

# WAKES COLNE PARISH COUNCIL

*YOUR PARISH COUNCIL WORKING FOR YOUR PARISH*

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

31<sup>ST</sup> OCTOBER 2013

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 6<sup>TH</sup> NOVEMBER 2013 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
13/197	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
13/198	ALL MEMBERS	TO ADOPT NEW MODEL STANDING ORDERS As advised by National Association of Local Councils (NALC)	DECISION
13/199	ALL MEMBERS	TO ADOPT PUBLIC PARTICIPATION As advised by National Association of Local Councils (NALC)	DECISION
13/200	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
13/201	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
13/202	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. <i>WARD COUNCILLOR PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN</i>	INFORMATION
13/203	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2 <sup>ND</sup> OCTOBER 2013	DECISION
13/204	CLERK	CLERKS REPORT	INFORMATION
13/205	ALL MEMBERS	100 <sup>TH</sup> ANNIVERSARY OF WW1 To discuss possible ideas to commemorate the anniversary.	DECISION
13/206	CLLR S. SCRASE	BROADBAND Update	INFORMATION
13/207	ALL MEMBERS	NEIGHBOURHOOD WATCH To consider holding a public meeting	DECISION
13/208	ALL MEMBERS	NEIGHBOURHOOD PLAN To discuss if the Parish needs to develop a Neighbourhood Plan	DECISION
13/209	ALL MEMBERS	GRANT FUNDING APPLICATIONS RECEIVED FOR CONSIDERATION (PAYMENT MADE IN THE NEXT FINANCIAL YEAR 2014/2015 PRECEPT). Wakes Colne Church for churchyard maintenance Request £1,000.00 Chappel and Wakes Colne Village Hall Request £500.00 to go towards new stage curtains.	DECISION

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13/210	CLERK	<p><b>FINANCIAL MATTERS:</b></p> <p>1) <b>FINANCIAL STATEMENT FOR NOVEMBER.</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 October)</td> <td>DD</td> <td>12.32</td> </tr> <tr> <td>ESSEX PENSION FUND(for October)</td> <td>DD</td> <td>79.89</td> </tr> <tr> <td>A &amp; J LIGHTING (QTR. OCT-DEC)</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>COLCHESTER BOROUGH COUNCIL (STREET LIGHTING ELECTRICITY CHARGES 1<sup>ST</sup> &amp; 2<sup>ND</sup> QTR. APRIL-SEPT INCLUSIVE)</td> <td>100773</td> <td>102.64</td> </tr> <tr> <td>CHAPPEL &amp; WAKES COLNE VILLAGE HALL (HIRE FOR SEPT, OCT, NOV)</td> <td>100774</td> <td>45.00</td> </tr> <tr> <td>THE ROYAL BRITISH LEGION (AS PER MINUTE NO. 13/180 IN OCTOBER MINUTES)</td> <td>100775</td> <td>15.00</td> </tr> <tr> <td>DIANE JACOB (Salary for October)</td> <td>100776</td> <td>367.36</td> </tr> <tr> <td>DIANE JACOB (Expenses for October)</td> <td>100777</td> <td>47.37</td> </tr> </tbody> </table> <p>2) <b>MONTHLY BUDGET STATEMENT.</b></p>		CHEQUE No.	TOTAL	T-MOBILE (for October)	DD	12.32	ESSEX PENSION FUND(for October)	DD	79.89	A & J LIGHTING (QTR. OCT-DEC)	DD	55.66	COLCHESTER BOROUGH COUNCIL (STREET LIGHTING ELECTRICITY CHARGES 1 <sup>ST</sup> & 2 <sup>ND</sup> QTR. APRIL-SEPT INCLUSIVE)	100773	102.64	CHAPPEL & WAKES COLNE VILLAGE HALL (HIRE FOR SEPT, OCT, NOV)	100774	45.00	THE ROYAL BRITISH LEGION (AS PER MINUTE NO. 13/180 IN OCTOBER MINUTES)	100775	15.00	DIANE JACOB (Salary for October)	100776	367.36	DIANE JACOB (Expenses for October)	100777	47.37	INFORMATION & DECISION
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13/211	ALL MEMBERS	<p><b>PRECEPT FOR 2014/2015</b></p> <p><b>AS REQUIRED BY SECTION 33 OF THE LOCALISM ACT 2011, PARISH COUNCILLORS ARE OBLIGED TO LEAVE DISCUSSIONS WHERE THEY HAVE DISCLOSABLE PECUNIARY INTEREST. TO PARTICIPATE IN THE SETTING OF A PRECEPT FOR THE COUNCIL, THE COUNCILLORS WILL REQUIRE A DISPENSATION, AND FOR THIS PURPOSE, WAKES COLNE PARISH COUNCIL RESOLVES TO DELEGATE TO THE CLERK THE POWER TO GRANT DISPENSATION FROM EXCLUSION TO ALL COUNCILLORS FOR THE PURPOSE OF CONSIDERING AND SETTING THE PRECEPT.</b></p> <p>To set the Precept for 2014/2015 Finalisation.</p>	DECISION																											
13/212	ALL MEMBERS	<p><b>PLANNING MATTERS</b></p> <p><b>NONE</b></p>	INFORMATION																											
13/213	ALL MEMBERS	<p><b>PROPOSED PUBLIC FOOTPATH</b></p> <p>Footpath Update</p>	INFORMATION																											
13/214	ALL MEMBERS	<p><b>DATE OF NEXT MEETING</b></p> <p><b>NEXT MEETING WEDNESDAY 4<sup>TH</sup> DECEMBER 2013</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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31<sup>st</sup> October 2013