

**Minutes of the monthly Wakes Colne Parish Council Meeting held on
Wednesday March 6th 2013 at 7.15pm in the Wakes Colne Village Hall.**

In the Chair: Cllr. S. Hounslow
 Present: Cllrs: Cllr. M. Taylor, Cllr. M. Bowden, Cllr. K. Brown, Cllr. A. Hannington, Cllr. H. Cresswell, Cllr. S. Scrase
 Clerk: Mrs D. Jacob
 Also Present: Four members of the public

ITEM	PRESENTER	SUBJECT
13/37	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE. Chairman welcomed PC Hayley Howe from Ipswich Road Police Station and Moria Groborz from Rural Community Council of Essex. No apologies received.
13/38	CHAIRMAN	DECLARATION OF INTERESTS. Declarations of Pecuniary Interest were made by Cllr. S. Scrase regarding items 13/44 and 13/46 on the agenda.
13/39	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. PC Hayley Howe explained she was new to the area, gave an update on crime statics in Wakes Colne, prevention locks, hedges, suggested Neighbourhood Watch would be advisable, PC Dave Underwood is the local PC constable and Dave Jones the police support officer. A member of the public thanked the Chairman for not increasing the precept. Suggested additional links for the website. A member of the public commented on the flooding on the A1124, and soil on the pavement.
13/40	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. Cllr P. Chillingworth reported the EARM application would be going to committee on Thursday 14 th March confirmed it had been called in because of Highway issues. Two vans have arrived on Orchard Place, they have no services, and planning officers have been out to investigate. Cllr. M. Taylor asked when the LHP application needed to be received by Cllr P. Chillingworth confirmed 31 st March, but would accept beginning of April.
13/41	CHAIRMAN	TO CONFIRM THE MINUTES OF THE COUNCIL MEETING HELD ON 6TH FEBRUARY 2013 It was proposed by Cllr. A. Hannington, seconded by Cllr H. Cresswell, all in favour, that the minutes from the Parish Council meeting held on 6 th February 2013 to be approved, as a correct record and were signed by the Chairman, resolution passed.
13/42	ALL MEMBERS	RURAL COMMUNITY COUNCIL OF ESSEX CHAIRMAN CLOSED THE MEETING Moria Groborz from Rural Community Council of Essex explained the procedure regarding affordable housing. Confirmed they had been approached by the Land owner. Other site areas would also be considered. Confirmed the cost to the Parish Council for the survey to be arranged and carried out. CHAIRMAN RE OPENED THE MEETING Council to agree or not for the survey to be carried out – Cllr K. Brown proposed the Parish Council pays and distributes the survey seconded by Cllr. M. Bowden. Four for – two against - one abstained. Agreed – resolution passed.
13/43	CLERK	CLERKS REPORT <ul style="list-style-type: none"> ❖ Received 6 bids for grass cutting. ❖ Received 2 for the notice boards. ❖ A letter was sent to CBC regarding traffic calming in Station Road, followed by an e-mail, no comments or confirmation has been received from them. ❖ Sent a letter to the Highways Agency regarding flooding on the A1124, we now have a reference number, they are going to send someone to look at it. ❖ No updates from Highways, all projects still on-going.
13/44	ALL MEMBERS	TENDER FOR GRASS CUTTING 2013 Cllr. S. Scrase left the room. Mow and Mend to be awarded the contract, proposed by Cllr. M. Taylor, seconded by Cll. K. Brown, all in favour – resolution passed.
13/45	ALL MEMBERS	TO CONFIRM DATE OF THE PARISH AGM – 20TH MAY 2013 To be held jointly with Chappel - Proposed by M. Bowden, seconded by Cllr K. Brown, all in favour resolution passed.

1 **Signed:.....**
Chairperson of the Parish Council

Date:.....

13/46	ALL MEMBERS	<p>NOTICE BOARDS Cllr. S. Scrase left the room. Discussed to purchase two notice boards, one to replace the old one in Inworth Lane, and a new one in Middle Green. Proposed by Cllr. S. Hounslow, seconded by Cllr. M. Bowden, all in favour. To appoint P.J.Kirby regarding the installation, proposed by Cllr. M. Taylor, seconded by Cllr. M. Bowden, all in favour. Resolution passed.</p>															
13/47	CLLR. K. BROWN	<p>EMERGENCY RESPONSE ASSISTANCE Cllr. K. Brown confirmed the plan had been completed.</p>															
13/48	CLLR. M. TAYLOR	<p>LIAISON WITH CHAPPEL FOOTPATH REPRESENTATIVE AND LOCAL FOOTPATH SURVEY Cllr. M Taylor reported an initial meeting of a working party had taken place and it had been decided that it would be best to proceed in the first instance with a footpath survey within the boundaries of Wakes Colne and to consider liaison with Chappel at a later date. The working party divided the footpaths between five groups of walkers to note needed repairs and items of natural interest. An orchid survey as suggested by Cllr. Scrase may take place later.</p>															
13/49	CLLR. M. TAYLOR	<p>CHAPPEL MILLENNIUM GREEN Cllr.M. Taylor reported a lively meeting took place, needs to raise more money, make more connections, to set up a volunteer group, memorial ceremony to be held for John Rees. The Millennium Green will be used on 23rd March by the local High School for camping.</p>															
13/50	CLLR. S. SCRASE	<p>HIGH SPEED BROADBAND Reported the working party held a meeting but Chris Burrows from Chappel was unable to attend, another date to be arranged. To be put on the agenda for April.</p>															
13/51		<p>FINANCIAL MATTERS: Resolved.. PROPOSED BY CLLR S. HOUNSLOW SECONDED BY CLLR. A. HANNINGTON AND ALL IN FAVOUR - The following cheques were approved for payment:</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>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
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13/52	ALL MEMBERS	<p>PLANNING MATTERS REF: 13009 Wakes Hall, Colchester Road, Wakes Colne, ColchesterCO6 2DB Proposed Conservatory – Cllr. A. Hannington proposed no objection, seconded by Cllr. M. Bowden, all in favour. REF: 130224 and 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. A concern regarding access to the site, as this is on a dangerous bend. Concerns regarding possible future lighting of the tennis courts and swimming pool. Cllr. A. Hannington proposed to object, seconded by Cllr. S. Scrase, all in favour.</p>															
13/53	CHAIRMAN	<p>LOCAL HIGHWAYS PANEL WORKING GROUP Cllr. S. Hounslow confirmed that the working group had received some successful input from the residents, another meeting to take place, and a proposal would be submitted to CBC by the 31st March/1st April.</p>															
13/54	ALL MEMBERS	<p>DATE OF NEXT MEETING - WEDNESDAY 3RD APRIL 2013 MEETING CLOSED AT 9.30PM</p>															