

# WAKES COLNE PARISH COUNCIL

**YOUR PARISH COUNCIL WORKING FOR YOUR PARISH**

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

29<sup>TH</sup> OCTOBER 2016

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 2<sup>ND</sup> NOVEMBER 2016 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
16/186	ALL MEMBERS	<b>Welcome and Apologies of Absence.</b>	INFORMATION
16/187	CHAIRMAN	<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 2016.	DECISION
16/188	CHAIRMAN	<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
16/189	CHAIRMAN	<b>Ward and County Councillors to address the members if present.</b> Ward Councillor County Councillor	INFORMATION
16/190	CHAIRMAN	<b>To CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5<sup>TH</sup> OCTOBER 2016.</b>	DECISION
16/191	ALL MEMBERS	<b>Planning Matters.</b> <b>REF: 162579</b> Crepping Hall Farm, Crepping Hall Road, Wakes Colne Colchester CO6 2AL Change of use of redundant farm buildings and conversion to 3 No. residential apartments. Resubmission of 160937. <b>REF: 162586</b> Willow Meade, Lower Green, Wakes Colne Colchester CO6 2AZ Replace the mixture of old wooden and metal windows with new timber windows  TO CONSIDER ANY APPLICATIONS RECEIVED	DECISION
16/192	ALL MEMBERS	<b>A &amp; J Lighting.</b> To consider the renewal of the contract, for the maintenance of the street lights.	DECISION
16/193	CLLR. K.BROWN	<b>Parish Public Footpaths Working Group.</b> Update.	INFORMATION/DECISION

<b>16/194</b>	<b>ALL MEMBERS</b>	<b>Solar Light.</b> To confirm that as the price is no longer valid, the Parish Council will not be purchasing a light for the Wooden Bus Shelter, situated at Colchester Road.	DECISION																					
<b>16/195</b>	<b>ALL MEMBERS</b>	<b>Chappel Parish Council.</b> To consider writing a letter of support to Chappel Parish Council regarding their application to the Local Highway Panel for Vehicle Recognition Signs (VAS) along the A1124 (preferably 2 – one in either direction).	DECISION																					
<b>16/196</b>	<b>ALL MEMBERS</b>	<b>Precept/Budget for 2017/2018.</b> As required by section 33 of the Localism Act 2011, Parish Councillors are obliged to leave discussions where they have a disclosable pecuniary Interest. To participate in the setting of a precept for the Council, the councillors will require a dispensation, and for this purpose, Wake Colne Parish Council resolves to delegate to the Clerk the power to grant a dispensation from exclusion to all Councillors for the purpose of considering and setting the precept.	DECISION																					
<b>16/197</b>	<b>ALL MEMBERS</b>	<b>Precept/Budget 2017-2018.</b> To consider draft budget and any additional headings	DECISION																					
<b>16/198</b>	<b>CLERK</b>	<p><b>Financial Matters.</b></p> <p>1) Financial Statement for November (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>12.56</td> </tr> <tr> <td>THE ROYAL BRITISH LEGION (Minute No.16/179 signed at last meeting)</td> <td>100999</td> <td>50.00</td> </tr> <tr> <td>DIANE JACOB (Salary for October)</td> <td>101000</td> <td>423.01</td> </tr> <tr> <td>DIANE JACOB (Expenses for October)</td> <td>101001</td> <td>59.50</td> </tr> <tr> <td>ESSEX PENSION FUND (For October)</td> <td>101002</td> <td>103.10</td> </tr> <tr> <td>MOW &amp; MEND INV.No. 414</td> <td>101003</td> <td>44.00</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p> <p>3) THE COUNCIL TO RESOLVE, TO IN FUTURE PAY THE CLERKS SALARY AND ESSEX PENSION FUND BY STANDING ORDER, AT THE END OF EACH MONTH.</p>		CHEQUE No.	TOTAL	T-MOBILE (For October)	DD	12.56	THE ROYAL BRITISH LEGION (Minute No.16/179 signed at last meeting)	100999	50.00	DIANE JACOB (Salary for October)	101000	423.01	DIANE JACOB (Expenses for October)	101001	59.50	ESSEX PENSION FUND (For October)	101002	103.10	MOW & MEND INV.No. 414	101003	44.00	DECISION
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<b>16/199</b>	<b>CLLR. S. SCRASE</b>	<b>Bures Road.</b> Advance warning signs.	DECISION																					
<b>16/200</b>	<b>CLERK</b>	<b>Clerk's Report.</b>	INFORMATION																					
<b>16/201</b>	<b>ALL MEMBERS</b>	<b>Date of Next Meeting.</b> Parish Council Meeting Wednesday 7 <sup>th</sup> December 2016 (7.15pm)	INFORMATION																					

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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