

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 4th February 2014 at 7.15pm in Wakes Colne Village Hall**

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

ITEM	PRESENTER	SUBJECT
15/020	CHAIRMAN	APOLOGIES FOR ABSENCE. Received and accepted from Cllr. H. Cresswell
15/021	CHAIRMAN	DECLARATION OF INTERESTS. Non- Precuniary interest received from Cllr.M. Bowden relating to item 15/030
15/022	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. A member of the public discussed the issue with the tables in the village hall, and asked for suggestions.
15/023	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. Cllr. P. Chillingworth reported that a schedule of road improvements had been received from Highways, and that work should commence within the next 18 months. Orchard House Planning accepted for separate dwellings, therefore 106 money would be available up to £1,000.00, consideration on what this would be put towards in Wakes Colne. Discussed waste and recycling.
15/024	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14TH JANUARY 2015. Minutes for 14 th January 2015 approved as a true and accurate record were signed by the Chairperson. Proposed by Cllr. M.Bowden, seconded by Cllr. K. Brown, all in favour. Resolution passed
15/025	ALL MEMBERS	VILLAGE HALL COMMITTEE REPRESENTATIVE FOR 2015. Cllr. S. Scrase to be the Village Hall Representative for Wakes Colne Parish Council. Proposed by Cllr.M.Bowden, seconded by Cllr. M.Taylor, all in favour, resolution passed
15/026	ALL MEMBERS	LITTER PICKING/CLEAN UP VILLAGE 16 th – 23 rd March was agreed. Clerk to arrange posters etc and contact CBC. Proposed by Cllr.M.Taylor, seconded by Cllr.K. Brown, all in favour, resolution passed.
15/027	ALL MEMBERS	BULB PLANTING Cllr.K. Brown to contact BDC direct regarding obtaining flowering bulbs. Discussed areas to be planted within the village. Proposed Cllr. M.Bowden, seconded Cllr. S. Scrase, all in favour, resolution passed.
15/028	ALL MEMBERS	PARISH EXISTING FOOTPATHS WORKING GROUP Item 1 Storage of Equipment - It was decided the following equipment would be with a Parish Councillor. 1 of Telescopic Ratchet Bypass Lopper 26"- 39" 2 of Bellota® Professional Bypass Lopper 24"/600mm 3 of Bellota® Bypass Secateurs 3 pairs Grip Gloves X Large (10) 3 pairs Grip Gloves X Medium 6 of Hi-Vis Waistcoat Medium 5 of Neatstreet Single Action Litter Picker 33" Proposed Cllr.M.Bowden, seconded by Cllr.K. Brown, all in favour Item 2 Update - A meeting is scheduled to take place on 5 th February with Public Rights of Way, to discuss footpaths, and how to claim reimbursement for maintenance.
15/029	ALL MEMBERS	BOOK EXCHANGE Congratulations expressed to Cllr. S.Scrase – it was reported that it seems to be working very well, further shelves have been added and therefore a greater selection of books available. Cllr. Scrase to write to Authors to get recognition, and to issue press release.
15/030	ALL MEMBERS	PLANNING MATTERS REF: 150069 Virley Cottage, Colchester Road, Wakes Colne Colchester CO6 2BY SIDE AND REAR SINGLE STOREY EXTENSIONS. EXISTING SINGLE STOREY OUTBUILDING TO BE DEMOLISHED. RESUBMISSION OF 145912. Cllr. M.Bowden, left the meeting. No objections to this application. Proposed by Cllr.K. Brown, seconded by Cllr.A.Hannington, all in favour, resolution passed. Cllr.M. Bowden returned to the meeting.

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

Date: 4th March 2015

15/031	ALL MEMBERS	<p>PROPOSED PUBLIC FOOTPATH ADJACENT TO BURES ROAD Chairman reported that this is now in the hands of Solicitors and pointed out that the Grant for this project is only available until May 2015.</p>																								
15/032	CLERK	<p>FINANCIAL MATTERS: 1) FINANCIAL STATEMENT FOR JANUARY 2015. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE).</p> <table border="1" data-bbox="501 286 1370 568"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>A & J LIGHTING INV.No. 27875</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>T-MOBILE (for January)</td> <td>DD</td> <td>12.52</td> </tr> <tr> <td>DIANE JACOB (Salary for January)</td> <td>CHQ 100856</td> <td>389.41</td> </tr> <tr> <td>DIANE JACOB (Expenses January)</td> <td>CHQ 100857</td> <td>20.66</td> </tr> <tr> <td>ESSEX PENSION FUND (for January)</td> <td>CHQ 100858</td> <td>88.75</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE VILLAGE HALL INV.NOS. 0872, 0873,0878</td> <td>CHQ 100859</td> <td>55.00</td> </tr> <tr> <td>LANDSCAPE SUPPLY COMPANY INV.No. 50732</td> <td>CHQ 100860</td> <td>245.98</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p> <p>Proposed by Cllr. M.Taylor, Seconded by Cllr. S.Scrase, all in favour, resolution passed</p>		CHEQUE No.	TOTAL	A & J LIGHTING INV.No. 27875	DD	55.66	T-MOBILE (for January)	DD	12.52	DIANE JACOB (Salary for January)	CHQ 100856	389.41	DIANE JACOB (Expenses January)	CHQ 100857	20.66	ESSEX PENSION FUND (for January)	CHQ 100858	88.75	CHAPPEL & WAKES COLNE VILLAGE HALL INV.NOS. 0872, 0873,0878	CHQ 100859	55.00	LANDSCAPE SUPPLY COMPANY INV.No. 50732	CHQ 100860	245.98
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15/033	ALL MEMBERS	<p>CALL FOR SITES SUBMISSION It was agreed to issue leaflets, poster etc to inform the public that comments can be made regarding possible future development in Wakes Colne.</p> <ul style="list-style-type: none"> - Station Rd and Colchester Rd. A maximum of 50 houses and recreation area. - Colchester Rd. - Vernons Rd. - Middle Green. - Inworth Lane. <p>Closing date for comments is 27th February. Proposed by Cllr.M.Taylor, seconded by Cllr.S.Hounlow all in favour</p> <p>Letter to be sent to Colchester Borough Council (call for sites) regarding Station Road, Wakes Colne Proposed by Cllr.M. Bowden, seconded by Cllr.M. Taylor, all in favour resolution passed</p>																								
15/034	ALL MEMBERS	<p>CLERKS REPORT Received and noted.</p>																								
15/035	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 15/036 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business subject to the public bodies admission to meetings Act 1960 Section 1 Sub-section 2. Proposed by Cllr.S. Scrase, seconded by Cllr.M.Bowden, all in favour, resolution passed.</p>																								
15/036	ALL MEMBERS	<p>SOLICITORS Costs and issues discussed, relating to solicitors e-mail dated 30 January 2015. Item 1/ Approved Item 2/ Approved Item 3/ Not approved Item 4/ Approved – Only upon completion Item 5/ Not approved Searches discussed, agreed to have The Local Search, Commons registration, Highway Records Search. To send a reply to our solicitor. Discussed the possibility of changing Solicitors. Proposed by Cllr. M. Taylor, seconded by Cllr.A. Hannington, all in favour, resolution passed</p>																								
15/037	ALL MEMBERS	<p>DATE OF NEXT MEETING 4TH MARCH 2015. Meeting Closed at 9.40pm.</p>																								