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Wakes Colne Parish Council

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

Minutes of the Parish Council Meeting held on Wednesday 1st. May 2024 immediately after the Annual Parish Assembly in Chappel & Wakes Colne Village Hall

Present: Cllrs W. Sunnucks (Chair), P. Chillingworth, D. Laws, B. Walsh and Kevin B. Money (Parish Clerk). There were also 2 members of the public present.

076/2024 Chairman's welcome. The Chairman welcomed everyone to the meeting

077/2024 Apologies for Absence were received from Cllr T. Rowe

078/2024 Declaration of Members interests

To declare any Disclosable Pecuniary, Pecuniary or Non-Pecuniary interest relating to items on the agenda
None Declared

079/2024 Co-Option

Councillors are requested to receive written applications for the office of Parish councillor and to co-opt a candidate/s to fill the existing vacancies

The candidate/s having completed a short application form and confirmed their eligibility for the position of Councillor within the statutory rules (Local Government Act 1972 s79). There were no candidates for co-option

080/2024 To approve the minutes of the last meeting of Wakes Colne Parish Council

To receive and agree the minutes of the WCPC Meeting held on 3rd. April 2024. **All Agreed**

081/2024 Planning Applications. No planning applications have been submitted

082/2024 Planning Decisions made by CCC affecting Wakes Colne

240304 - Springfield, Station Road, Wakes Colne, Colchester, CO6 2DS

Erection of cartlodge to include annex accommodation in association

The decision made is: **Approve with Conditions**

240455 - Bazaros, Middle Green, Wakes Colne, Colchester, CO6 2BN

Change of use of agricultural land to equestrian use and construction. **Approve with Conditions**

083/2024 Finance

a) To receive the Bank balances as at 30th. April 2024

Councillors noted the Bank balances as at 30th. April 2024

b) To receive the comparison of Actual against Budget for 2024/2025

Councillors noted the comparison of Actual against Budget for 2024/2025

c) To approve payments for May 2024 and to agree a transfer of funds to meet the Parish Council financial Requirements. **All Agreed**

d) Update on Internet Banking with Unity Trust Bank

Councillors signed the Unity Trust Bank Submission form and Cllr W. Sunnucks provided his "proof of ID".

084/2024 2023/2024 Annual Return

1) To Receive the Internal Auditors report for 2023/2024

Councillors noted the Internal Auditors report for 2023/2024

2) To Receive and, if agreed, sign Section 1 - Annual Governance Statement of AGAR 2023/2024

Cllr W. Sunnucks proposed accepting and signing Section 1 - Annual Governance Statement of AGAR 2023/2024. Cllr B. Walsh seconded. **All Agreed**

The Chairman and Clerk signed Section 1 - Annual Governance Statement of AGAR 2023/2024

3) To Receive and, if agreed, sign Section 2 - Accounting Statement of AGAR 2023/2024

Cllr W. Sunnucks proposed accepting and signing Section 2 - Accounting Statement of AGAR 2023/2024
Cllr P. Chillingworth seconded. **All Agreed**

The Chairman and RFO signed Section 2 - Accounting Statement of AGAR 2023/2024

085/2024 Update on converting emails to .gov.uk

Cllr P. Chillingworth proposed converting the emails across to .gov.uk. Cllr B. Walsh seconded. **All Agreed**

086/2024 To receive reports from outside bodies, training courses, representatives on village committees and Parish Council working groups. Nothing reported

087/2024 Items for next agenda

Report on Garden Lower Green – Cllr P. Chillingworth

088/2024 To confirm date and time of next meeting. Wednesday 5th. June 2024 at 7.15pm

Councillors to note 2024 meeting dates 03.07.24: 04.09.24: 02.10.24: 06.11.24: 04.12.24

089/2024 Closure of the meeting

To close the meeting having considered and determined all items of business

The Chairman then closed the meeting at 9.15pm and thanked everyone for attending

Signed

WSunnucks

5th. June 2024

**Willam Sunnucks
Chairman**