

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 1st February 2017 at 7.15pm in Wakes Colne Village Hall**

In the Chair: Cllr. A. Hannington
 Present: Cllrs: Cllr. K. Brown, Cllr. P. Cope, Cllr. S. Scrase, Cllr. M. Taylor
 Clerk: Mrs D. Jacob
 Also Present: Colchester Borough Council Representative. No members of public.

ITEM	PRESENTER	SUBJECT
17/023	ALL MEMBERS	Welcome and Apologies for Absence. Apologies received and accepted from Cllr. H. Cresswell and Cllr. M. Bowden.
17/024	ALL MEMBERS	Declaration of Interests. Cllr. S. Scrase item 17/040.
17/025	ALL MEMBERS	Public Participation Session with respect to items on the agenda and other matters that are of mutual interest. None.
17/026	ALL MEMBERS	Ward and County Councillors to address the members if present. Cllr Chillingworth reported that both he and Cllr. A. Brown are taking an interest in the possible closure of level crossings in the area. Funding could be made relating to items 17/029 and 17/040. A120 and A12 now out to public consultation. Night maintenance is currently being carried out on the A120. Village Garden Community projects are currently being looked at by experts.
17/027	ALL MEMBERS	To CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 11TH JANUARY 2017. Proposed by Cllr. M. Taylor, seconded by Cllr. K. Brown, all in favour, resolution passed.
17/028	ALL MEMBERS	Notice Board at Creeping Hall Road. VOTE TO SUSPEND STANDING ORDER 7. To revisit item 16/165, Item 1, in relation to new notice board cost and installation cost. (REVISITED SPECIAL MOTION). Proposed by Cllr. K. Brown, seconded by Cllr. M. Taylor, all in favour, resolution passed.
17/029	ALL MEMBERS	Notice Board at Creeping Hall Road. It was agreed that the cost of installation was too high and that this was not cost effective, unless the notice board could be installed in a different area (on private land). To be investigated and updated at next meeting. Proposed by Cllr. K. Brown, seconded by Cllr. M. Taylor, all in favour. Item to be on next agenda.
	ALL MEMBERS	To reinstate Standing Orders - all in favour.
17/030	ALL MEMBERS	Wakes Colne Annual Parish Assembly 2017. Wakes Colne Annual Parish Assembly Meeting 2017 scheduled to take place on 22 nd May 2017, at Chappel Primary School. Proposed by Cllr. S. Scrase, seconded by Cllr. K. Brown, all in favour, resolution passed.
17/031	ALL MEMBERS	Planning Matters Ref: 170137 and 170138 Barn to south west of Great Loveney Hall, Upper Green, Wakes Colne. Conversion of existing barn and piggery to form new three-bedroom farmhouse. Comments: this would be overdevelopment in a rural area; and intended use of northern part of the cart lodge, is not stated on application. Proposed by Cllr. P. Cope, seconded by Cllr. S. Scrase, all in favour. Ref: 163101 Wood Cottage, Station Road, Wakes Colne Colchester CO6 2DS Double garage. As this application is going to the Planning Committee no comment required. Also discussed applications 162864 (refused) and 16285 (consent) No comments required. Clerk to send comments into Colchester Borough Council.

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

Date: 1st March 2017

17/032	CLERK	<p>Financial Matters:</p> <p>1) Financial Statement for February (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>T-MOBILE (For January)</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>123 REG (E-MAIL ACCOUNT DOMAIN NAME)</td> <td>DD</td> <td>28.78</td> </tr> <tr> <td>DIANE JACOB (Salary for January)</td> <td>SO</td> <td>423.01</td> </tr> <tr> <td>ESSEX PENSION FUND (For January)</td> <td>SO</td> <td>103.10</td> </tr> <tr> <td>DIANE JACOB (Expenses for January)</td> <td>101011</td> <td>21.60</td> </tr> </tbody> </table> <p>Proposed by Cllr. K. Brown, seconded by Cllr. M. Taylor, all in favour, resolution passed</p> <p>2) MONTHLY BUDGET STATEMENT. Received and noted.</p>		CHEQUE No.	TOTAL	T-MOBILE (For January)	DD	12.56	123 REG (E-MAIL ACCOUNT DOMAIN NAME)	DD	28.78	DIANE JACOB (Salary for January)	SO	423.01	ESSEX PENSION FUND (For January)	SO	103.10	DIANE JACOB (Expenses for January)	101011	21.60
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17/033	ALL MEMBERS	<p>Litter Pick. Litter Pick to coincide with Great British Spring Clean from Friday 3rd – Friday 10th March 2017. Proposed by Cllr. M. Taylor, seconded by Cllr. K. Brown, all in favour, resolution passed.</p>																		
17/034	CLLR.M.TAYLOR	<p>Station Approach. Item 1 Inadequate lighting at the station; send another letter to Network Rail. Proposed by Cllr. M. Taylor, seconded by Cllr. A. Hannington, all in favour, resolution passed. Item 2 Footway approx. halfway up Station Road uneven surface – Clerk to report to Highways. Proposed by Cllr. M. Taylor, seconded by Cllr. K. Brown, all in favour, resolution passed.</p>																		
17/035	CLLR.K.BROWN	<p>Parish Public Footpaths Working Group. Working group meeting to take place on 20 February – to be on next agenda.</p>																		
17/036	CLLR.S.SCCRASE	<p>Bures Road. Some confusion regarding area, Cllr. S. Scrase to contact Highways - item to be on next agenda.</p>																		
17/037	CLLR.M.TAYLOR	<p>Station Road LHP Proposal. Cllr. M. Taylor gave an update, and suggested that the Parish Council could contact Highways regarding the Traffic Calming proposal. Clerk to contact Highways, regarding a site meeting and speed traffic surveys. The Welcome to Wakes Colne Sign requires resiting near the water tower, along Bures Road. Clerk also to contact Highways again regarding Tyburn Hill footway proposal. Proposed by Cllr. S. Scrase, seconded by Cllr. M. Taylor, all in favour, resolution passed.</p>																		
17/038	CLERK	<p>Clerk's Report Received and noted.</p>																		
17/039	ALL MEMBERS	<p>To Exclude the Press and Public. Public Bodies (Admission to Meetings) Act 1960 'That the public be excluded from the meeting during consideration of Agenda Item 17/040 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business, subject to the Public Bodies Admission to Meetings Act 1960 Section 1 Sub-section 2.</p>																		
17/040	ALL MEMBERS	<p>Possible Land Purchase. Bures Road Footpath Scheme Ltd offer to sell the land of the recently created footpath has been withdrawn. Therefore discussion suspended.</p>																		
17/041	ALL MEMBERS	<p>Date of Next Meeting Parish Council Meeting Wednesday 1st March 2017 (7.15pm) Meeting Closed at 9.05pm</p>																		