

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 5th December 2018 at 7.15pm in Chappel & Wakes Colne Village Hall**

In the Chair: Cllr. A. Hannington
 Present: Cllrs: Cllr. M. Bowden, Cllr. K. Brown, Cllr. S. Scrase, Cllr. M. Taylor
 Clerk: Mrs D. Jacob
 4 members of the public.

	PRESENTER	SUBJECT
18/212	Chairman	Welcome and Apologies for Absence. The Chairman welcomed everyone. A minute's silence was held in respect for the passing of Sue Stratford who served on the Parish Council for many years. No apologies for absence received.
18/213	All Members	Declaration of Interests. None.
18/214	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 outlined the reasons for the need to increase the village hall hire charges, for only the second time in two years, due to an increase in overheads and future projects. A member of the public offered assistance to design and help produce a village design statement. The VDS working group is to meet early in the new year. A member of the public spoke regarding broadband and the plans of County Broadband. Feedback from County Broadband is that those who have signed up to their offer is 17% for Chappel, 18% for Wakes Colne and 25% for Mount Bures. County Broadband's target for installation is 30%, so the member of the public will be going around Wakes Colne to try to canvas more interest. CB plans to bring a cable from Mount Bures to Wakes Colne and onto Fordham, to link the villages. They have extended their offer beyond early December. No correspondence has been received from BT or Gigaclear.
18/215	All Members	Ward and County Councillors to address the members if present. The Local Plan revisions with regard to Garden Communities are ongoing. The Inspector is proposing to reinspect next Autumn. Planning application for Knights Farm was approved by CBC by 1 vote. Colne Valley Collective have served notice on Colchester Borough Council regarding this application with a view to judicial review. CBC has 14 days to respond. Various charity events are taking place: A Christmas Carol in Concert to be held on 11 December at the Moot Hall; a quiz night to be held on 14 January.
18/216	All Members	To confirm the Minutes of the Parish Council Meeting held on 7 th November 2018. Proposed by Cllr. S. Scrase seconded by Cllr. K. Brown, all in favour, resolution passed.
18/217	All Members	Policy. Standing Orders signed by Cllr. M. Taylor.
18/218	Cllr A. Hannington	Planning Matters. Ref: 182217 Essex & Suffolk Gliding Club. Application for the additional use of Touring Motor Gliders (TMG). All other existing uses to remain the same. This application is for permanent consent following temporary consent given on Application Ref 150972. This will be going to Planning Committee on 13 December 2018. Ref: 182855 and 182941 Crepping Hall Farm Livery, Crepping Hall Farm, Crepping Hall Road, Wakes Colne Colchester CO6 2AL Change of use of existing stables to a residential extension to the former piggery annexe. No Objection. Proposed by Cllr. A. Hannington, seconded by Cllr. K. Brown, all in favour, resolution passed.
18/219	All Members	Precept/Budget for 2019/2020. As required by Section 33 of the Localism Act 2011, Parish Councillors are obliged to leave discussions where they have a disclosable pecuniary interest. To participate in the setting of a precept for the Council, the councillors will require a dispensation, and for this purpose, Wake Colne Parish Council resolves to delegate to the Clerk the power to grant a dispensation from exclusion to all Councillors for the purpose of considering and setting the precept. Proposed by Cllr. M. Bowden, seconded by Cllr. S. Scrase, all in favour, resolution passed.

