

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 6th April 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: One Member of Public

ITEM	PRESENTER	SUBJECT
16/056	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE. Apologies received and accepted from Cllr. H. Cresswell.
16/057	CHAIRMAN	DECLARATION OF INTERESTS. None.
16/058	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. Update by a member of the public on the Bures Road footpath.
16/059	ALL MEMBERS	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. District Councillor Peter Chillingworth, sent a report, which was read out by the Clerk, as follows:- LHP meeting is this week in Chelmsford and he has made representations to John Gilli-Ross, CALC rep on the panel, if Station Road proposal comes up. Refuse bags will be delivered in Wakes Colne sometime between 5 April and 17 th May. Attended freighter will be in Swan Grove again between 8.00 am and 9.15 am on 28 May and 23 July.
16/060	ALL MEMBERS	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2ND MARCH 2016. Proposed by Cllr.K.Brown, seconded by Cllr.M. Bowden, all in favour, resolution passed.
16/061	ALL MEMBERS	PLANNING MATTERS None at present.
16/062	ALL MEMBERS	PAYROLL SERVICES The contract with Richard Edwards regarding Payroll services was renewed for another year. Chairman signed contract. Proposed Cllr.M.Taylor, seconded by Cllr.S.Scrase, all in favour, resolution passed.
16/063	CLLR.S.SCRASE	CALC (Colchester Association of Local Councils) Cllr Scrase attended a CALC meeting which was also the AGM. Guest speakers were present from the Parking Partnership, they deal with parking issues, problems outside schools, and they check blue badges and permit parking. The CALC subscription is to remain the same for another year, no increase.
16/064	ALL MEMBERS	REDIRECTION OF PUBLIC FOOTPATH WITHIN WAKES COLNE VOTE TO SUSPEND STANDING ORDER 9(b). To revisit item 16/ 028 (regarding Footpath 7 (although on Parish Map relates to Footpath 15) The Parish Council objects to footpath 7 being diverted (REVISITED SPECIAL MOTION) Proposed Cllr.M.Bowden, seconded by Cllr.K.Brown, all in favour, resolution passed.
16/065	ALL MEMBERS	REDIRECTION OF PUBLIC FOOTPATHS WITHIN WAKES COLNE – Diversion to Footpath Bretts Farm, Crepping Hall Road The Parish Council at the original vote were not made aware of the criteria regarding diversions to footpaths and it was agreed by the Parish Council that they would revisit the issue. After discussion and consideration given to the criteria the Parish Council voted as below: To uphold our original vote (Objection) 2 votes To change our original vote (Support) 3 votes One abstained. The Parish Council therefore withdraws its objection to the footpath diversion at Bretts Farm.
16/066	CLLR. M.TAYLOR	PARISH EXISTING FOOTPATHS WORKING GROUP Representatives of the footpath working group attended a meeting with the Public Rights of Way Officer, as not all the group could attend. Footpaths have been checked and there are some outstanding issues. Horses seem to be using the footpaths and churning them up, along with fencing in and around footpaths. The Footpath Working Group will produce a new schedule of works to be undertaken.
16/067	CLLR.S.SCRASE	PLANNING COURSE This was an interesting course, slides have been circulated to all Councillors. S106 funding also discussed.
16/068	ALL MEMBERS	COLNE-STOUR COUNTRYSIDE ASSOCIATION It was agreed to become a member of the Association. The annual subscription is £10. Proposed by Cllr.M.Taylor, seconded by Cllr.M.Bodwen, all in favour resolution passed.

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

Date: 4th May 2016

16/069	ALL MEMBERS	<p>FINANCIAL MATTERS:</p> <p>1) FINANCIAL STATEMENT FOR MARCH/APRIL 2016. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE).</p> <table border="1" data-bbox="359 161 1225 568"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td colspan="3"><u>CHEQUES TO APPEAR IN 2015/16 YEAR-END FIGURES AS BUDGETED</u></td> </tr> <tr> <td>T-MOBILE (for March)</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>WAKES COLNE & CHAPPEL VILLAGE HALL (HIRE 31ST MARCH) INV No. 1026</td> <td>CHQ 100949</td> <td>15.00</td> </tr> <tr> <td>RICHARD EDWARDS INV 28474 (PAYROLL PROVIDER)</td> <td>CHQ 100950</td> <td>54.00</td> </tr> <tr> <td>MRS D. JACOB (SALARY FOR MARCH)</td> <td>CHQ 100951</td> <td>404.12</td> </tr> <tr> <td colspan="3"><u>CHEQUES TO APPEAR IN 2016/17 FIGURES AS BUDGETED</u></td> </tr> <tr> <td>MOW & MEND INV. 0364</td> <td>CHQ 100952</td> <td>44.00</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT,</p> <p>Proposed by Cllr. M.Taylor, Seconded by Cllr. K.Brown, all in favour, resolution passed</p>		CHEQUE No.	TOTAL	<u>CHEQUES TO APPEAR IN 2015/16 YEAR-END FIGURES AS BUDGETED</u>			T-MOBILE (for March)	DD	12.56	WAKES COLNE & CHAPPEL VILLAGE HALL (HIRE 31 ST MARCH) INV No. 1026	CHQ 100949	15.00	RICHARD EDWARDS INV 28474 (PAYROLL PROVIDER)	CHQ 100950	54.00	MRS D. JACOB (SALARY FOR MARCH)	CHQ 100951	404.12	<u>CHEQUES TO APPEAR IN 2016/17 FIGURES AS BUDGETED</u>			MOW & MEND INV. 0364	CHQ 100952	44.00
	CHEQUE No.	TOTAL																								
<u>CHEQUES TO APPEAR IN 2015/16 YEAR-END FIGURES AS BUDGETED</u>																										
T-MOBILE (for March)	DD	12.56																								
WAKES COLNE & CHAPPEL VILLAGE HALL (HIRE 31 ST MARCH) INV No. 1026	CHQ 100949	15.00																								
RICHARD EDWARDS INV 28474 (PAYROLL PROVIDER)	CHQ 100950	54.00																								
MRS D. JACOB (SALARY FOR MARCH)	CHQ 100951	404.12																								
<u>CHEQUES TO APPEAR IN 2016/17 FIGURES AS BUDGETED</u>																										
MOW & MEND INV. 0364	CHQ 100952	44.00																								
16/070	CLERK	<p>CLERK'S REPORT</p> <p>Received and noted.</p>																								
16/071	ALL MEMBERS	<p>TRANSPARENCY FUNDING</p> <p>Item 1. It was confirmed that funding had been received to purchase a new laptop, and software.</p> <p>Item 2. It was agreed to issue a cheque in advance to the Clerk, (Amount £900.00) in order for the Clerk to purchase the items on behalf of the Parish Council.</p> <p>Proposed by Cllr.S.Scrase, seconded by Cllr.M.Bowden, resolution in favour resolution passed.</p>																								
16/072	ALL MEMBERS	<p>DATE OF NEXT MEETING</p> <p>ANNUAL PARISH MEETING FOLLOWED BY PARISH COUNCIL MEETING 4TH MAY 2016 (NOTE START TIME 7.00PM)</p> <p>ANNUAL PARISH ASSEMBLY</p> <p>23RD MAY 2016 (START TIME 7.30PM)</p> <p>Meeting Closed at 8.15pm.</p>																								