

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

1ST OCTOBER 2015

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 7TH OCTOBER 2015 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
15/182	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
15/183	CHAIRMAN	DECLARATION OF INTERESTS. 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 2015.	DECISION
15/184	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. 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
15/185	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT.	INFORMATION
15/186	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2 ND SEPTEMBER 2015	DECISION
15/187	CLERK	VILLAGE SIGN Maintenance to Village Sign (Shared with Chappel Parish Council)	INFORMATION
15/188	CLLR.S.SCRASE	THE SCHEME "Freedom of Wakes Colne Village". TO AWARD PARISHIONERS FOR THEIR OUTSTANDING CONTRIBUTION TO VILLAGE LIFE. To consider Rules	DECISION
15/189	ALL MEMBERS	ROYAL BRITISH LEGION To consider the purchase of a Wreath or a donation for Remembrance Day	DECISION
15/190	ALL MEMBERS	PARISH CALENDAR 2016/2017 To set the Parish Calendar for 2016/2017	DECISION
15/191	CLLR.M.TAYLOR & CLLR K. BROWN	PARISH EXISTING FOOTPATHS WORKING GROUP Update Footpath diversion	INFORMATION/ DECISION
15/192	ALL MEMBERS	LITTER PICK & SPRING BULB PLANTING To confirm a date for the next Litter Pick, and areas for planting spring bulbs	DECISION
15/193	CLLR. M. TAYLOR	TYBURN HILL FOOTWAY PROPOSAL To consider proposal	DECISION
15/194	ALL MEMBERS	LANE ROAD – REDUNDANT TELEPHONE BOX To consider possible use of the telephone box	DECISION

ITEM	PRESENTER	SUBJECT	STATUS																					
15/195	ALL MEMBERS	LOCAL WARD GRANTS Administration at Colchester have allocated £2,000.00 per ward to be spent on projects, this will be divided between Parishes (£400.00) - to discuss ideas.	DECISION																					
15/196	ALL MEMBERS	PLANNING MATTERS TO CONSIDER ANY APPLICATIONS RECEIVED	DECISION																					
15/197	CLERK	<p>FINANCIAL MATTERS:</p> <p>1) FINANCIAL STATEMENT FOR SEPTEMBER 2015. (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>MOW & MEND INV. 0334 & 0318</td> <td>CHQ 100913</td> <td>86.57</td> </tr> <tr> <td>T-MOBILE (FOR SEPTEMBER)</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>COLCHESTER BOROUGH COUNCIL INV.No. 20116323</td> <td>CHQ 100914</td> <td>61.00</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR SEPTEMBER)</td> <td>CHQ 100915</td> <td>94.83</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR SEPTEMBER)</td> <td>CHQ 100916</td> <td>404.12</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR SEPTEMBER)(TO BE ON NEXT AGENDA)</td> <td>---</td> <td>-----</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p> <p>Accounts for 2014/2015 -TO CONFIRM A CLEAN EXTERNAL AUDIT AND CONFIRM THAT THE NOTICE OF CONCLUSION OF THE AUDIT AND RIGHT TO INSPECT THE ANNUAL RETURN HAS BEEN ON THE NOTICE BOARD FOR THE REQUIRED 14 DAYS. Accounts can be viewed on our website.</p>		CHEQUE No.	TOTAL	MOW & MEND INV. 0334 & 0318	CHQ 100913	86.57	T-MOBILE (FOR SEPTEMBER)	DD	12.56	COLCHESTER BOROUGH COUNCIL INV.No. 20116323	CHQ 100914	61.00	ESSEX PENSION FUND (FOR SEPTEMBER)	CHQ 100915	94.83	DIANE JACOB (SALARY FOR SEPTEMBER)	CHQ 100916	404.12	DIANE JACOB (EXPENSES FOR SEPTEMBER)(TO BE ON NEXT AGENDA)	---	-----	INFORMATION & DECISION
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15/198	ITEM 1 CLLR.M.TAYLOR ITEM 2 CLLR S.SCRASE	REPORTS ON OUTSIDE BODIES Item 1. Millennium Green update Item 2. CALC Meeting update	INFORMATION																					
15/199	CLLR.S.SCRASE	SPEED RESTRICTION To consider and discuss 40mph speed restriction be created from the North side of the Hump back Bridge, Bures Road to end at the 30mph sign at the junction of Station Road/Approach	INFORMATION/ DECISION																					
15/200	ALL MEMBERS	QUALITY STANDARD Item 1. To consider to adopt the Health & Safety Policy Statement Item 2. To consider to adopt the Community Engagement Policy Item 3. Elections & Becoming a Parish Councillor information only Item 4. Formal Appraisal Process information only (Item 1,2 and 3 to be published on our website)	DECISION																					
15/201	CLERK	CLERKS REPORT Distributed to Parish Councillors any queries arising	INFORMATION																					
15/202	ALL MEMBERS	DATE OF NEXT MEETING 4TH NOVEMBER 2015	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

1st October 2015