

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

25TH SEPTEMBER 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 1ST OCTOBER 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
14/153	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
14/154	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 May 2014.</i>	DECISION
14/155	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
14/156	PETER DARLINGTON	GUEST SPEAKER Community Agents Service	INFORMATION
14/157	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. <i>WARD COUNCILLOR PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN</i>	INFORMATION
14/158	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3 RD SEPTEMBER 2014.	DECISION
14/159	CLLR. S. SCRASE	STANDING ORDERS Cllr S. Scrase to consider signing amended standing Orders	DECISION
14/160	CLERK	CLERKS REPORT Distributed to Parish Councillors any queries arising.	INFORMATION
14/161	CLLR. M.TAYLOR & CLLR K. BROWN	PARISH EXISTING FOOTPATHS WORKING GROUP UPDATE	INFORMATION
14/162	ALL MEMBERS	WW1 Commemoration To approve a grant to fund a trip organised by Chappel Primary School to commemorate WW1	DECISION
14/163	ALL MEMBERS	ROYAL BRITISH LEGION To consider the purchase of a Wreath or a donation for Remembrance Day	DECISION
14/164	CLLR.S.SCRASE	THE TELEPHONE BOOK EXCHANGE Update	INFORMATION
14/165	CLERK	TRAINING To discuss the Clerk attending an Election Day Course to be held at the EALC on 13th November. Cost to be shared with another Parish Council.	DECISION

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14/166	ALL MEMBERS	<p>PLANNING MATTERS</p> <p>REF: 145729 Wakes Colne House, Colchester Road, Wakes Colne Colchester CO6 2BZ Retrospective application for tennis Court</p> <p>REF: 145912 Virley Cottage, Colchester Road, Wakes Colne Colchester CO6 2BY Side and rear extension, part two storey part single storey. Existing single storey outbuilding to be demolished</p> <p>TO CONSIDER ANY OTHER APPLICATIONS RECEIVED</p>	DECISION																								
14/167	CLERK	<p>FINANCIAL MATTERS:</p> <p>1) FINANCIAL STATEMENT FOR JULY/AUGUST 2014. (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 September)</td> <td>DD</td> <td>12.52</td> </tr> <tr> <td>PKF LITTLEJOHN INV SB20140749</td> <td>CHQ 100834</td> <td>120.00</td> </tr> <tr> <td>RICHARD EDWARDS GROUP LLP INV 24690</td> <td>CHQ 100835</td> <td>42.84</td> </tr> <tr> <td>DIANE JACOB (Salary for September)</td> <td>CHQ 100836</td> <td>381.06</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR SEPTEMBER)</td> <td>CHQ 100837</td> <td>86.87</td> </tr> <tr> <td>MOW & MEND INV.00277 (LAST GRASS CUT FOR 2014)</td> <td>CHQ 100838</td> <td>39.00</td> </tr> <tr> <td>DIANE JACOB (Expenses September)</td> <td>CHQ 100839</td> <td>11.83</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	T-MOBILE (for September)	DD	12.52	PKF LITTLEJOHN INV SB20140749	CHQ 100834	120.00	RICHARD EDWARDS GROUP LLP INV 24690	CHQ 100835	42.84	DIANE JACOB (Salary for September)	CHQ 100836	381.06	ESSEX PENSION FUND (FOR SEPTEMBER)	CHQ 100837	86.87	MOW & MEND INV.00277 (LAST GRASS CUT FOR 2014)	CHQ 100838	39.00	DIANE JACOB (Expenses September)	CHQ 100839	11.83	INFORMATION & DECISION
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14/168	ALL MEMBERS	<p>FINANCE/ACCOUNTS</p> <p>Item 1. To consider displaying the annual return for financial year ended 31 March 2014 on our website.</p> <p>Item 2. To consider displaying the internal auditors report for 31 March 2014 on our website.</p> <p>Item 3. To consider displaying the budge/precept information for 2014 on our website.</p>	DECISION																								
14/169	CLERK/ALL MEMBERS	<p>PRECEPT 2015</p> <p>To consider any additional headings etc that Members would like to see in the Precept for 2015</p>	INFORMATION																								
14/170	ALL MEMBERS	<p>TO EXCLUDE THE PRESS AND PUBLIC</p> <p>Public Bodies (Admission to Meetings) Act 1960</p> <p>'That the public be excluded from the meeting during consideration of Agenda Item 14/171 and 14/172 on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business subject to the public bodies admission to meetings Act 1960 Section 1 Sub-section 2.</p>	DECISION																								
14/171	ALL MEMBERS	<p>PROPOSED PUBLIC FOOTPATH</p> <p>Update on the EARM proposed footpath.</p>	DECISION																								
14/172	ALL MEMBERS	<p>SOLICITORS</p> <p>1) Wakes Colne Parish Council to appoint a Solicitor, to act on their behalf.</p> <p>2) Wakes Colne Parish Council to instruct the new appointed Solicitor to contact the Solicitor representing the EARM regarding the purchase of the proposed strip of land.</p>	DECISION																								
14/173	ALL MEMBERS	<p>DATE OF NEXT MEETING</p> <p>5TH NOVEMBER 2014</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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25th September 2014