

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

26TH MARCH 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 2ND APRIL 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
14/042	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
14/043	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 July 2012.</i>	DECISION
14/044	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
14/045	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. <i>WARD COUNCILLOR PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN</i>	INFORMATION
14/046	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5 TH MARCH 2014.	DECISION
14/047	CLERK	CLERKS REPORT Distributed to Parish Councillors any queries arising.	INFORMATION
14/048	ALL MEMBERS	RICHARD EDWARDS ACCOUNTS To consider renewing the contract with Richard Edwards Accountants (Note increase by 2%)	DECISION
14/049	ALL MEMBERS	ANNUAL PARISH MEETING To confirm 19 th May, with Chappel Parish Council	DECISION
14/050	ALL MEMBERS	ASSET REGISTER 2014 To confirm and sign the Asset register for 2014.	DECISION
14/051	ALL MEMBERS	INFORMATION COMMISSIONER'S OFFICE To discuss and consider applying to be a member of this organisation as the Parish Council holds Data under the Data Protection Act (Approx £35.00 per annual subscription).	DECISION
14/052	CLLR.K. BROWN & CLLR M. BOWDEN	AFFORDABLE HOUSING NEEDS To discuss investigating and developing Affordable Rural Homes within the Parish	DECISION
14/053	CLLR. H. CRESSWELL	VILLAGE REPORTER To discuss councillors having their names and contact numbers in the Village Reporter	DECISION
14/054	CLLR M. BOWDEN	LIGHT POLLUTION To discuss what can be done regarding light pollution from Jupes Hill House	DECISION
14/055	CLLR.S. SCRASE	TELEPHONE BOX A proposal to convert [at nominal cost] the redundant telephone box by the Bus Shelter to a voluntary library.	DECISION
14/056	CLLR.K. BROWN & CLLR M. TAYLOR	PARISH FOOTPATH WORKING GROUP UPDATE	INFORMATION

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14/057	CLLR.S.SCRASE	GENERAL POWER OF COMPETENCE To report and adopt the proposal that Wakes Colne Parish Council becomes a Parish with 'General Power of Competence'.	DECISION																														
14/058	ALL MEMBERS	PLANNING MATTERS ITEM 1. REF: -142127 Land Adjacent To Timberlands, Vernons Road, Chappel Colchester CO6 2DL Proposed New Dwelling ITEM 2. REF – 142146 Oak Farm, Vernons Road, Wakes Colne CO6 2AH Rebuild and alter the porch to the annex at Oak Farm ITEM 3. REF – 142443 Dellion, Station Road, Wakes Colne Colchester CO6 2DS New dormer windows and roof window to dwelling ITEM 4. Ref – 140321 - APPROVED The Old Orchard, Lower Green, Wakes Colne Colchester CO6 2AZ Proposed side and rear extensions	DECISION																														
14/059	CLLR. M. TAYLOR	PARISH FOOTPATH WORKING GROUP UPDATE	INFORMATION																														
14/060	ALL MEMBERS	100TH ANNIVERSARY OF WW1 To discuss possible ideas to commemorate the anniversary.	DECISION																														
14/061	CLLR. S. SCRASE	COMMUNITY SPEED WATCH UPDATE	INFORMATION																														
14/062	CLERK	FINANCIAL MATTERS: 1) FINANCIAL STATEMENT FOR FEBRUARY/MARCH 2014. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE). <table border="1" data-bbox="454 929 1327 1339"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td colspan="3"><u>CHEQUES TO APPEAR IN 2013/14 YEAR-END FIGURES AS BUDGETED</u></td> </tr> <tr> <td>T-MOBILE (for March)</td> <td>DD</td> <td>12.32</td> </tr> <tr> <td>ESSEX PENSION FUND(for March)</td> <td>DD</td> <td>80.68</td> </tr> <tr> <td>EALC INV 4286 (TRAINING PENSION WORKSHOP MINUTE NO. 14/028 ITEM 2)</td> <td>100793</td> <td>17.50</td> </tr> <tr> <td>MOW & MEND INVOICE 241 (MINUTE No 14/029)</td> <td>100794</td> <td>45.00</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE VILLAGE HALL (MINUTE NO 13/225)</td> <td>100795</td> <td>200.00</td> </tr> <tr> <td>DIANE JACOB (Salary for March)</td> <td>100796</td> <td>367.36</td> </tr> <tr> <td>DIANE JACOB (Expenses March)</td> <td>100797</td> <td>35.21</td> </tr> <tr> <td>COLCHESTER BOROUGH COUNCIL INV No. 20084699</td> <td>100798</td> <td>112.51</td> </tr> </tbody> </table> EXPECTED EXPENDITURE TO YEAR END 2013/2014 – AWAITING INVOICES EALC /CHAPPEL PARISH COUNCIL RE COUNCILLOR TRAINING 2) MONTHLY BUDGET STATEMENT.		CHEQUE No.	TOTAL	<u>CHEQUES TO APPEAR IN 2013/14 YEAR-END FIGURES AS BUDGETED</u>			T-MOBILE (for March)	DD	12.32	ESSEX PENSION FUND(for March)	DD	80.68	EALC INV 4286 (TRAINING PENSION WORKSHOP MINUTE NO. 14/028 ITEM 2)	100793	17.50	MOW & MEND INVOICE 241 (MINUTE No 14/029)	100794	45.00	CHAPPEL & WAKES COLNE VILLAGE HALL (MINUTE NO 13/225)	100795	200.00	DIANE JACOB (Salary for March)	100796	367.36	DIANE JACOB (Expenses March)	100797	35.21	COLCHESTER BOROUGH COUNCIL INV No. 20084699	100798	112.51	INFORMATION & DECISION
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14/063	CLLR. HANNINGTON & CLLR.S. SCRASE	PROPOSED PUBLIC FOOTPATH UPDATE FROM REPRESENTATIVES	INFORMATION																														
14/064	ALL MEMBERS	DATE OF NEXT MEETING 7TH MAY 2014 – NOTE START TIME 7.00PM	INFORMATION																														

THIS NOTICE WAS ISSUED BY:
MRS DIANE JACOB
CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL
WAKES COLNE PARISH COUNCIL
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26th March 2014