD</td> <td>13.06</td> </tr> <tr> <td>D. Jacob (Salary for May)</td> <td>SO</td> <td>460.00</td> </tr> <tr> <td>Essex Pension Fund (For May)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>EALC Inv. 11315, 11331, 11379 (Clerk & Chairman Training)</td> <td>1122</td> <td>260.00</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary for May)</td> <td>1123</td> <td>42.84</td> </tr> <tr> <td>HM Revenue & Customs for (May)</td> <td>1124</td> <td>5.00</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (For May)</td> <td>1125</td> <td>37.21</td> </tr> <tr> <td>D. Jacob (Expenses for May)</td> <td>1126</td> <td>66.70</td> </tr> <tr> <td>JPB Landscapes (Inv.No. 644)</td> <td>1127</td> <td>57.60</td> </tr> <tr> <td>Chappel & Wakes Colne Village Hall (Inv.No. 0519)</td> <td>1128</td> <td>42.00</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p> <p>3) To consider setting up a direct debt for the Information Commissioner.</p>		CHEQUE No.	TOTAL	EE (For calls made in May (Invoice No. V0162391172)	DD	13.06	D. Jacob (Salary for May)	SO	460.00	Essex Pension Fund (For May)	SO	106.77	EALC Inv. 11315, 11331, 11379 (Clerk & Chairman Training)	1122	260.00	Adjustment for D. Jacob (Salary for May)	1123	42.84	HM Revenue & Customs for (May)	1124	5.00	Adjustment for Essex Pension Fund (For May)	1125	37.21	D. Jacob (Expenses for May)	1126	66.70	JPB Landscapes (Inv.No. 644)	1127	57.60	Chappel & Wakes Colne Village Hall (Inv.No. 0519)	1128	42.00	Decision
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19/129	Clerk	Clerk’s Report.	Information																																	
19/130	All Members	Date of Next Meeting. Parish Council meeting 3 rd July 2019 (No meeting in August)	Information																																	

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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