

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 3rd February 2016 at 7.15pm in Wakes Colne Village Hall**

In the Chair: Cllr. S.Hounslow
 Present: Cllrs: Cllr. A. Hannington, Cllr. K Brown, Cllr. S. Scrase, Cllr. M. Bowden, Cllr. M. Taylor,
 Clerk: Mrs D. Jacob
 Also Present: Two Members of Public and One District Councillor

ITEM	PRESENTER	SUBJECT
16/020	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE. A warm welcome back was expressed to Cllr. A. Hannington. Apologies received and accepted from Cllr. H. Cresswell.
16/021	CHAIRMAN	DECLARATION OF INTERESTS. Received from Cllr. S.Scrase regarding item number 16/038.
16/022	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. A member of the public gave an update on the village hall, a charity auction/dance is scheduled to be held on 27 th February 2016, and also future events. Also an update regarding the Bures Road footpath scheme was presented. A member of the public requested an event should be organised to celebrate the Queen's birthday.
16/023	ALL MEMBERS	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. District Councillor Peter Chillingworth, reported on:- A waste/recycling survey was carried out by Colchester Borough Council regarding the requirement for wheelie bins, a decision will be made after the election.
16/024	ALL MEMBERS	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 13TH JANUARY 2015. Proposed by Cllr.K. Brown, seconded by Cllr.M. Taylor, all in favour, resolution passed.
16/025	ALL MEMBERS	PLANNING MATTERS None.
16/026	ALL MEMBERS	GRANT FUNDING APPLICATIONS RECEIVED FOR CONSIDERATION (PAYMENT MADE IN THE NEXT FINANCIAL YEAR 2016/2017 PRECEPT). <ol style="list-style-type: none"> 1. Wakes Colne Church for churchyard maintenance Request £600.00 2. Chappel Parish Council for Playground Equipment maintenance Request £250.00 3. Chappel and Wakes Colne Village Hall to go towards renewal of stage front Request £150.00 4. First Responders? Items 1,2 and 3 Proposed by Cllr.M.Bowden, seconded by Cllr.M.Taylor, all in favour Item 4 was discussed and it was agreed to grant £100.00 to the First Responders, this to be reviewed annually Proposed by Cllr.S.Scrase, seconded by Cllr.M.Bowden, all in favour resolution passed.
16/027	ALL MEMBERS	REDIRECTION OF PUBLIC FOOTPATH WITHIN WAKES COLNE VOTE TO SUSPEND STANDING ORDER 9(b). To revisit item 15/191 (regarding Footpath 7 (although on Parish Map relates to Footpath 15) The Parish Council objects to footpath 7 being diverted (REVISITED SPECIAL MOTION) Proposed by Cllr.M.Bowden, seconded by Cllr.K.Brown, all in favour, resolution passed.
16/028	CLLR. M. BOWDEN & CLL.M. TAYLOR	REDIRECTION OF PUBLIC FOOTPATHS WITHIN WAKES COLNE Update - Diversion to Footpath (Crepping Hall) Footpath 15 onto footpath 7 and 10. (Bretts Farm, Crepping Hall Road) A meeting took place with the Landowner and two Parish Council representatives, after much discussion a revote was taken on this item. To uphold the original vote of Objection. Proposed by Cllr.S.Scrase, seconded by Cllr.M.Taylor, four for, one against, one abstained.
16/029	ALL MEMBERS	PARISH EXISTING FOOTPATHS WORKING GROUP Footpath 24 is in a bad condition. Landowner appears to be adding drainage, piping, fencing for horses etc. Complaints have been received regarding how the surface has been left. Cllr Taylor to contact Public Rights of Way. Proposed by Cllr.M.Bowden, seconded by Cllr.S.Scrase, all in favour, resolution passed.

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

Date: 2nd March 2016

16/030	ALL MEMBERS	STATION ROAD, LHP PROPOSALS To send in the proposal regarding traffic calming. To set up a meeting with County Councillor Anne Brown to discuss the footway, with the working group.																					
16/031	CLLR S.SCRASE	BOOK EXCHANGE (LANE ROAD) Removal of existing items has taken place and the refit is now underway.																					
16/032	CLLR.S.SCRASE	WAKES COLNE PARISH COUNCIL VILLAGE HALL REPRESENTATIVE Regular Committee meetings are taking place, continued maintenance as required is carried out on the hall, and fund raising events are being held.																					
16/033	ALL MEMBERS	<p>FINANCIAL MATTERS:</p> <p>1) FINANCIAL STATEMENT FOR JANUARY 2015. (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 JANUARY)</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>EALC (ESSEX ASSOCIATION OF LOCAL COUNCILS) INV. 6274</td> <td>CHQ 100931</td> <td>15.00</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR JANUARY)</td> <td>CHQ 100932</td> <td>94.93</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR JANUARY)</td> <td>CHQ 100933</td> <td>404.12</td> </tr> <tr> <td>EALC (ESSEX ASSOCIATION OF LOCAL COUNCILS) INV. 6319</td> <td>CHQ 100934</td> <td>20.00</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR JANUARY)</td> <td>CHQ 100935</td> <td>43.74</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT, It was noted that funds would need to be transferred from the Business Current Account into the Business Savings Account. This item to be on the next agenda.</p> <p>Proposed by Cllr. M. Taylor, Seconded by Cllr. K. Brown, all in favour, resolution passed</p>		CHEQUE No.	TOTAL	T-MOBILE (FOR JANUARY)	DD	12.56	EALC (ESSEX ASSOCIATION OF LOCAL COUNCILS) INV. 6274	CHQ 100931	15.00	ESSEX PENSION FUND (FOR JANUARY)	CHQ 100932	94.93	DIANE JACOB (SALARY FOR JANUARY)	CHQ 100933	404.12	EALC (ESSEX ASSOCIATION OF LOCAL COUNCILS) INV. 6319	CHQ 100934	20.00	DIANE JACOB (EXPENSES FOR JANUARY)	CHQ 100935	43.74
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16/034	ALL MEMBERS	<p>BUS SHELTERS LIGHTING</p> <ol style="list-style-type: none"> To consider quotation for repairs/replacement to the Solar Light. To consider installing lighting to the second bus shelter on Colchester Road, (heading towards Colchester). <p>Item 1. After considerable discussion, and consideration of the cost (over £1,000.00), it is agreed not to repair the broken light. Proposed by Cllr.K.Brown, seconded by Cllr.M.Bowden.</p> <p>Item 2. After discussion it was proposed not to light the bus shelters, and to remove the broken solar light. Proposed by Cllr.M.Bowden, seconded by Cllr.K.Brown, all in favour, resolution passed.</p>																					
16/036	ALL MEMBERS	THE QUEENS 90TH BIRTHDAY To consider a proposal from a member of the public for a 90 th Birthday Party. It was agreed to contact Chappel Parish Council to obtain their views. To be on the next agenda.																					
16/018	CLERK	CLERKS REPORT Received and noted.																					
16/019	ALL MEMBERS	DATE OF NEXT MEETING 2 RD March 2016 Meeting Closed at 9.02pm																					