18/220	All Members	<p>Precept/Budget 2019/2020.</p> <p>Item 1. The budget was set at £18,217.94. Proposed by Cllr. M. Taylor, seconded by Cllr. S. Scrase, all in favour, resolution passed.</p> <p>Item 2. It was agreed to increase the precept this year by 3%. It has not been raised since 2015. The precept was set at £13,122.00. Proposed by Cllr. K. Brown, seconded by Cllr. S. Scrase, all in favour, resolution passed.</p>																																	
18/221	Cllr K. Brown	<p>Parish Public Footpaths Working Group.</p> <p>Footpath 21: the bridge and handrails are broken; this has been reported to Essex County Council Public Rights. Signage is an issue as it is not very clear on certain footpaths; this has been highlighted by the Parish Council. Network Rail and ECC (rail crossing closures ongoing) Public Consultation extended until February.</p>																																	
18/222	Cllr A. Hannington Cllr K. Brown	<p>Broadband.</p> <p>(See under item number 18/214 above.)</p>																																	
18/223	All Members	<p>Highways & Litter Update.</p> <p>Speeding down Middle Green is an issue; clerk to contact speed watch to see if they have any available signs that could be put in place.</p> <p>Litter is an ongoing issue, we hold two litter picks a year, in the spring and autumn; fly tipping is reported to CBC as and when requested.</p>																																	
18/224	All Members	<p>Notice about Cats' Eyes at the Station.</p> <p>Jayne Sumner, Rail Engagement Manager, Transportation, Planning & Development Essex County Council, has arranged for a notice to be displayed near the ticket booth at the Station in relation to the Pedestrian Cats Eyes, and permission has been obtained for it to be displayed on the fence. This is at no cost to the Parish Council. Clerk to write and express thanks.</p> <p>Proposed by Cllr. M. Taylor, seconded by Cllr. K. Brown, all in favour, resolution passed.</p>																																	
18/225	All Members	<p>Wakes Colne Parish Council Award Scheme 2018.</p> <p>The Wakes Colne Parish Council Award 2018 is to be given to Chris Eaton for all his services over many years to our community. A presentation is to be made at the Annual Parish Assembly Meeting in May 2019.</p> <p>Proposed by Cllr. M. Taylor, seconded by Cllr. M. Bowden, all in favour, resolution passed.</p>																																	
18/226	All Members	<p>Wakes Colne Annual Parish Assembly 2019.</p> <p>To consider and set a date for the Wakes Colne Annual Parish Assembly Meeting 2019. Chappel Parish Council suggested 7th May 2019, but Wakes Colne would like to suggest Tuesday 21st May, as the Wakes Colne Parish Council meeting is on 8th May and it would mean two meetings on successive evenings in one week. Clerk to contact Chappel Parish Council, this item to be on the net agenda.</p>																																	
18/227	All Members	<p>Quality Gold Award.</p> <p>To confirm that Wakes Colne Parish Council have achieved the Quality Gold Award. Not very many small Parish Councils have achieved this in Essex. Cllr Chillingworth is to check with Colchester Borough Council and to arrange a place/date and time for a presentation to be held – this item to be on the next agenda.</p>																																	
18/228	All Members	<p>Village Hall Hire charges as from 1st January, 2019.</p> <p>Increase in hall hire charges as from 1st January 2019 (from £25.00 to £28.00 for main hall and from £18.00 to £22.00 for the Small Committee Room). These costs noted and new hire agreement signed.</p>																																	
18/229	All Members	<p>Financial Matters.</p> <p>1) Financial Statement for November (Items to be approved for payment and signed as per payment schedule).</p> <table border="1" data-bbox="517 1579 1377 1977"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T-Mobile (For November)</td> <td>DD</td> <td>13.06</td> </tr> <tr> <td>D. Jacob (Salary for November)</td> <td>SO</td> <td>460.00</td> </tr> <tr> <td>Essex Pension Fund (for November)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>HM Revenue & Customs (For November)</td> <td>200040</td> <td>2.80</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary for November)</td> <td>200041</td> <td>19.11</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (November)</td> <td>200042</td> <td>17.44</td> </tr> <tr> <td>D. Jacob (Expenses for November)</td> <td>200043</td> <td>44.54</td> </tr> <tr> <td>EALC (Inv. No. 10579) Quality Gold Award</td> <td>200044</td> <td>100.00</td> </tr> <tr> <td>Chappel & Wakes Colne Village Hall (Minute Number 18/145) WW1 Armistice Lunch</td> <td>200045</td> <td>106.79</td> </tr> <tr> <td>A & J Lighting (Inv. NO. 32388)</td> <td>DD</td> <td>55.66</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	T-Mobile (For November)	DD	13.06	D. Jacob (Salary for November)	SO	460.00	Essex Pension Fund (for November)	SO	106.77	HM Revenue & Customs (For November)	200040	2.80	Adjustment for D. Jacob (Salary for November)	200041	19.11	Adjustment for Essex Pension Fund (November)	200042	17.44	D. Jacob (Expenses for November)	200043	44.54	EALC (Inv. No. 10579) Quality Gold Award	200044	100.00	Chappel & Wakes Colne Village Hall (Minute Number 18/145) WW1 Armistice Lunch	200045	106.79	A & J Lighting (Inv. NO. 32388)	DD	55.66
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		Proposed by Cllr. S. Scrase, Cllr. K. Brown, all in favour, resolution passed.
18/230	Clerk	Clerk's Report. Received and noted.
18/231	All Members	Date of Next Meeting. Parish Council Meeting Wednesday 9th January 2019 (7.15pm) Note Date changed due to Christmas holiday Meeting Closed at 8.43pm.