

**Minutes of the Wakes Colne Parish Council Meeting held on  
Wednesday 5<sup>th</sup> July 2017 at 7.15pm in Wakes Colne Village Hall**

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

	PRESENTER	SUBJECT
17/126	ALL MEMBERS	<b>Welcome and Apologies for Absence.</b> None.
17/127	ALL MEMBERS	<b>Declaration of Interests.</b> None.
17/128	ALL MEMBERS	<b>Public Participation Session with respect to items on the agenda and other matters that are of mutual interest.</b> A member of the public informed Council members that there was a retrospective planning application for Knights Farm, in Chappel. Cllr Chillingworth confirmed that this has been called into the Planning Committee. Residents raised concerns regarding speeding, and the debris left after accidents; Clerk to contact Zone Wardens at CBC to clear up. Residents were asked to keep records of incidents. A member of the public asked if the Civic recycling centre was opening longer due to fewer collections in the village. Parish Council member confirmed dates when the freighter would be available.
17/129	ALL MEMBERS	<b>Ward and County Councillors to address the members if present.</b> Cllr Chillingworth reported he is in the process of arranging a meeting between Parish Councils regarding item number 17/138 on the agenda. Local Plan final consultation until 11 <sup>th</sup> August, no changes, no additional sites in Wakes Colne. Waste and Recycling changes no problems reported.
17/130	ALL MEMBERS	<b>To confirm the Minutes of the Parish Council meeting held on 7<sup>th</sup> June 2017.</b> Proposed by Cllr. M. Bowden, seconded by Cllr. M. Taylor, all in favour, resolution passed.
17/131	ALL MEMBER	<b>VOTE TO SUSPEND STANDING ORDER 7 (A).</b> To revisit item 17/084 and 17/122, in relation to <b>Village Hall Representative.</b> To elect a representative to attend Village Hall meetings. <b>(REVISITED SPECIAL MOTION).</b> Proposed by Cllr. K. Brown, seconded by Cllr. S. Scrase, all in favour, resolution passed.
17/132	ALL MEMBERS	<b>Village Hall Representative.</b> Wakes Colne Parish Council are unable to elect a representative to attend Village Hall Management Committee meetings, as councillors cannot act as trustees. The terms and conditions stipulated by the Charity Commission are that all members of a Village Hall Management Committee must be trustees. Therefore, no representative elected. Proposed by Cllr. M. Bowden, seconded by Cllr. M. Taylor, all in favour, resolution passed.
17/133	ALL MEMBERS	<b>Two rows of solar powered "cat's eyes type" pedestrian guidance lights along the entrance road to Chappel and Wakes Colne Station.</b> <b>Item 1.</b> Letter of support to be sent to Rail Engagement Manager Transportation, Planning and Development, Essex County Council. Proposed by Cllr. M. Taylor, seconded by Cllr. M. Bowden, all in favour, resolution passed. <b>Item 2.</b> As this is the only option being offered to the Parish Council, after careful consideration it was felt that this would improve safety to pedestrians, particularly during the winter months, it was agreed that Wakes Parish Council would grant £2,000.00 towards the cost. Proposed by Cllr. M. Bowden, seconded by Cllr. M. Taylor, all in favour, resolution passed.
17/134	ALL MEMBERS	<b>Planning Matters.</b> <b>Ref: 171254</b> Lane Farm, Lane Road, Wakes Colne, Colchester CO6 2BP New driveway (resubmission of withdrawn 163157). No Objection. <b>Ref: 171323</b> Land adjacent to Sturgeons Farm, Middle Green, Wakes Colne Colchester CO6 2BN

