

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 1st June 2016 at 7.15pm in Wakes Colne Village Hall**

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

ITEM	PRESENTER	SUBJECT
16/110	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE. Apologies received and accepted from Cllr. H. Cresswell. As Cllr.H.Cresswell last attended a Parish Council meeting held on 13 th January 2016, the Council to approve under the Local Government Act 1972 section 85.1, for Cllr.H.Cresswell's continued absence. Proposed by Cllr.M.Bowden, seconded by Cllr.A.Hannington, all in favour, resolution passed.
16/111	ALL MEMBERS	DECLARATION OF INTERESTS. None.
16/112	ALL MEMBERS	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. Update by a member of the public on improvements to the Village Hall and on the Bures Road footpath.
16/113	ALL MEMBERS	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. District Councillor, Peter Chillingworth, reported the Local Plan for 2018/2033 was due to go out to public consultation on 5 th July for 6/8 weeks.
16/114	ALL MEMBERS	TO CONFIRM THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON 4TH MAY 2016. Proposed by Cllr.M.Bowden, seconded by Cllr.M.Taylor, all in favour, resolution passed. TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4TH MAY 2016. Proposed by Cllr.M.Bowden, seconded by Cllr.M.Taylor, all in favour, resolution passed. TO CONFIRM THE MINUTES OF THE ANNUAL PARISH ASSEMBLY HELD ON 23RD MAY 2016 Proposed by Cllr.S.Scrase, seconded by Cllr.M.Bowden, three votes in favour (Attendees), resolution passed.
16/115	ALL MEMBERS	S106 FUNDING It was proposed to award S106 Funding (£163.13) to Chappel & Wakes Colne Cricket Club, to purchase a cooker to equip the kitchen in the pavilion building in order to provide cooking facilities to the local community. Proposed by Cllr.S.Scrase, seconded by Cllr.M.Bowden, all in favour, resolution passed.
16/116	ALL MEMBERS	LHP STATION ROAD PROPOSAL Update – As Cllr Anne Brown, who had indicated she would attend the meeting, was not in attendance – this item to be deferred until July meeting. Clerk to invite Cllr Anne Brown and John Gili-Ross from the LHP to the July Parish Council meeting.
16/117	CLLR.S.SCRASE	PLANNING MATTERS Ref: 160937 Creeping Hall Farm, Crepping Hall Road, Wakes Colne, Colchester, CO6 2AL. Change of use of redundant farm buildings and conversion to three residential apartments. No Objection. Proposed by Cllr.A.Hannington, seconded by Cllr.S.Scrase, all in favour, resolution passed. Ref: 161343 Old Railway Tavern, Station Road, Wakes Colne Colchester CO6 2DS. Demolition and re-building of the outbuilding (former stables). Demolition of existing garage and erection of new garage. No Objection. Proposed by Cllr.M.Bowden, seconded by Cllr.S.Scrase, 5 in favour, 1 objection, resolution passed.
16/118	ALL MEMBERS	CALL FOR SITES/LOCAL PLAN Colchester Borough Council is scheduled to hold a public consultation in the Village Hall on 19 th July 2016, between 4-7pm. The Preferred Options of CBC will be on display. Funding approved for the Parish Council to issue leaflets to Parishioners at maximum cost of £50.00 to be taken from our Contingency Fund. Proposed Cllr.M.Taylor, seconded by Cllr.M.Bowden, all in favour, resolution passed.
16/119	ALL MEMBERS	QUEEN'S 90TH BIRTHDAY COMMEMORATIVE MEDALS Not required - Donate the Free Sample to Cllr.H.Creswell. Proposed by Cllr.M.Taylor, seconded by Cllr.S.Scrase, all in favour, resolution passed.
16/120	ALL MEMBERS	ANNUAL REPORT Subject to Cllr.M.Taylor proof reading and amending – the Annual Report for 2015-2016 was approved. Proposed by Cllr.M.Bowden, seconded by Cllr.K.Brown, all in favour, resolution passed.

