

**Minutes of the Wakes Colne Parish Council Meeting held on  
Wednesday 4<sup>th</sup> November 2015 at 7.15pm in Wakes Colne Village Hall**

In the Chair: Cllr. S. Hounslow  
 Present: Cllrs: Cllr. H. Cresswell, Cllr. K Brown, Cllr. S. Scrase, Cllr.M.Bowden  
 Clerk: Mrs D. Jacob  
 Also Present: 6 Members of Public and One District Councillor

ITEM	PRESENTER	SUBJECT
15/203	CHAIRMAN	<b>WELCOME AND APOLOGIES FOR ABSENCE.</b> Apologies received and accepted from Cllr A. Hannington and Cllr.M.Taylor. As Cllr. A. Hannington last attended a Parish Council meeting held on 3 <sup>rd</sup> June 2015, the Council approved under the Local Government Act 1972 section 85(1) for Cllr Hannington continued absence. Proposed by Cllr.S.Scrase, seconded by Cllr.K. Brown, all in favour, resolution passed.
15/204	CHAIRMAN	<b>DECLARATION OF INTERESTS.</b> Cllr. S. Hounslow declared a pecuniary interest under item 15/211 item 1 Cllr. M. Bowden declared a pecuniary interest under item 15/211 item 2
15/205	CHAIRMAN	<b>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST.</b> Two members of the public expressed their concerns regarding item 15/211 Ref: 152353 planning application.
15/206	ALL MEMBERS	<b>WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT.</b> District Councillor Peter Chillingworth, reported on:- 1/ Orchard Pace – mobile home arrived, conditions being met. Electricity on, just landscaping to complete. 2/Devolution large cities and councils working together, ECC putting forward similar scheme. 3/ Call for site first stage consultation finished, second stage consultation will take place in April 2016.
15/207	ALL MEMBERS	<b>TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 7<sup>TH</sup> OCTOBER 2015.</b> Proposed by Cllr.S. Scrase, seconded by Cllr.K. Brown, all in favour, resolution passed.
15/208	CLLR. K.BROWN	<b>Where the water goes survey with ECC Flood Water Management Team.</b> Communities being encouraged to take part in this project. A presentation given, the idea is to develop maps for landowners, regarding clearing of ditches. The aim is to stop surface water. Would Wakes Colne Parish Council like to take part in this project – this item to be on the next agenda.
15/209	ALL MEMBERS	<b>WAKES COLNE PARISH COUNCIL AWARD</b> Rules approved. Proposed by Cllr. S. Scrase, Seconded by Cllr. M. Bowden, all in favour, resolution passed
15/210	ALL MEMBERS	<b>VILLAGE SIGN</b> Maintenance to Village Sign (Shared with Chappel Parish Council) Council instructed the Clerk to write to Chappel Parish Council and ask if they could apply for funding. Proposed by Cllr. S. Hounslow, seconded by Cllr. M. Bowden, all in favour
15/211	ALL MEMBERS	<b>PLANNING MATTERS</b> <b>REF: 152372 HOLLY LODGE, STATION ROAD, WAKES COLNE COLCHESTER CO6 2DS</b> Two storey and single storey rear extension. (Re-submission of 146552) Cllr Hounslow left the room, and Cllr.M.Bowden was delegated to Chair the meeting. No Objection Proposed by Cllr. S.Scrase, seconded by Cllr.K. Brown, all in favour Cllr S. Hounslow returned to Chair the meeting.  <b>Ref: 152352 Land to the North of Mill Buildings Wakes Colne Mills, Colchester Road, Wakes Colne Colchester CO6 2BY</b> Proposed erection of 6 no. dwellings with associated garages and parking with new shared access and associated works Cllr M. Bowden left the room. After careful consideration and discussion, it was agreed that an objection be sent to the Planning Department. The Parish Council asked Cllr. Chillingworth to call this application in to the Planning Committee if necessary. Proposed by Cllr. S. Scrase, seconded by Cllr.K. Brown, all in favour Cllr.M. Bowden returned to the meeting.