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

Date: 6<sup>th</sup> September 2017

		<p>Roof repairs with replacement roof tiles using like for like tiles. Also, replacement of two rotten wooden window frames, like for like as existing windows.</p> <p>No Objection.</p> <p><b>Ref: 171506</b></p> <p>Bretts Farm, Crepping Hall Road, Wakes Colne Colchester CO6 2AN</p> <p>Demolition of existing estate office, milking shed and farmyard lean-to buildings and construction of new stables and equestrian buildings linked to retained existing corn barn. Construction of new manège, hospital paddocks and associated landscaping.</p> <p>No Comment.</p> <p>Proposed by Cllr. M. Bowden, seconded by Cllr. M. Taylor, all in favour, resolution passed.</p> <p>Clerk to send comments into Colchester Borough Council.</p>																		
17/135	ALL MEMBERS	<p><b>Litter Pick</b></p> <p>Next litter pick to be 2<sup>nd</sup> to 6<sup>th</sup> October 2017.</p> <p>Proposed by Cllr. P. Cope, seconded by Cllr. K. Brown, all in favour, resolution passed.</p>																		
17/136	CLLR. K. BROWN	<p><b>Parish Public Footpaths Working Group.</b></p> <p>Update given by Cllr. K. Brown. Footpaths that require attention have been reported to ECC.</p>																		
17/137	ALL MEMBERS	<p><b>Training.</b></p> <p>EALC Training at Wormingford Village Hall, Wakes Colne Parish Council to consider sharing the cost of attending, date to be confirmed. Further information required, to be on next agenda.</p> <p>Chairman confirmed that the Chairman's Day 2 he attended was very informative and interesting.</p>																		
17/138	ALL MEMBERS	<p><b>Speed Issues.</b></p> <p>Update, as requested by this Council, Cllr Chillingworth to arrange a meeting between local Parish Councils regarding the roads from Marks Tey – Great Tey – Chappel – Wakes Colne – Mount Bures – to Bures Hamlet.</p> <p>It was agreed that initially the first meeting would be arranged and chaired, by Cllr. P. Chillingworth, to invite Wakes Colne, Chappel, Great Tey, Marks Tey and Mount Bures Parish Councils, in order to map hazardous areas and list concerns and requests. Members of the public would then be invited to future meetings to share information.</p> <p>Two representatives would be elected from each Parish Council, Cllr. A. Hannington and Cllr. M. Taylor to represent Wakes Colne Parish Council. Clerk to check to see if the Village Hall is available in August.</p>																		
17/139	ALL MEMBERS	<p><b>Neighbourhood Watch.</b></p> <p>It was noted that a Colchester Borough Council representative will be giving a presentation, at Chappel Parish Council meeting on 9<sup>th</sup> October 2017.</p>																		
17/140	ALL MEMBERS	<p><b>LHP Outstanding Proposals update.</b></p> <p><b>Item 1.</b> Station Road Traffic Calming proposal (LCOL 162027) The Parish Council have abandoned the footway aspect of the proposal, due to cost and uncertainty that it can be delivered, but wish to vigorously pursue appropriate traffic calming options. A speed survey has been ordered by the LHP to obtain more evidence.</p> <p><b>Item 2.</b> Vehicle Activated Sign on Station Road. (Requires maintenance, as currently not working). To be discussed at LHP meeting on 10<sup>th</sup> July, although the Parish Council have already been informed by Cllr. A. Brown that no funding is available.</p> <p><b>Item 3.</b> Tyburn Hill, LHP Proposal (LCOL 163007) validation report received, LHP now going to carry out a video survey to ascertain the number of pedestrians using the verge.</p> <p><b>Item 4.</b> Welcome to Wakes Colne (LCOL 162027) to be replaced, to be discussed at LHP meeting on 10<sup>th</sup> July</p> <p><b>Item 5.</b> New Solar Light for Eastbound Bus shelter (LCOL 165005) has been programmed by the LHP for 2018/2019 to form part of Colchester rolling programme.</p> <p><b>Item 6.</b> Hazard Warning Signs outside Village Hall. Completed application form sent to LHP on 16<sup>th</sup> June. All the above items are on the LHP agenda to be discussed on 10<sup>th</sup> July.</p>																		
17/141	ALL MEMBERS	<p><b>Policies.</b></p> <p>Adopted the anti-fraud and corruption policy and also the Business Plan for 2017-2019.</p> <p>Proposed by Cllr. P. Cope, seconded by Cllr. K. Brown, all in favour, resolution passed.</p>																		
17/142	CLERK	<p><b>Financial Matters.</b></p> <p>1) Financial Statement for June/July (Items to be approved for payment and signed as per payment schedule).</p> <table border="1" data-bbox="518 1915 1356 2116"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T MOBILE (for June)</td> <td>DD</td> <td>12.74</td> </tr> <tr> <td>A &amp; J LIGHTING</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>DIANE JACOB (Salary for June)</td> <td>SO</td> <td>438.41</td> </tr> <tr> <td>ESSEX PENSION FUND (for June)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>DIANE JACOB (Expenses for June)</td> <td>101045</td> <td>34.38</td> </tr> </tbody> </table>		CHEQUE No.	TOTAL	T MOBILE (for June)	DD	12.74	A & J LIGHTING	DD	55.66	DIANE JACOB (Salary for June)	SO	438.41	ESSEX PENSION FUND (for June)	SO	106.77	DIANE JACOB (Expenses for June)	101045	34.38
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RICHARD EDWARDS (INV. NO. 31409) PAYROLL SERVICES	101046	57.60
EALC (INV. NO. 8386 AND 8402)	101047	160.00
MOW & MEND (INV.NO. 0452)	101048	50.00
CHAPPEL & WAKES COLNE VILLAGE HALL (INV.No. 1244)	101049	20.00
AS NO MEETING IN AUGUST - TO CONSIDER THE FOLLOWING:		
T MOBILE (for July)	DD	12.74
DIANE JACOB (Salary for July)	SO	438.41
ESSEX PENSION FUND (for July)	SO	106.77

Proposed by Cllr. M. Bowden, seconded by Cllr. K. Brown, all in favour, resolution passed.

**2) MONTHLY BUDGET STATEMENT.**

Received and noted.

Accounts for 2016/2017 – To confirm that the Notice of Public Rights has been displayed on the notice boards. Accounts can also be viewed on our website.

17/143	CLERK	<p><b>Clerk's Report</b> Report received and noted. It was also confirmed that Wakes Colne Parish Council has completed the declaration of compliance to The Pensions Regulator under the Pensions Act 2008.</p>
17/144	ALL MEMBERS	<p><b>Date of Next Meeting.</b> Note: No meeting in August. Parish Council Meeting Wednesday 6<sup>th</sup> September 2017 (7.15pm)</p> <p>Meeting Closed at 9.25pm</p>