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

Date: 6th July 2016

16/121	ALL MEMBERS	<p>LETTER RECEIVED FROM NETWORK RAIL Regarding closure of level crossing at Thornfield Wood. Clerk to contact Bures Clerk to see if they have also been informed. Public Consultation to be held at an event in Colchester at 2.00pm-7.00pm on Friday 17th June at: St John's Community Centre, St John's Church, St John's Close, Colchester, Essex CO4 OHP Council members discussed possible closure of public footpath – This item to be deferred until our July meeting.</p>																								
16/122	ALL MEMBERS	<p>WORKING GROUPS ITEM 1. TO CONFIRM WORKING GROUPS Public Footpaths Working Group Members – Kathy Brown, Maggie Bowden, Stephen Scrase, Monica Taylor and 1 member of the public David Green. The LHP Working Group Members - Allan Hannington, Stella Hounslow, Monica Taylor and 1 member of the public Aaron Dixey.. Planning and Liaison Member – Allan Hannington Superfast Broadband Working Group Members – Kathy Brown, Allan Hannington and Stephen Scrase</p> <p>ITEM 2. TO CONFIRM MEMBERS ON WORKING GROUPS It was agreed to keep the same members – as above.</p> <p>Proposed by Cllr.M.Bowden, seconded by Cllr.S.Scrase, all in favour, resolution passed.</p>																								
16/123	CLLR.K.BROWN	<p>PUBLIC FOOTPATHS WORKING GROUP Update was given by Cllr.K.Brown and Footpath Work Proposal for 2016 was discussed.</p>																								
16/124	ALL MEMBERS	<p>FINANCIAL MATTERS: 1) FINANCIAL STATEMENT FOR MAY 2016. (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 (for March)</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>MOW & MEND (INV.0380)</td> <td>100969</td> <td>44.00</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR MAY)</td> <td>100970</td> <td>418.81</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR MAY)</td> <td>100971</td> <td>102.10</td> </tr> <tr> <td>J.C. REDDINGTON (INTERNAL AUDITOR)</td> <td>100972</td> <td>50.00</td> </tr> <tr> <td>EALC (INV. 6945)</td> <td>100973</td> <td>80.00</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR MAY – TO BE ON NEXT AGENDA)</td> <td>--</td> <td>--</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT. Accounts for 2015/2016 – To confirm that the Notice of Public rights and the publication of unaudited annual return has been displayed on the notice boards. Accounts can be viewed on our website.</p> <p>Proposed by Cllr. M.Bowden, Seconded by Cllr. K.Brown, all in favour, resolution passed.</p>		CHEQUE No.	TOTAL	T-MOBILE (for March)	DD	12.56	MOW & MEND (INV.0380)	100969	44.00	DIANE JACOB (SALARY FOR MAY)	100970	418.81	ESSEX PENSION FUND (FOR MAY)	100971	102.10	J.C. REDDINGTON (INTERNAL AUDITOR)	100972	50.00	EALC (INV. 6945)	100973	80.00	DIANE JACOB (EXPENSES FOR MAY – TO BE ON NEXT AGENDA)	--	--
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16/125	CLERK	<p>CLERK'S REPORT Received and noted.</p>																								
16/126	ALL MEMBERS	<p>TO EXCLUDE THE PRESS AND PUBLIC Public Bodies (Admission to Meetings) Act 1960 'That the public be excluded from the meeting during consideration of Agenda item 16/127 on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business subject to public bodies admission to meetings Act 1960 Section 1 sub-section 2. Proposed by Cllr.M.Taylor, seconded by Cllr.M.Bowden, all in favour resolution passed.</p>																								
16/127	ALL MEMBERS	<p>PERSONNEL COMMITTEE Clerk's Appraisal discussed, and thanked for all her effort - It was agreed to award the Clerk 40hrs overtime for work related to obtaining the Quality Council Award. Proposed by Cllr.M.Bowden, seconded by Cllr.S.Hounslow, all in favour, resolution passed.</p>																								
16/128	ALL MEMBERS	<p>DATE OF NEXT MEETING 6TH JULY 2016 (START TIME 7.15PM) Meeting Closed at 8.49pm.</p>																								