

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 6th July 2016 at 7.15pm in Wakes Colne Village Hall**

In the Chair: Cllr. S.Hounslow
 Present: Cllrs: Cllr. M. Bowden, Cllr. A. Hannington, Cllr. S. Scrase, Cllr. M. Taylor
 Clerk: Mrs D. Jacob
 Also Present: None

ITEM	PRESENTER	SUBJECT
16/129	CHAIRMAN	Joy Darby from the (EALC) Essex Association of Local Councils presented a framed certificate to Wakes Colne Parish Council for obtaining the Quality Council Award. WELCOME AND APOLOGIES FOR ABSENCE. Apologies received and accepted from Cllr. K. Brown and Cllr. H.Cresswell.
16/130	ALL MEMBERS	DECLARATION OF INTERESTS None.
16/131	ALL MEMBERS	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST None.
16/132	ALL MEMBERS	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT District Councillor, Peter Chillingworth, reported the preferred options for the Local Plan 2018/2033 was due to go out to public consultation on 9 th July to 16 th September, for 10 weeks. One site to be considered is accessed via Swan Grove, in Chappel, for 30 dwellings. He reported that he has sent in his objection to the Network Rail regarding closure of level crossing at Thornfield Wood.
16/133	ALL MEMBERS	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1ST JUNE 2016 Proposed by Cllr. A.Hannington, seconded by Cllr. M.Bowden, all in favour, resolution passed.
16/134	ALL MEMBERS	CALL FOR SITES/LOCAL PLAN To confirm that Colchester Borough Council representatives will be holding a public consultation event in the Village Hall on 19 th July from 4pm-7pm regarding the preferred options.
16/135	ALL MEMBERS	PLANNING MATTERS None.
16/136	CLLR.S.SCRASE	BOOK EXCHANGE – LANE ROAD An ongoing project.
16/137	CLLR.K.BROWN	PARISH PUBLIC FOOTPATHS WORKING GROUP Deferred until September.
16/138	ALL MEMBERS	LETTER RECEIVED FROM NETWORK RAIL Regarding closure of level crossing at Thornfield Wood. Council members discussed possible closure of public footpath. As it is a very well used footpath, the Clerk to send a letter of objection. Proposed by Cllr. M.Bowden, seconded by Cllr. M.Taylor, all in favour, resolution passed.
16/139	ALL MEMBERS	2016/2017 WINTER SALT BAG PARTNERSHIP SCHEME Council members agreed to remain in the scheme, but no salt required for this year. Proposed by Cllr. M.Bowden, seconded by Cllr .S.Scrase, all in favour, resolution passed.
16/140	ALL MEMBERS	ANNUAL REPORT Council members confirmed draft, printing can now go ahead. Proposed by Cllr. M.Bowden, seconded by Cllr. M.Taylor, all in favour, resolution passed.
16/141	ALL MEMBERS	LHP – STATION ROAD Meeting closed. A discussion took place between Vicky Presland, Head of Design Services, Ringway Jacobs, Cllr Anne Brown and the Station Road Working Party, regarding various options for Station Road, Working Party are now clear as to what can and cannot be applied for and will re-evaluate the issue. Future discussions planned to take place between all parties, in order to find the best way forward for this project. Meeting re-opened.
16/142	CLERK	CLERK'S REPORT Received and noted.

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

Date: 7th September 2016

16/143	ALL MEMBERS	<p>FINANCIAL MATTERS:</p> <p>1) FINANCIAL STATEMENT FOR JUNE (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE)</p> <table border="1" data-bbox="357 208 1222 629"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T-MOBILE</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR MAY/JUNE)</td> <td>100974</td> <td>49.27</td> </tr> <tr> <td>NALC INV. NO. 13653 (QUALITY COUNCIL AWARD)</td> <td>100975</td> <td>60.00</td> </tr> <tr> <td>DESIGN CLARK LIMITED INV. NO. 916/4816 (VILLAGE SIGN)</td> <td>100976</td> <td>270.00</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE INV. NO. 1052,1064</td> <td>100977</td> <td>30.00</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR JUNE PLUS AGREED OVERTIME MINUTE NUMBER 16/127)</td> <td>100978</td> <td>752.42</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR JUNE)</td> <td>100979</td> <td>195.24</td> </tr> <tr> <td>MOW & MED (INV. NO. 000387)</td> <td>100980</td> <td>44.00</td> </tr> <tr> <td colspan="3">FOR CONSIDERATION – AS THERE WILL BE NO MEETING IN AUGUST FOR THESE TO BE SIGNED</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR JULY)</td> <td>100981</td> <td>433.10</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR JULY)</td> <td>100982</td> <td>101.98</td> </tr> </tbody> </table> <p>Proposed by Cllr. M.Bowden, Seconded by Cllr. M.Taylor, all in favour, resolution passed.</p>		CHEQUE No.	TOTAL	T-MOBILE	DD	12.56	DIANE JACOB (EXPENSES FOR MAY/JUNE)	100974	49.27	NALC INV. NO. 13653 (QUALITY COUNCIL AWARD)	100975	60.00	DESIGN CLARK LIMITED INV. NO. 916/4816 (VILLAGE SIGN)	100976	270.00	CHAPPEL & WAKES COLNE INV. NO. 1052,1064	100977	30.00	DIANE JACOB (SALARY FOR JUNE PLUS AGREED OVERTIME MINUTE NUMBER 16/127)	100978	752.42	ESSEX PENSION FUND (FOR JUNE)	100979	195.24	MOW & MED (INV. NO. 000387)	100980	44.00	FOR CONSIDERATION – AS THERE WILL BE NO MEETING IN AUGUST FOR THESE TO BE SIGNED			DIANE JACOB (SALARY FOR JULY)	100981	433.10	ESSEX PENSION FUND (FOR JULY)	100982	101.98
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16/144	ALL MEMBERS	<p>DATE OF NEXT MEETING WEDNESDAY 7TH SEPTEMBER 2016 (START TIME 7.15PM) Meeting Closed at 9.14pm.</p>																																				