

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

28TH FEBRUARY 2013

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 6TH MARCH 2013 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
13/37	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
13/38	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
13/39	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 5 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
13/40	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. <i>WARD COUNCILLOR PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN</i>	INFORMATION
13/41	CHAIRMAN	TO CONFIRM THE MINUTES OF THE COUNCIL MEETING HELD ON 6 TH FEBRUARY 2013	DECISION
13/42	ALL MEMBERS	RURAL COMMUNITY COUNCIL OF ESSEX Presentation re affordable housing survey.	DECISION
13/43	CLERK	CLERKS REPORT	INFORMATION
13/44	ALL MEMBERS	TENDER FOR GRASS CUTTING 2013 To consider bids received for grass cutting and to appoint a contractor.	DECISION
13/45	ALL MEMBERS	TO CONFIRM DATE OF THE PARISH AGM - 20 TH MAY 2013 To be held jointly with Chappel	DECISION
13/46	ALL MEMBERS	NOTICE BOARDS To discuss the purchase and installation of new notice boards, to appoint a contractor.	DECISION
13/47	CLLR K. BROWN	EMERGENCY RESPONSE ASSISTANCE Update on plan	DECISION
13/48	CLLR.M. TAYLOR	LIAISON WITH CHAPPEL FOOTPATH REPRESENTATIVE AND LOCAL FOOTPATH SURVEY Update - report	INFORMATION
13/49	CLLR.M. TAYLOR	CHAPPEL MILLENNIUM GREEN Update - report	INFORMATION

ITEM	PRESENTER	SUBJECT	STATUS															
13/50	CLLR S.SCRASE	HIGH SPEED BROADBAND Update - report	INFORMATION															
13/51	CLERK	<p>FINANCIAL MATTERS:</p> <p>1) FINANCIAL STATEMENT FOR JANUARY. (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</td> <td>DD</td> <td>12.10</td> </tr> <tr> <td>COLCHESTER BOROUGH COUNCIL</td> <td>100753</td> <td>51.28</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR FEBRUARY)</td> <td>100754</td> <td>370.28</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR FEBRUARY)</td> <td>100755</td> <td>68.05</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	T-MOBILE	DD	12.10	COLCHESTER BOROUGH COUNCIL	100753	51.28	DIANE JACOB (SALARY FOR FEBRUARY)	100754	370.28	DIANE JACOB (EXPENSES FOR FEBRUARY)	100755	68.05	INFORMATION & DECISION
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13/52	ALL MEMBERS	<p>PLANNING MATTERS</p> <p>REF: 130224 Jupes Hill House, Bures Road, Wakes Colne Colchester CO6 2BB Demolish existing Garage and Summer House, Proposed New Pool House, Swimming Pool, Tennis Court and Garage</p> <p>REF: 130225 Jupes Hill House, Bures Road, Wakes Colne Colchester CO6 2BB Demolish existing Garage and Summer House, Proposed New Pool House, Swimming Pool, Tennis Court and Garage</p> <p>REF: 130009 - Wakes Hall, Colchester Road, Wakes Colne Colchester CO6 2DB Proposed conservatory</p>	DECISION															
13/53	CLLR. M.TAYLOR	LOCAL HIGHWAYS PANEL WORKING GROUP Traffic calming in Station Road.	DECISION															
13/54	ALL MEMBERS	DATE OF NEXT MEETING WEDNESDAY 3RD APRIL 2013	INFORMATION															

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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28th February 2013