

**Minutes of the monthly Wakes Colne Parish Council Meeting held on
Wednesday 22nd January at 7.15pm in the Wakes Colne Village Hall.**

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

ITEM	PRESENTER	SUBJECT
14/001	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE. Chairman welcomed everyone. No Apologies of absence.
14/002	CHAIRMAN	DECLARATION OF INTERESTS. Non-Pecuniary interest from Cllr. S. Scrase with regard to item 14/007.
14/003	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. A member of the public reported how much money was required for the maintenance of the church yard, and how they obtain this money.
14/004	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. Cllr. Peter Chillingworth, reported on the following. The locality grant has been received by the Parish Council. Vernons Road is in urgent need of repair, clerk to contact Highways as Cllr Chillingworth has been dealing with this item for well over a year now. Shrubs are available from Colchester Borough Council, notice has been placed in noticeboards for residents to see.
14/005	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4TH DECEMBER 2013 Minutes approved, and signed. Proposed by Cllr. K. brown, seconded by Cllr. A. Hannington, all in favour.
14/006	CLERK	CLERKS REPORT Received and noted.
14/007	ALL MEMBERS	GRASS CUTTING 2014 All agreed for Clerk to send out invitations to tender, same areas require cutting as previous year.
14/008	ALL MEMBERS	VILLAGE HALL HIRE AGREEMENT It was agreed to sign the contract. But to note that due to Health & Safety, suitable tables should be left available in the main hall. Proposed by Cllr. S.Scrase, seconded by Cllr. H. Cresswell, all in favour, resolution passed.
14/009	ALL MEMBERS	INTERNAL AUDITOR To appoint Elaine Bryan as the internal auditor for 2014 Proposed Cllr.S. Scrase, seconded, Cllr. H. Cresswell, all in favour, resolution passed.
14/010	ALL MEMBERS	100TH ANNIVERSARY OF WW1 Suggestions, to obtain a price for a memorial, there is already a plaque in the back of All Saints church Wakes Colne, to give a extra donation to the poppy appeal, to work towards educating local school children the importance of peace, donating books. To be deferred to the next agenda.
14/011	ALL MEMBERS	ALL SAINTS CHURCH WAKES CONE Discussions took place regarding a possible increase in grant donation to the maintenance of the church yard. Possible ways to gain further funding, and brining the community together for fund raising. To be deferred to the next agenda.
14/012	CLLR. M TAYLOR	PARISH FOOTPATH WORKING GROUP Cllr. M. Taylor updated everyone on footpath issues. To send proposal for discussion and further assistance to Public Rights of Way. Tools will be required to carry out work. To try and get the University of Essex V Team to volunteer and help, clear some of the footpaths. Proposed Cllr.S.Scrase, seconded, Cllr. M. Bowden, all in favour to send the proposal to Public Rights of Way.
14/013	ALL MEMBERS	PLANNING MATTERS Ref - 140019 Wood Cottage, Station Road , Wakes Colne - Proposed New Access <ul style="list-style-type: none"> To comment regarding delivery access, and emergency vehicle access, also ongoing concerns regarding drainage. Ref - 140042 Julians, Colchester Road, Chappel Colchester CO6 2AF - Proposed rear extension to form kitchen/utility/living room. Bedroom and ensuite conversion of double garage to annexe <ul style="list-style-type: none"> No objections made. Ref-: 132591 Hemps Green, still awaiting a decision from CBC. <ul style="list-style-type: none"> Comment to be made, only when Parish Council contacted CBC did this application appear.

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

Date:.....

14/014	CLERK	<p>FINANCIAL MATTERS: FINANCIAL STATEMENT FOR DECEMBER/JANUARY Resolved.. PROPOSED BY CLLR. H. CRESSWELL, SECONDED BY CLLR. M, TAYLOR, ALL IN FAVOUR - The following cheques were approved for payment</p> <table border="1" data-bbox="357 208 1227 640"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T-MOBILE (for December)</td> <td>DD</td> <td>12.32</td> </tr> <tr> <td>ESSEX PENSION FUND(for December)</td> <td>DD</td> <td>80.68</td> </tr> <tr> <td>DIANE JACOB (Salary for December)</td> <td>100782</td> <td>367.36</td> </tr> <tr> <td>RICHARD EDWARDS ACCOUNTANTS (OCT-DEC)</td> <td>100784</td> <td>56.40</td> </tr> <tr> <td>T-MOBILE (for January 2014)</td> <td>DD</td> <td>12.32</td> </tr> <tr> <td>ESSEX PENSION FUND (for January 2014)</td> <td>DD</td> <td>80.68</td> </tr> <tr> <td>DIANE JACOB ((Salary for January 2014)</td> <td>100785</td> <td>367.36</td> </tr> <tr> <td>DIANE JACOB (Expenses for December 2013 and January 2014)</td> <td>100783</td> <td>38.11</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE VILLAGE HALL INVOICE No. 0659 (HIRE FOR DECEMBER & JANUARY 2014)</td> <td>100786</td> <td>30.00</td> </tr> <tr> <td>A & J LIGHTING (JAN-MARCH) INVOICE NO. 26703</td> <td>DD</td> <td>55.66</td> </tr> </tbody> </table> <p>MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	T-MOBILE (for December)	DD	12.32	ESSEX PENSION FUND(for December)	DD	80.68	DIANE JACOB (Salary for December)	100782	367.36	RICHARD EDWARDS ACCOUNTANTS (OCT-DEC)	100784	56.40	T-MOBILE (for January 2014)	DD	12.32	ESSEX PENSION FUND (for January 2014)	DD	80.68	DIANE JACOB ((Salary for January 2014)	100785	367.36	DIANE JACOB (Expenses for December 2013 and January 2014)	100783	38.11	CHAPPEL & WAKES COLNE VILLAGE HALL INVOICE No. 0659 (HIRE FOR DECEMBER & JANUARY 2014)	100786	30.00	A & J LIGHTING (JAN-MARCH) INVOICE NO. 26703	DD	55.66
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14/015	ALL MEMBERS	<p>FINANCIAL ISSUE To confirm £309.00 should be added to the grant fund in the budget for 2014/15, proposed by Cllr. K. Brown, seconded by Cllr A. Hannington, all in favour resolution passed</p>																																	
14/017	ALL MEMBERS	<p>PROPOSED PUBLIC FOOTPATH VIA EARM LAND Very little point in pursuing EARM to sell the land to Wakes Colne Parish Council. No reply to letter dated 6th December, and sent recorded delivery, or to e-mails regarding this issue. To contact Essex County Council regarding the funding and also the Village Reporter to keep residents up to date on the issue. Parish Council to look at alternative routes, and to approach Public Rights of Way. Proposed by Cllr.M.Bowden, Seconded by Cllr. K. Brown, all in favour.</p>																																	
14/018	ALL MEMBERS	<p>DATE OF NEXT MEETING MEETING CLOSED AT 8.58PM NO MEETING IN FEBRUARY. NEXT MEETING WEDNESDAY 5TH MARCH 2014.</p>																																	