



WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

29TH AUGUST 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 4TH SEPTEMBER 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
19/149	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
19/150	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
19/151	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
19/152	All Members	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	Information
19/153	All Members	Minutes. To confirm the minutes of the Parish Council meeting held on 3 rd July 2019.	Decision
19/154	All Members	Planning Matters. Ref: 192123 Lane Farm, Lane Road, Wakes Colne Colchester CO6 2BP New greenhouse TO CONSIDER ANY APPLICATIONS RECEIVED	Decision
19/155	Cllr K. Brown	Parish Public Footpaths Working Group. Update.	Information
19/156	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
19/157	All Members	Highways. Item 1. Station Road – update. Item 2. VAS sign in Station road – update.	Information/ Decision

19/158	All Members	Locality Budget. To consider any projects and to discuss applying for the Locality budget, bids to be in by February 2020.	Decision																																																
19/159	All Members	Projects the Council wants to initiate during 2019/2020. Proposal by Cllr. S. Scrase is a 'Proud of Wakes Colne Village Campaign', designed to give the Village a bit of a lift and involve parishioners in thinking about the Village. To consider advice from the EALC.	Decision																																																
19/160	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.	Decision																																																
19/161	All Members	Special Constables. To discuss and consider if Wakes Colne Parish Council would like to recruit a Special Constable, to spread the costs with other local Parish Councils.	Decision																																																
19/162	All Members	Parish Calendar 2020/2021. To set the Parish Calendar for 2020/2021.	Decision																																																
19/163	All Members	<p>Financial Matters.</p> <p>1) Financial Statement for July/August (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>EE (For calls made in August (Invoice No. V016256251947)</td> <td>DD</td> <td>13.27</td> </tr> <tr> <td>Colchester Borough Council Inv.20166699</td> <td>101139</td> <td>19.91</td> </tr> <tr> <td>The Royal British Legion (Minute ref 19/144)</td> <td>101140</td> <td>50.00</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary adjustment for July)</td> <td>101141</td> <td>2.84</td> </tr> <tr> <td>HM Revenue & Customs for (July)</td> <td>101142</td> <td>5.00</td> </tr> <tr> <td>D. Jacob (Expenses for July/August)</td> <td>101143</td> <td>58.71</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (Adjustment for July)</td> <td>101144</td> <td>4.31</td> </tr> <tr> <td>Adjustment for D. Jacob Salary for July. (standing order request not changed by the bank for July)</td> <td>101145</td> <td>40.00</td> </tr> <tr> <td>Adjustment for Essex Pension Fund for July. (standing order request not changed by the bank for July)</td> <td>101146</td> <td>33.23</td> </tr> <tr> <td>D. Jacob (Salary for August)</td> <td>SO</td> <td>500.00</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary adjustment for August)</td> <td>101147</td> <td>2.64</td> </tr> <tr> <td>HM Revenue & Customs for (August)</td> <td>101148</td> <td>5.20</td> </tr> <tr> <td>Essex Pension Fund (For August)</td> <td>SO</td> <td>140.00</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (for August)</td> <td>101149</td> <td>4.31</td> </tr> <tr> <td>Colchester Borough Council Inv. No. 005079</td> <td>101150</td> <td>62.41</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	EE (For calls made in August (Invoice No. V016256251947)	DD	13.27	Colchester Borough Council Inv.20166699	101139	19.91	The Royal British Legion (Minute ref 19/144)	101140	50.00	Adjustment for D. Jacob (Salary adjustment for July)	101141	2.84	HM Revenue & Customs for (July)	101142	5.00	D. Jacob (Expenses for July/August)	101143	58.71	Adjustment for Essex Pension Fund (Adjustment for July)	101144	4.31	Adjustment for D. Jacob Salary for July. (standing order request not changed by the bank for July)	101145	40.00	Adjustment for Essex Pension Fund for July. (standing order request not changed by the bank for July)	101146	33.23	D. Jacob (Salary for August)	SO	500.00	Adjustment for D. Jacob (Salary adjustment for August)	101147	2.64	HM Revenue & Customs for (August)	101148	5.20	Essex Pension Fund (For August)	SO	140.00	Adjustment for Essex Pension Fund (for August)	101149	4.31	Colchester Borough Council Inv. No. 005079	101150	62.41	Decision
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19/164	Clerk	Clerk's Report.	Information																																																
19/165	All Members	Date of Next Meeting. Parish Council meeting 2 nd October 2019.	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