

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

28TH AUGUST 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 3RD SEPTEMBER 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
14/134	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
14/135	ALL MEMBERS	STANDING ORDERS To consider adoption of amended Standing Orders in accordance with NALC (National Association of Local Councils) item 3(l) as advised.	DECISION
14/136	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
14/137	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
14/138	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. <i>WARD COUNCILLOR PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN</i>	INFORMATION
14/139	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2ND JULY AND THE EXTRAORDINARY MEETING HELD ON 4TH AUGUST 2014.	DECISION
14/140	CLERK	CLERKS REPORT Distributed to Parish Councillors any queries arising.	INFORMATION
14/141	CLLR. M. TAYLOR & CLLR K. BROWN	PARISH EXISTING FOOTPATHS WORKING GROUP UPDATE	INFORMATION
14/142	CHAIRMAN	WW1 Commemoration Chairman to contact local school.	INFORMATION
14/143	ALL MEMBERS	Risk Assessments 1. Generic Public Rights of Way in the Parish of Wakes Colne 2. Generic Litter Picking within Wakes Colne Parish To consider adoption	DECISION
14/144	ALL MEMBERS	Local Government Pension Scheme Discretionary Policy Statement To consider adoption	DECISION
14/145	ALL MEMBERS	Quality Council Status To consider applying for Quality Council Status re EALC	DECISION
14/146	ALL MEMBERS	Pot Holes (Highway Agency) ECC-048590-14 Bures Road Wakes Colne - Verge Near Hump Back Bridge Original Ref 2201566 (28/3/2013) --- New Number Ref 048592 Large pot Hole, outside Cob Cottage – Lower Green	DECISION

ITEM	PRESENTER	SUBJECT	STATUS																														
14/147	ALL MEMBERS	<p>PLANNING MATTERS REF:145170 Lane Farm, Lane Road, Wakes Colne Colchester CO6 2BP Re-ordering Dining Room, including open up fireplace, expose beams and new staircase. REF:145644 Unit 18, Colchester Road, Wakes Colne Colchester CO6 2DB Change of use from Agricultural implement store to B1 (light industrial) and B8 (Storage and distribution) REF: 145542 Cob Cottage, Lower Green Wakes Colne CO6 2AZ Proposed Garage and Store/Workshop TO CONSIDER ANY OTHER APPLICATIONS RECEIVED</p> <p>UPDATE ON THE FOLLOWING:- Lighting in the field leading to Holiday Chalets</p> <p>REF: 143599 East Anglian Railway Museum, Chappel & Wakes Colne Station, Station Road, Wakes Colne Colchester CO6 2DS Certificate of Lawful Use – Existing</p> <p>REF: 1350056 Freechooks Farm, Lane Road, Wakes Colne</p>	DECISION																														
14/148	CLERK	<p>FINANCIAL MATTERS: 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 July)</td> <td>DD</td> <td>12.52</td> </tr> <tr> <td>T-MOBILE (FOR AUGUST)</td> <td>DD</td> <td>12.52</td> </tr> <tr> <td>A & J LIGHTING INV 27255</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>MOW & MEND INVOICE 000266 AND 000273</td> <td>CHQ 100828</td> <td>78.00</td> </tr> <tr> <td>COLCHESTER BOROUGH COUNCIL INV 20092079</td> <td>CHQ 100829</td> <td>56.26</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE VILLAGE HALL INV 0807 AND 0821</td> <td>CHQ 100830</td> <td>35.00</td> </tr> <tr> <td>DIANE JACOB (Salary for August) Inc Back Pay</td> <td>CHQ 100831</td> <td>435.86</td> </tr> <tr> <td>DIANE JACOB (Expenses July/August)</td> <td>CHQ 100832</td> <td>11.04</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR AUGUST) INC BACK PAY</td> <td>CHQ 100833</td> <td>105.17</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE NO.	TOTAL	T-MOBILE (for July)	DD	12.52	T-MOBILE (FOR AUGUST)	DD	12.52	A & J LIGHTING INV 27255	DD	55.66	MOW & MEND INVOICE 000266 AND 000273	CHQ 100828	78.00	COLCHESTER BOROUGH COUNCIL INV 20092079	CHQ 100829	56.26	CHAPPEL & WAKES COLNE VILLAGE HALL INV 0807 AND 0821	CHQ 100830	35.00	DIANE JACOB (Salary for August) Inc Back Pay	CHQ 100831	435.86	DIANE JACOB (Expenses July/August)	CHQ 100832	11.04	ESSEX PENSION FUND (FOR AUGUST) INC BACK PAY	CHQ 100833	105.17	INFORMATION & DECISION
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14/149	ALL MEMBERS	<p>TO EXCLUDE THE PRESS AND PUBLIC Public Bodies (Admission to Meetings) Act 1960 ‘That the public be excluded from the meeting during consideration of Agenda Item 14/150 and 14/151 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																														
14/150	ALL MEMBERS	<p>PROPOSED PUBLIC FOOTPATH Update and decision on the EARM proposed footpath.</p>	DECISION																														
14/151	ALL MEMBERS	<p>SOLICITORS 1) Wakes Colne Parish Council to appoint a Solicitor, to act on their behalf. 2) Wakes Colne Parish Council to instruct the new appointed Solicitor to contact the Solicitor of the EARM regarding the purchase of a strip of land. Depending on decision made in item 14/150</p>	DECISION																														
14/152	ALL MEMBERS	<p>DATE OF NEXT MEETING 1ST OCTOBER 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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HALSTEAD, ESSEX, CO9 1QY
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28th August 2014