

# WAKES COLNE PARISH COUNCIL

[www.wakescolne.org](http://www.wakescolne.org)

5<sup>TH</sup> SEPTEMBER 2012

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING MEETING OF WAKES COLNE PARISH COUNCIL TO BE HELD AT WAKES COLNE VILLAGE HALL, AT 7.15 P.M. ON WEDNESDAY 12<sup>TH</sup> SEPTEMBER 2012 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.



DIANE JACOB  
CLERK OF THE COUNCIL

## AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
12/121	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
12/122	CHAIRMAN	DECLARATION OF INTERESTS. <i>To receive any pecuniary or non-pecuniary interests relating to items on the agenda. Members of the council are subject to the Local Authorities Code of Conduct as adopted in July 2012.</i>	DECISION
12/123	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST.	INFORMATION
12/124	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. <i>WARD COUNCILLOR PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN</i>	INFORMATION
12/125	CHAIRMAN	TO CONFIRM THE MINUTES OF THE COUNCIL MEETING HELD 28 <sup>TH</sup> JUNE 2012 AND THE MINUTES OF THE CO-OPTION MEETING HELD ON 31 <sup>ST</sup> AUGUST 2012	DECISION
12/126	ALL MEMBERS	CO-OPTION To consider an application received from Kathy Brown	DECISION
12/127	ALL MEMBERS	SALT BAG PARTNERSHIP Information received from Essex County Council regarding the Winter Salt Bag Scheme. Would Wakes Colne like to take part?	DECISION
12/128	CLERK	CLERKS REPORT	INFORMATION
12/129	CHAIRMAN	GREENE KING Information received.	DECISION

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12/130	CLERK	<p><b>FINANCIAL MATTERS:</b></p> <p><b>1) FINANCIAL STATEMENT FOR JULY/AUGUST.</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>D. JACOB SALARY FOR JULY</td> <td>100718</td> <td>370.28</td> </tr> <tr> <td>D. JACOB CLERKS EXPENSES FOR JULY</td> <td>100719</td> <td>10.98</td> </tr> <tr> <td>GUILDHALL SERVICES</td> <td>100715</td> <td>150.00</td> </tr> <tr> <td>GUILDHALL SERVICES</td> <td>100716</td> <td>60.00</td> </tr> <tr> <td>LETCHWOOD MANAGEMENT FOR JULY</td> <td>100717</td> <td>93.00</td> </tr> <tr> <td>T-MOBILE</td> <td>DD</td> <td>7.22</td> </tr> <tr> <td>EALC</td> <td>100720</td> <td>65.00</td> </tr> <tr> <td>D.JACOB SALARY FOR AUGUST</td> <td>100721</td> <td>370.28</td> </tr> <tr> <td>D. JACOB CLERKS EXPENSES FOR AUGUST</td> <td>100723</td> <td>7.20</td> </tr> <tr> <td>GUILDHALL SERVICES</td> <td>100722</td> <td>120.00</td> </tr> <tr> <td>HRMC</td> <td>100737</td> <td>639.99</td> </tr> </tbody> </table> <p><b>2) MONTHLY BUDGET STATEMENT.</b></p>		CHEQUE No.	TOTAL	D. JACOB SALARY FOR JULY	100718	370.28	D. JACOB CLERKS EXPENSES FOR JULY	100719	10.98	GUILDHALL SERVICES	100715	150.00	GUILDHALL SERVICES	100716	60.00	LETCHWOOD MANAGEMENT FOR JULY	100717	93.00	T-MOBILE	DD	7.22	EALC	100720	65.00	D.JACOB SALARY FOR AUGUST	100721	370.28	D. JACOB CLERKS EXPENSES FOR AUGUST	100723	7.20	GUILDHALL SERVICES	100722	120.00	HRMC	100737	639.99	INFORMATION & DECISION
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12/131	ALL MEMBERS	<p><b>PLANNING MATTERS:</b></p> <p>APPLICATION No 121506 LOCATION: LANE FARM, LANE ROAD, WAKES COLNE</p> <p>To consider application for variation of condition 02 following grant of planning permission 112263 to allow the use of Clay pantiles in lieu of clay plain tiles.</p>	DECISION																																				
12/132	CHAIRMAN	<p><b>JUBILEE FUND WORKING PARTY.</b></p> <p>To consider if the Council wishes to pursue the application for the jubilee fund</p>	DECISION																																				
12/133	ALL MEMBERS	<b>BROADBAND</b>	DECISION																																				
12/134	CHAIRMAN	<p><b>PUBLIC PARTICIPATION POLICY</b></p> <p>To be revised according to the new Code of Conduct implemented on 1<sup>st</sup> July 2012</p>	DECISION																																				
12/135	ALL MEMBERS	<p><b>CHAPPEL MILLENNIUM GREEN.</b></p> <p>Tony Langley to report on what the duties and responsibilities would be, if Wakes Colne decided to have a representative on this committee.</p>	DECISION																																				
12/136	ALL MEMBERS	<p><b>A REQUEST FOR A DONATION OF £250.00</b></p> <p>A request has been made regarding a contribution towards the maintenance and up-keep of the play equipment each year, in Chappel.</p>	DECISION																																				
12/137	Cllr. M Bowden	<p><b>PERSONNEL COMMITTEE</b></p> <p>Personnel Committee met to discuss a report received regarding a complaint made against the Council. Recommendations have been made and further work with the NALC and SLCC will be required before the matter is concluded.</p>	FOR INFORMATION																																				
12/138	CLLR TAYLOR	<p><b>FIELDS IN TRUST</b></p> <p>Funding</p>	DECISION																																				
12/139	CLLR TAYLOR	<p><b>DOES YOUR VILLAGE HAVE A GOOD IDEA?</b></p> <p>Funding</p>	DECISION																																				

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12/140	CLLR TAYLOR	<b>"LOCAL HIGHWAYS PANEL"</b> Approach for road improvement.	DECISION
12/141	CHAIRMAN CLLR HANNINGTON	<b>FUTURE OF THE UPKEEP OF THE CORNER AREA LOCATED AT THE STREET, WAKES COLNE</b>	DECISION
12/142	ALL MEMBERS	<b>JANUARY 2013 MEETING</b> To consider a change of date for the 2 <sup>nd</sup> January 2013 meeting.	DECISION
12/143	ALL MEMBERS	<b>DATE OF NEXT MEETING</b> <b>WEDNESDAY 3<sup>RD</sup> OCTOBER 2012</b>	INFORMATION

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK OF THE COUNCIL

WAKES COLNE PARISH COUNCIL,

E-MAIL: [parishclerk@wakescolne.org](mailto:parishclerk@wakescolne.org)

5<sup>th</sup> September 2012