

# WAKES COLNE PARISH COUNCIL

*YOUR PARISH COUNCIL WORKING FOR YOUR PARISH*

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

25<sup>TH</sup> OCTOBER 2017

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 1<sup>ST</sup> NOVEMBER 2017 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
17/182	CHAIRMAN	<b>Welcome and Apologies for Absence.</b>	INFORMATION/DECISION
17/183	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 2016.	DECISION
17/184	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
17/185	ALL MEMBERS	<b>Ward and County Councillors to address the members if present.</b> Ward Councillor, County Councillor.	INFORMATION
17/186	ALL MEMBERS	<b>TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4<sup>TH</sup> OCTOBER 2017.</b>	DECISION
17/187	ALL MEMBERS	<b>Grass cutting.</b> To consider quotations received regarding grass cutting for 2018 and for the following 3 years.	DECISION
17/188	ALL MEMBERS	<b>Insurance 2018.</b> To consider quotations received regarding insurance for 2018 and for the following 3 years. (No decision required yet, only for budget purposes).	INFORMATION
17/189	ALL MEMBERS	<b>Grant Funding Applications received for consideration (Payment made in the next financial year 2018/2019 precept).</b> <ol style="list-style-type: none"><li>1. Wakes Colne Church. Request £810.00 for churchyard maintenance.</li><li>2. Chappel Parish Council. Request £350.00 for playground equipment maintenance</li><li>3. Chappel and Wakes Colne Village Hall. Request £200.00 for a noticeboard.</li></ol> To consider any other applications received.	DECISION
17/190	ALL MEMBERS	<b>Planning Matters.</b> <b>Ref: 172642</b> Wakes Hall, Colchester Road, Wakes Colne Colchester CO6 2DB	DECISION

		Demolish part of existing buildings, extend and convert into 12 dwellings and erect 10 dwellings (22 dwellings in total), including associated car parking. <b>Ref: 172643</b> Currently awaiting CBC to confirm details.  TO CONSIDER ANY APPLICATIONS RECEIVED																			
<b>17/191</b>	ALL MEMBERS	<b>Locality Budget.</b> To discuss applying for the Locality budget, bids to be in by December.	DECISION																		
<b>17/192</b>	ALL MEMBERS	<b>Community Noticeboard.</b> To consider if Wakes Colne requires a Community Noticeboard.	DECISION																		
<b>17/193</b>	CLLR.K. BROWN	<b>Parish Public Footpaths Working Group.</b> Update.	INFORMATION																		
<b>17/194</b>	ALL MEMBERS	<b>Crime &amp; Disorder Policy.</b> To consider adoption of the Crime and Disorder policy.	DECISION																		
<b>17/195</b>	ALL MEMBERS	<b>Highway Issues.</b> Update.	INFORMATION																		
<b>17/196</b>	ALL MEMBERS	<b>Precept/Budget for 2018/2019.</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>17/197</b>	ALL MEMBERS	<b>Precept/Budget 2018/2019.</b> To consider draft budget and any additional headings	DECISION																		
<b>17/198</b>	ALL MEMBERS	<b>Financial Matters.</b> 1) Financial Statement for October (Items to be approved for payment and signed as per payment schedule). <table border="1" data-bbox="432 1037 1249 1267"> <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>12.74</td> </tr> <tr> <td>DIANE JACOB (Salary for October)</td> <td>SO</td> <td>438.41</td> </tr> <tr> <td>ESSEX PENSION FUND (for October)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>THE ROYAL BRITISH LEGION POPPY APPEAL (Minute No. 17/172)</td> <td>101064</td> <td>50.00</td> </tr> <tr> <td>DIANE JACOB (Expenses for October)</td> <td>101065</td> <td>40.37</td> </tr> </tbody> </table> 2) MONTHLY BUDGET STATEMENT.  3) TO CONSIDER INVESTING MONEY INTO A TRUST FUND.  4) TO CONSIDER TRANSFERRING MONEY OVER INTO THE CURRENT ACCOUNT.		CHEQUE No.	TOTAL	T MOBILE (for October)	DD	12.74	DIANE JACOB (Salary for October)	SO	438.41	ESSEX PENSION FUND (for October)	SO	106.77	THE ROYAL BRITISH LEGION POPPY APPEAL (Minute No. 17/172)	101064	50.00	DIANE JACOB (Expenses for October)	101065	40.37	DECISION
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<b>17/199</b>	CLERK	<b>Clerk's Report.</b> <b>Quality Council.</b> To consider to award the Clerk 25 hours funded overtime for work in connection with the Quality Council Award.	DECISION																		
<b>17/200</b>	ALL MEMBERS	<b>Date of Next Meeting.</b> Parish Council Meeting Wednesday 6 <sup>th</sup> December 2017 (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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