



WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

26TH SEPTEMBER 2019

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 2ND OCTOBER 2019 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
19/167	All Members	Welcome & Apologies of Absence. Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.	Decision
19/168	All Members	Declaration of Interests. 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 2019.	Decision
19/169	Guest Speaker	Nicholas Percival. Update on Wakes Hall redevelopment.	Information
19/170	All Members	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
19/171	All Members	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	Information
19/172	All Members	Minutes. To confirm the minutes of the Parish Council meeting held on 4 th September 2019.	Decision
19/173	All Members	Planning Matters. Ref: TO CONSIDER ANY APPLICATIONS RECEIVED	Decision
19/174	Cllr K. Brown	Parish Public Footpaths Working Group. Update.	Information
19/175	All Members	VE DAY 75th Anniversary 2020. To consider an event to mark the 75 th Anniversary of VE Day – on 8 th May 2020. The weekend of 8 th – 10 th May 2020 will be an international celebration of peace.	Decision
19/176	All Members	Highways. Item 1. Station Road – update. Item 2. VAS sign in Station road – update. Item 3. Bus Shelter – New Solar light update.	Information/ Decision

19/177	All Members	Planters. To consider applying for a licence from Highways for flower planters and to consider the purchase of new planters near the post office and on the corner of The Street.	Decision																																	
19/178	All Members	S106 Funding. To consider any projects and to discuss applying for the S106 funding £2,015.20 which is available from Colchester Borough Council, CBC have advised what this money can be spent on – Open Spaces.	Information/ Decision																																	
19/179	All Members	Website. Essex Info net will only be available until March 2020, Essex County Council will no longer provide a free website, to consider allowing for this in the budget, to consider quotes received.	Decision																																	
19/180	Cllr. S. Scrase	EALC (Essex Association of Local Councils). Update on the AGM attend by Cllr Scrase.	Decision																																	
19/181	All Members	Telephone Box and Bus Shelter. Update regarding the painting of the phone boxes and bus shelter. Work is due to commence on 14th of October weather permitting. Locality budget has been approved to cover the cost of, thanks expressed to Cllr Peter Chillingworth.	Information																																	
19/182	All Members	Village Sign. As a good will gesture on this occasion, it is been planned to carry out repairs to the paintwork free of charge hopefully before the end of October.	Information																																	
19/183	All Members	Internal Auditor for 2019-2020. To consider to appoint an internal auditor (John Reddington £50.00 for the financial year of 2019/2020).	Decision																																	
19/184	All Members	<p>Financial Matters.</p> <p>1) Financial Statement for September (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>A & J Lighting Inv No. 33310</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>EE (Invoice No. V01666502363)</td> <td>DD</td> <td>13.27</td> </tr> <tr> <td>D. Jacob (Salary for September)</td> <td>SO</td> <td>500.00</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary adjustment for September)</td> <td>101151</td> <td>2.84</td> </tr> <tr> <td>HM Revenue & Customs for (September)</td> <td>101152</td> <td>5.00</td> </tr> <tr> <td>Essex Pension Fund (For September)</td> <td>SO</td> <td>140.00</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (for September)</td> <td>101153</td> <td>4.31</td> </tr> <tr> <td>Richard Edwards Group Ltd Inv. 37644</td> <td>101154</td> <td>61.20</td> </tr> <tr> <td>Chappel & Wakes Colne Village Hall (Inv.No. 0919)</td> <td>101155</td> <td>28.00</td> </tr> <tr> <td>D. Jacob (expenses for September)</td> <td>101156</td> <td>51.74</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	A & J Lighting Inv No. 33310	DD	55.66	EE (Invoice No. V01666502363)	DD	13.27	D. Jacob (Salary for September)	SO	500.00	Adjustment for D. Jacob (Salary adjustment for September)	101151	2.84	HM Revenue & Customs for (September)	101152	5.00	Essex Pension Fund (For September)	SO	140.00	Adjustment for Essex Pension Fund (for September)	101153	4.31	Richard Edwards Group Ltd Inv. 37644	101154	61.20	Chappel & Wakes Colne Village Hall (Inv.No. 0919)	101155	28.00	D. Jacob (expenses for September)	101156	51.74	Decision
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19/185	Clerk	Clerk's Report.	Information																																	
19/186	All Members	Wakes Colne Parish Council Award Scheme. To confirm that we have not, as yet, received any nominations, closing date is 30 th November 2019.	Information																																	
19/187	All Members	Vacancy on Wakes Colne Parish Council. We currently have three vacancies on Wakes Colne Parish Council. If anyone is interested, in joining Wakes Colne Parish Council, please contact the Clerk for an application form.	Information																																	
19/188	All Members	Date of Next Meeting. Parish Council meeting 6 th November 2019.	Information																																	

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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