

# WAKES COLNE PARISH COUNCIL

Minutes of the monthly Wakes Colne Parish Council Meeting held on Tuesday 24<sup>th</sup> January 2012 at 7.15 pm in the Wakes Colne Village Hall.

In the Chair: Cllr H. Cresswell

Present: Cllrs, S. Hounslow, C. Cracknell, and A. Hannington.

Acting Clerk: Mr. M. Letch.

Also Present: Cllr. P. Chillingworth of CBC, and six members of the public.

ITEM	PRESENTER	SUBJECT	STATUS
12/1	CHAIRMAN	<p><b>WELCOME AND APOLOGIES FOR ABSENCE.</b></p> <p>Apologies received from Cllr. Martin.</p>	DECISION
12/2	CHAIRMAN	<p><b>DECLARATION OF INTERESTS.</b></p> <p>No declarations made</p>	DECISION
12/3	CHAIRMAN	<p><b>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST.</b></p> <p>A resident reported that there was damage to the verges in Station Road with a trough being worn into the western side of the road. The Clerk would advise E.C.C. Highways of the damage and request that they investigate and repair it.</p> <p>A resident reported that there was litter on Tyburn Hill. The Clerk to contact CBC street services to request a visit.</p>	INFORMATION
12/4	CHAIRMAN	<p><b>WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT.</b></p> <p><i>WARD COUNCILLOR PETER CHILLINGWORTH</i></p> <p>It was reported that this was the last year of Colchester's support grant to Parish Councils.</p> <p>It was proposed to build affordable housing at the old garage site; three properties were to be provided by Estuary Housing Association.</p> <p>The Council's attention was drawn to the Equality Act 2010 which requires public sector organisations to produce written evidence of compliance by January 2012.</p>	INFORMATION

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12/5	CHAIRMAN	<p><b>TO CONFIRM THE MINUTES OF THE COUNCIL MEETING HELD 9<sup>TH</sup> DECEMBER 2011</b></p> <p>That the minutes from the Parish Council meeting held on 9<sup>th</sup> December be approved as a correct record and signed by the Chairman of the meeting, Cllr. Cresswell.</p>	DECISION															
12/6	CHAIRMAN	<p><b>THERE WERE NO MATTERS FOR INFORMATION FOR THE CHAIRMAN'S BRIEFING</b></p>	INFORMATION															
12/7	CLERK	<p><b><u>FINANCIAL MATTERS:</u></b></p> <p><b>Resolved. Monthly Budget Statement for November was noted and The Financial Statement for December was approved. The following cheques were approved for payment</b></p> <table border="0"> <thead> <tr> <th>PAYEE</th> <th>Cheque</th> <th>Value £</th> </tr> </thead> <tbody> <tr> <td>A&amp;J lighting</td> <td>Direct debit</td> <td>46.38</td> </tr> <tr> <td>Carphone warehouse</td> <td>100664</td> <td>19.50</td> </tr> <tr> <td>LetchWood</td> <td>100665</td> <td>248.00</td> </tr> <tr> <td>LetchWood</td> <td>100666</td> <td>23.54</td> </tr> </tbody> </table>	PAYEE	Cheque	Value £	A&J lighting	Direct debit	46.38	Carphone warehouse	100664	19.50	LetchWood	100665	248.00	LetchWood	100666	23.54	INFORMATION & DECISION
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12/8	CLERK	<p><b><u>PARISH PRECEPT</u></b></p> <p>Proposed Cllr Hounslow, Seconded Cllr Hannington</p> <p><b>Resolved.</b> To approve a precept of £13,190, including a support grant of £1,005 from Colchester Borough Council.</p>	DECISION															
12/9	ALL MEMBERS	<p><b><u>PLANNING MATTERS:</u></b></p> <ol style="list-style-type: none"> <li>1) 112263 LANE FARM,</li> <li>2) 112264 SAME APPLICATION AS ABOVE</li> <li>3) 112308. STURGEONS FARM</li> <li>4) 112354 WAKES HALL FARM</li> <li>5) 12060 THE OLD ORCHARD</li> </ol> <p>No objection or comments made</p>	INFORMATION & DECISION															

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12/10	CLLRS. CRESSWELL & CRACKNELL	<p><b>DIAMOND JUBILEE UPDATE</b></p> <p>Cllrs Cracknell and Creswell noted that there was a lack of commitment from the village and the activities would be scaled-back in proportion. The planned village picnic on 3<sup>rd</sup> June was still on schedule; brass band provided, bring your own picnic. The band would play for three thirty-minute sessions, and a meeting is planned for 7<sup>th</sup> February to consider ways of raising the £150 needed to pay the band.</p>	<b>INFORMATION &amp; DECISION</b>
12/11	CLLR. CRACKNELL	<p><b>REPORT FROM THE PERSONNEL COMMITTEE.</b></p> <p>The personnel committee has produced terms of reference and a procedure for recruitment. It was agreed that the process be adopted and an advertisement be placed as soon as practicable.</p>	<b>DECISION</b>
12/12	ALL MEMBERS	<b>THERE WERE NO ITEMS FOR INFORMATION</b>	<b>INFORMATION</b>
12/13	ALL MEMBERS	<b>THERE WERE NO ITEMS PROPOSED FOR THE NEXT MEETING.</b>	<b>DECISION</b>
12/14	ALL MEMBERS	<p><b>DATE OF NEXT MEETING</b></p> <p><b>22<sup>ND</sup> FEBRUARY 2012</b></p>	<b>DECISION</b>

MEETING CLOSED AT 8.30 P.M.

SIGNED:.....

CHAIRMAN OF THE PARISH COUNCIL

DATE: 22<sup>ND</sup> FEBRUARY 2012