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

Date: 2<sup>nd</sup> December 2015

		<p><b>Ref: 152340</b>  <b>Sturgeons Farm, Middle Green, Wakes Colne Colchester CO6 2BN</b>  Change of Use of Barns with minor extension to a Private Dwellinghouse, erection of car port/store and formation of new access  No Objection  Proposed by Cllr. K. Brown, seconded by Cllr.S.Scrase, all in favour</p> <p>Resolution passed, the Clerk to send comments to Colchester Borough Council, Planning Department.</p>																											
15/212	CLERK	<p><b>CLERKS REPORT</b>  Received and noted.</p>																											
15/213	ALL MEMBERS	<p><b>FINANCIAL MATTERS:</b>  <b>1) FINANCIAL STATEMENT FOR OCTOBER 2015.</b> (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>A &amp; J LIGHTING INV NO. 28688</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>T-MOBILE (FOR OCTOBER)</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>RICHARD EDWARDS GROUP LLP INV.NO. 27324</td> <td>CHQ 100917</td> <td>54.00</td> </tr> <tr> <td>ROYAL BRITISH LEGION (POPPY WREATH)</td> <td>CHQ 100918</td> <td>15.00</td> </tr> <tr> <td>CHAPPEL &amp; WAKES COLNE VILLAGE HALL INV.942,947,959 (HALL HIRE JULY, SEP, OCT)</td> <td>CHQ 100919</td> <td>55.00</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR OCTOBER)</td> <td>CHQ 100920</td> <td>94.83</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR OCTOBER)</td> <td>CHQ 100921</td> <td>404.12</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR SEPTEMBER &amp; OCTOBER)</td> <td>CHQ 100922</td> <td>25.82</td> </tr> </tbody> </table> <p><b>2) MONTHLY BUDGET STATEMENT.</b></p> <p>Proposed by Cllr. S. Scrase, Seconded by Cllr. K. Brown, all in favour, resolution passed</p>		CHEQUE No.	TOTAL	A & J LIGHTING INV NO. 28688	DD	55.66	T-MOBILE (FOR OCTOBER)	DD	12.56	RICHARD EDWARDS GROUP LLP INV.NO. 27324	CHQ 100917	54.00	ROYAL BRITISH LEGION (POPPY WREATH)	CHQ 100918	15.00	CHAPPEL & WAKES COLNE VILLAGE HALL INV.942,947,959 (HALL HIRE JULY, SEP, OCT)	CHQ 100919	55.00	ESSEX PENSION FUND (FOR OCTOBER)	CHQ 100920	94.83	DIANE JACOB (SALARY FOR OCTOBER)	CHQ 100921	404.12	DIANE JACOB (EXPENSES FOR SEPTEMBER & OCTOBER)	CHQ 100922	25.82
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15/214	ALL MEMBERS	<p><b>PRECEPT/BUDGET FOR 2015/2016</b>  As required by section 33 of the Localism Act 2011, Parish Councillors are obliged to leave discussions where they have a disclosable pecuniary Interest. To participate in the setting of a precept for the Council, The councillors will require a dispensation, and for this purpose, Wake Colne Parish Council resolves to delegate to the Clerk the power to grant a dispensation from exclusion to all Councillors for the purpose of considering and setting the precept  Clerk granted a dispensation to the Council.  Proposed by Cllr.M. Bowden, seconded by Cllr. S. Scrase, all in favour, resolution passed.</p>																											
15/215	ALL MEMBERS	<p><b>PRECEPT /BUDGET 2016-17</b>  To consider draft budget and any additional headings.  Awaiting figures from Colchester Borough Council - To be deferred until December.</p>																											
15/216	ALL MEMBERS	<p><b>DATE OF NEXT MEETING</b>  2 December 2015  Meeting Closed at 8.11pm</p>																											