

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 3rd April 2019 at 7.15pm in Chappel & Wakes Colne Village Hall**

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

	PRESENTER	SUBJECT
19/066	All Members	Welcome & apologies for absence. No apologies for absence received.
19/067	All Members	Chairman. Cllr. K. Brown was elected Chairman for the April meeting. Proposed by Cllr. S. Scrase seconded by Cllr. M. Taylor, all in favour, resolution passed.
19/068	All Members	Chairman's Declaration of Office – Cllr. M. Bowden signed declaration of office.
19/069	All Members	Vice-Chairman. Cllr. S. Scrase was elected Vice-Chairman. Proposed by Cllr. K. Brown, seconded by Cllr. M. Bowden, all in favour, resolution passed.
19/070	Vice-Chairman	Vice-Chairman's Declaration of Office – Cllr. S. Scrase signed declaration of office.
19/071	All Members	Declaration of Interests. None.
19/072	All Members	Public Participation Session with respect to items on the agenda and other matters that are of mutual interest. A member of the public asked, on behalf of the Bures Road Footpath Scheme, if the footpath had a number and if it could be monitored under Public Rights of Way. He also mentioned that the Village Hall Management committee had discussed Broadband for the Village Hall, but the vote had been against.
19/073	All Members	Ward and County Councillors to address the members if present Cllr. Chillingworth reported ongoing problems with ensuring planning conditions being met at Orchard Place, Chappel; one condition was the planting of a hedge and an enforcement notice has been issued and a new hedge planted the hedge died and requires to be re-planted. Dates for the freighter service have been advertised; this now also includes larger items. Road closures scheduled up to Great Tey for pothole repairs and resurfacing Bacon's Lane to Chappel Corner; the bridge at Aldham is still closed. New signs in Colchester referring to it being the first Roman City are now in place. Elections to take place on 2 nd May. Cllr. Chillingworth's duties as mayor to end on 22 nd May.
19/074	All Members	Minutes. To confirm the minutes of the Parish Council Meeting held on 6 th March 2019. Proposed by Cllr. S. Scrase, seconded by Cllr. M. Bowden, all in favour, resolution passed.
19/075	All Members	Planning Matters. None.
19/076	All Members	Broadband. A Wakes Colne Broadband Working Group was held on 13 th March and County Broadband held a drop-in session at The Swan on 23 rd March 2-4pm to encourage residents to sign up had taken place. Wakes Colne is ready to go live, this could take six months to a year as a survey is required. To invite County Broadband and Howard Walkden to our June Parish Council meeting to give an update.
19/077	All Members	Parish Public Footpaths Working Group. Fallen tree at Footpath 16, land owner has agreed to clear it. Footpath 18 vegetation bad and in need of clearing. Names of volunteers to be added to the register. Members to walk the footpaths in April.
19/078	All Members	Highways. Item 1. Station Road – Letter sent to Cllr Kevin Bentley, Deputy Leader, Essex County Council Cabinet Member for Highways and Infrastructure, by e-mail and post, dated 7 th March 2019. As at 3 rd April still awaiting acknowledgement of receipt. Cllr. M. Taylor suggested that an on-site meeting was required, followed by a meeting in the Village Hall with all the relevant information to be discussed. Cllr Chillingworth has received information which he will pass onto the Parish Council. Item 2. White Colne Parish Council has approached Wakes Colne Parish Council to consider making a joint application to Essex County Council for average speed cameras. Wakes Colne Parish Council to send support for average speed cameras. Proposed by Cllr. M. Bowden, seconded by Cllr. K. Brown, all in favour, resolution passed.

19/079	All Members	<p>Annual Report 2018-2019. It was agreed to print 200 copies at £60.00; format etc to remain the same as previous years, after draft approval. Proposed by Cllr M. Bowden, seconded by Cllr. S. Scrase, all in favour, resolution passed.</p>																											
19/080	All Members	<p>Financial Matters.</p> <p>1) Financial Statement for February/March (Items to be approved for payment and signed as per payment schedule).</p> <table border="1" data-bbox="437 338 1235 972"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td colspan="3">CHEQUES TO APPEAR IN 2018/19 FIGURES AS BUDGETED</td> </tr> <tr> <td>EE (For calls made in February) (Inv. No. V01601543388)</td> <td>DD</td> <td>13.06</td> </tr> <tr> <td>A & J Lighting (Inv. No. 32773)</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>D. Jacob (Expenses for March) Including Litter Pickers (Minute No. 19/056 Item 2).</td> <td>101103</td> <td>73.93</td> </tr> <tr> <td>Colne-Stour Countryside Association</td> <td>101104</td> <td>10.00</td> </tr> <tr> <td>Colchester Borough Council (Inv. No. 20163828) Street Light Electricity, Oct. 2018 to Dec. 2018</td> <td>101105</td> <td>20.54</td> </tr> <tr> <td colspan="3">CHEQUES TO APPEAR IN 2019/20 FIGURES AS BUDGETED</td> </tr> <tr> <td colspan="3">D. Jacob (Salary for April) Adjustment for D. Jacob (Salary for April) Essex Pension Fund (For April) Adjustment for Essex Pension Fund for April (Awaiting confirmation of figures from payroll provider – figures to appear on next agenda).</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT. Received and noted. Proposed by Cllr. M. Bowden, Cllr. M. Taylor, all in favour, resolution passed.</p>		CHEQUE No.	TOTAL	CHEQUES TO APPEAR IN 2018/19 FIGURES AS BUDGETED			EE (For calls made in February) (Inv. No. V01601543388)	DD	13.06	A & J Lighting (Inv. No. 32773)	DD	55.66	D. Jacob (Expenses for March) Including Litter Pickers (Minute No. 19/056 Item 2).	101103	73.93	Colne-Stour Countryside Association	101104	10.00	Colchester Borough Council (Inv. No. 20163828) Street Light Electricity, Oct. 2018 to Dec. 2018	101105	20.54	CHEQUES TO APPEAR IN 2019/20 FIGURES AS BUDGETED			D. Jacob (Salary for April) Adjustment for D. Jacob (Salary for April) Essex Pension Fund (For April) Adjustment for Essex Pension Fund for April (Awaiting confirmation of figures from payroll provider – figures to appear on next agenda).		
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19/081	Clerk	<p>Clerk's Report. Received and noted.</p>																											
19/082	All Members	<p>Date of Next Meeting. Annual Parish Meeting, followed by Parish Council Meeting Wednesday 8th May 2019 (7.00pm) (Note date changed due to elections) Annual Parish Assembly Tuesday 21st May 2019 (7.30pm), in the Village Hall.</p> <p>Meeting Closed at 7.55pm.</p>																											