

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 5th April 2017 at 7.15pm in Wakes Colne Village Hall**

In the Chair: Cllr. A. Harrington
 Present: Cllrs: Cllr. M. Bowden, Cllr. K. Brown, Cllr. P. Cope
 Clerk: Mrs D. Jacob
 Also Present: One member of public.

	PRESENTER	SUBJECT
17/069	ALL MEMBERS	Welcome and Apologies for Absence. Apologies received and accepted from Cllr. M. Taylor, and Cllr. S. Scrase.
17/070	ALL MEMBERS	Declaration of Interests. Cllr. M. Bowden item 17/074, new planning application number 170842 Virley Cottage.
17/071	ALL MEMBERS	Public Participation Session with respect to items on the agenda and other matters that are of mutual interest. None.
17/072	ALL MEMBERS	Ward and County Councillors to address the members if present. Cllr Chillingworth reported on the closure of level crossings in the area. Waste recycling to change as from June. Residents will have to purchase black bags. No more than three will be collected from households, unless a special dispensation has been granted from CBC. Sponsored walk scheduled to take place on 22 nd April from Bures to Dedham, all money raised is for the mayor's charities (minimum £100.00 required to join group).
17/073	ALL MEMBERS	To CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1ST MARCH 2017. Proposed by Cllr. M. Bowden, seconded by Cllr. K. Brown, all in favour, resolution passed.
17/074	ALL MEMBERS	Planning Matters. Ref: 170694 Old Granary, Colchester Road, Wakes Colne Colchester CO6 2BY Listed building application replacement of timber windows and aluminium doors. No objection - Proposed by Cllr. K. Brown, seconded by Cllr. M. Bowden, all in favour, resolution passed. Cllr. M. Bowden left the room. Ref: 170842 Virley Cottage, Colchester Road, Wakes Colne Colchester CO6 2BY. Erect house and associated garage. Objection – the proposal is for a significantly large dwelling, outside the village envelope. Concern was also raised regarding the access onto the A1124 which is known for road accidents. Proposed by Cllr. P. Cope, seconded by Cllr. K. Brown, all in favour, resolution passed. Clerk to send comments into Colchester Borough Council. Cllr. M. Bowden returned to the meeting.
17/075	ALL MEMBERS	Annual Report 2016-2017. To consider printing (after draft approval) 200 copies at £60.00. Proposed by Cllr. M. Bowden, seconded by Cllr. A. Harrington, all in favour, resolution passed.
17/076	ALL MEMBERS	Vacancy on Wakes Colne Parish Council. Clerk confirmed that information had been received from CBC, and that Wakes Colne Parish Council can now use their Co-option policy. Clerk confirmed that a notice had been published. Closing date will be 17th April. Please contact the Clerk for an application form.
17/077	CLLR.M.TAYLOR	Station Approach. Lighting at the Railway - awaiting information so deferred until May meeting.
17/078	ALL MEMBERS	Parish Public Footpaths Working Group. Report is in progress – to be on May agenda.
17/079	ALL MEMBERS	Bures Road. Advance warning signs – awaiting information from Highways so deferred until May meeting
17/080	ALL MEMBERS	Station Road LHP Traffic Calming Proposal. Awaiting information from Highways so deferred until May meeting.
17/081	ALL MEMBERS	Payroll Service Provider. Chairman signed contract to renew payroll services with Richard Edwards.

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

Date: 17th May 2017

17/082	ALL MEMBERS	<p>Bus Shelters. It was decided that Wakes Colne Parish Council does not require any further bus shelters. Proposed by Cllr. M. Bowden, seconded by Cllr. A. Harrington, all in favour, resolution passed.</p>																														
17/083	ALL MEMBERS	<p>The Colne-Stour Countryside Association. It was decided to renew membership. Proposed by Cllr. K. Brown, seconded by Cllr. M. Bowden, all in favour, resolution passed.</p>																														
17/084	CLERK	<p>Financial Matters. 1) Financial Statement for March (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 colspan="3"><u>CHEQUES TO APPEAR IN 2016/17 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>DIANE JACOB (Salary for March)</td> <td>SO</td> <td>423.01</td> </tr> <tr> <td>ESSEX PENSION FUND (for March)</td> <td>SO</td> <td>103.10</td> </tr> <tr> <td>A & J LIGHTING INV.No. 30415</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE VILLAGE HALL INV. 1212 & 1218</td> <td>101016</td> <td>78.00</td> </tr> <tr> <td>MOW & MEND INV. No. 0432</td> <td>101017</td> <td>50.00</td> </tr> <tr> <td>DIANE JACOB (Expenses for March)</td> <td>101018</td> <td>75.85</td> </tr> <tr> <td>RICHARD EDWARDS GROUP LLP INV.No. 30986</td> <td>101019</td> <td>55.80</td> </tr> </tbody> </table> <p>Proposed by Cllr. M. Bowden, seconded by Cllr. P. Cope, all in favour, resolution passed.</p> <p>2) MONTHLY BUDGET STATEMENT. Received and noted.</p>		CHEQUE No.	TOTAL	<u>CHEQUES TO APPEAR IN 2016/17 YEAR-END FIGURES AS BUDGETED</u>			T-MOBILE (For March)	DD	12.56	DIANE JACOB (Salary for March)	SO	423.01	ESSEX PENSION FUND (for March)	SO	103.10	A & J LIGHTING INV.No. 30415	DD	55.66	CHAPPEL & WAKES COLNE VILLAGE HALL INV. 1212 & 1218	101016	78.00	MOW & MEND INV. No. 0432	101017	50.00	DIANE JACOB (Expenses for March)	101018	75.85	RICHARD EDWARDS GROUP LLP INV.No. 30986	101019	55.80
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17/085	CLERK	<p>Clerk's Report Received and noted</p>																														
17/086	ALL MEMBERS	<p>Date of Next Meeting. ANNUAL PARISH MEETING FOLLOWED BY PARISH COUNCIL MEETING 17TH MAY 2017 (NOTE START TIME 7.00PM) ANNUAL PARISH ASSEMBLY 22ND MAY 2017 (START TIME 7.30PM) AT CHAPPEL PRIMARY SCHOOL</p> <p>Meeting Closed at 8.05pm</p>																														