

# WAKES COLNE PARISH COUNCIL

*YOUR PARISH COUNCIL WORKING FOR YOUR PARISH*

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

27<sup>TH</sup> FEBRUARY 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 5<sup>TH</sup> MARCH 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
14/019	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
14/020	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
14/021	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
14/022	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. <i>WARD COUNCILLOR PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN</i>	INFORMATION
14/023	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22 <sup>ND</sup> JANUARY 2014.	DECISION
14/024	CLERK	CLERKS REPORT Distributed to Parish Councillors any queries arising.	INFORMATION
14/025	ALL MEMBERS	GRASS CUTTING 2014 To consider tenders received	DECISION
14/026	ALL MEMBERS	PUBLIC NEIGHBOURHOOD WATCH MEETING To discuss possible dates and to set a date to call a meeting to consider Neighbourhood Watch. Essex Police Available on the following dates. Monday 7 <sup>th</sup> April, Tuesday 8 <sup>th</sup> , Thursday 10 <sup>th</sup> , Monday 14 <sup>th</sup> , Tuesday 15 <sup>th</sup> , April	DECISION
14/027	ALL MEMBERS	100 <sup>TH</sup> ANNIVERSARY OF WW1 To discuss possible ideas to commemorate the anniversary.	DECISION
14/028	ALL MEMBERS	TRAINING 1. To discuss Councillor's training course arranged by Chappel Parish Council in conjunction with the EALC, to be held in the Village Hall on 17 <sup>th</sup> March. 2. To discuss the Clerk attending a Pension Workshop Course to be held at the EALC on 13 <sup>th</sup> March.	DECISION
14/029	ALL MEMBERS	BUS SHELTER SEATS To discuss repairing the bus shelter seats	DECISION
14/030	ALL MEMBERS	ALL SAINTS CHURCH WAKES COLNE To discuss further extra grant.	DECISION

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14/031	ALL MEMBERS	<b>PLANNING MATTERS</b> ITEM 1. REF – 111557 EXTERIOR LIGHTING AT WAKES HALL LODGES ITEM 2. REF - 140579 WAKES HALL FARM HOUSE, WAKES HALL, COLCHESTER ROAD, WAKES COLNE COLCHESTER CO6 2AZ STEEL PORTAL FRAMED AGRICULTURAL STORE	DECISION																											
14/032	ALL MEMBERS	<b>PROPOSED CAMP SITE IN WAKES COLNE (INFORMED BY CHAPPEL PARISH COUNCIL)</b> Field to south of Fishing Lake at Timberlands Farm	DECISION																											
14/033	CLLR.M.TAYLOR	<b>AGM - MILLENNIUM GREEN TRUST</b> UPDATE	INFORMATION																											
14/034	CLL. K. BROWN	<b>HOUSING SURVEY NEEDS</b> UPDATE FROM WORKING GROUP	INFORMATION																											
14/035	CLLR. M. TAYLOR	<b>PARISH FOOTPATH WORKING GROUP</b> UPDATE	INFORMATION																											
14/036	ALL MEMBERS	<b>CLEARANCE OF FOOTPATHS IN THE PARISH OF WAKES COLNE</b> Risk-assessment record to be reviewed and re-adopted	DECISION																											
14/037	CLLR. S. SCRASE	<b>BROADBAND</b> UPDATE	INFORMATION																											
14/038	CLLR. S. SCRASE	<b>COMMUNITY SPEED WATCH</b> UPDATE	INFORMATION																											
14/039	CLERK	<b>FINANCIAL MATTERS:</b> 1) <b>FINANCIAL STATEMENT FOR FEBRUARY/MARCH 2014.</b> (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE). <table border="1" data-bbox="454 862 1324 1205"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T-MOBILE (for February)</td> <td>DD</td> <td>12.32</td> </tr> <tr> <td>ESSEX PENSION FUND(for February)</td> <td>DD</td> <td>80.68</td> </tr> <tr> <td>123 REG (EMAIL ACCOUNT)</td> <td>DD</td> <td>14.26</td> </tr> <tr> <td>CHAPPEL &amp; WAKES COLNE VILLAGE HALL (HIRE FOR MARCH)</td> <td>100787</td> <td>15.00</td> </tr> <tr> <td>CHAPPEL &amp; WAKES COLNE VILLAGE HALL EMERGENCY GRANT MINUTE No. 13/225</td> <td>100788</td> <td>600.00</td> </tr> <tr> <td>DIANE JACOB (Salary for February)</td> <td>100789</td> <td>367.36</td> </tr> <tr> <td>DIANE JACOB (Expenses February 2014)</td> <td>100790</td> <td>5.18</td> </tr> <tr> <td>DIANE JACOB (OFFICE RENT FROM MARCH 2013 TO MARCH 2014</td> <td>100791</td> <td>250.00</td> </tr> </tbody> </table> 2) <b>MONTHLY BUDGET STATEMENT.</b>		CHEQUE No.	TOTAL	T-MOBILE (for February)	DD	12.32	ESSEX PENSION FUND(for February)	DD	80.68	123 REG (EMAIL ACCOUNT)	DD	14.26	CHAPPEL & WAKES COLNE VILLAGE HALL (HIRE FOR MARCH)	100787	15.00	CHAPPEL & WAKES COLNE VILLAGE HALL EMERGENCY GRANT MINUTE No. 13/225	100788	600.00	DIANE JACOB (Salary for February)	100789	367.36	DIANE JACOB (Expenses February 2014)	100790	5.18	DIANE JACOB (OFFICE RENT FROM MARCH 2013 TO MARCH 2014	100791	250.00	INFORMATION & DECISION
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14/040	ALL MEMBERS	<b>PROPOSED PUBLIC FOOTPATH</b> UPDATE	INFORMATION																											
14/041	ALL MEMBERS	<b>DATE OF NEXT MEETING</b> <b>2<sup>ND</sup> APRIL 2014</b>	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)

27<sup>th</sup> February 2014