

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 6th June 2018 at 7.15pm in Chappel & Wakes Colne Village Hall**

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

	PRESENTER	SUBJECT
18/117	ALL MEMBERS	Welcome and Apologies for Absence. Chairman welcomed everyone, apologies received and accepted from Cllr. A. Hannington.
18/118	ALL MEMBERS	Declaration of Interests. None.
18/119	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 reported that the Village Hall Management Committee has cleared back vegetation growth at the driveway entrance to improve the visibility splay, but the vegetation was on Highways land and more remains to be cleared by Highways further up the road as it is too hazardous for members of the public to do it. The Village Hall Management Committee has also installed a warning sign on their land, on the exit of their drive. A member of the public is available to help the Superfast Broadband Working Group.
18/120	ALL MEMBERS	Ward and County Councillors to address the members if present. Cllr Chillingworth reported that he has not been able to arrange a meeting regarding the Station Road Traffic Calming proposal as yet. He will be unable to attend the July Parish Council meeting and will invite Nigel Chapman to attend instead. The locality budget of £6,000 is available for bids to be in before February 2019.
18/121	ALL MEMBERS	To confirm the Minutes of the Annual Parish Council meeting held on 23 rd May 2018. To confirm the Minutes of the Parish Council Meeting held on 23 rd May 2018. Proposed by Cllr. K. Brown, seconded by Cllr. M. Bowden, all in favour, resolution passed.
18/122	ALL MEMBERS	EARM Representatives from EARM not present, item deferred until July.
18/123	ALL MEMBERS	Annual Report for 2017-2018 Draft considered and approved with minor proof reading amendments. Clerk to go to Braintree District Council to arrange printing. Proposed by Cllr. M. Bowden, seconded by Cllr. K. Brown, all in favour, resolution passed.
18/124	ALL MEMBERS	Salt Bag Partnership 2018/20 No salt required for this year but opt to stay in the scheme. Proposed by Cllr. K. Brown, seconded by Cllr. M. Bowden, all in favour, resolution passed.
18/125	ALL MEMBERS	Planning Matters. Ref: 181246 Village Hall, Colchester Road, Wakes Colne, CO6 2DS Single storey replacement porch and replacement roof finish to main hall. No Objection Clerk to send comment to Colchester Borough Council Proposed by Cllr. K. Brown, seconded by Cllr. M. Bowden, all in favour, resolution passed.
18/126	ALL MEMBERS	Pedestrian Cat's Eyes. Extra lights to be installed; work scheduled to commence on 14 th June; cones to be put out on the 13 th in order for engineers to gain access.
18/127	CLLR. K. BROWN	Parish Public Footpaths Working Group. Members are to walk the footpaths. Cllr. K. Brown to complete a report and arrange a working group meeting.
18/128	ALL MEMBERS	Highways. ITEM 1. Station Road LHP Traffic Calming Proposal. Cllr. Peter Chillingworth still to arrange an on site, and round table meeting with Highways, Cllr Anne Brown etc. Item 2. A1124 Received survey, clerk to request a copy of the action plan regarding the data. Item 3. Welcome to Wakes Colne sign.

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 Signed.....
 Chairman of the Parish Council

Date: 4th July 2018

		Sign to be removed, new sign to be placed back to back with Mount Bures sign, up near the water tower, 30mph sign to be placed where the old sign will be removed.															
18/129	ALL MEMBERS	<p>Financial Matters.</p> <p>1) Financial Statement for May/June (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>Information Commissioner (Data Protection)</td> <td>200002</td> <td>40.00</td> </tr> <tr> <td>JPB Landscapes Inv.596 (For April & May)</td> <td>200003</td> <td>115.20</td> </tr> <tr> <td>Came & Company (Insurance)</td> <td>200004</td> <td>330.00</td> </tr> <tr> <td>Chappel & Wakes Colne Village Hall Inv.No.1336 and invoice No. 1330 Hall hire for 9th and 23rd May</td> <td>200005</td> <td>37.50</td> </tr> </tbody> </table> <p>Note - T-Mobile (For June) Salary and Pension payment for June to be on July Agenda, due to a late meeting in May.</p> <p>Proposed by Cllr. K. Brown, seconded by Cllr. M. Bowden, all in favour, resolution passed.</p> <p>2) MONTHLY BUDGET STATEMENT Received and noted</p>		CHEQUE No.	TOTAL	Information Commissioner (Data Protection)	200002	40.00	JPB Landscapes Inv.596 (For April & May)	200003	115.20	Came & Company (Insurance)	200004	330.00	Chappel & Wakes Colne Village Hall Inv.No.1336 and invoice No. 1330 Hall hire for 9 th and 23 rd May	200005	37.50
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18/130	ALL MEMBERS	<p>Litter Pick.</p> <p>Week commencing 10th September for the next litter pick.</p> <p>Proposed by Cllr. M. Taylor, seconded by Cllr. M. Bowden, all in favour, resolution passed.</p>															
18/131	ALL MEMBERS	<p>Clerk's Report.</p> <p>Received and noted.</p>															
18/132	ALL MEMBERS	<p>Date of Next Meeting.</p> <p>PARISH COUNCIL MEETING WEDNESDAY 4TH JULY 2018 (7.15PM)</p> <p>Meeting Closed at 8.12pm</p>															