

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 2nd November 2016 at 7.15pm in Wakes Colne Village Hall**

In the Chair: Cllr. S. Hounslow
 Present: Cllrs: Cllr. K.Brown, Cllr. H.Cresswell, Cllr. S.Scrase, Cllr. M.Taylor
 Clerk: Mrs D. Jacob
 Also Present: One

ITEM	PRESENTER	SUBJECT
16/186	ALL MEMBERS	Welcome and Apologies of Absence. Apologies received and accepted from Cllr. A. Hannington and Cllr. M. Bowden.
16/187	ALL MEMBERS	Declaration of Interests. None.
16/188	ALL MEMBERS	Public Participation Session with respect to items on the agenda and other matters that are of mutual interest. Traffic Island near Post Office along A1124, still not repaired. Could the Parish Council request that the old folks road sign on the A1124 be removed as the signpost has sunk into the grass verge and is at the incorrect height as a warning sign. Could the Clerk enquire about Bylaws relating to Caravans parking at the front of properties? A member of the public discussed, and explained resident's objections relating to planning Ref: 162414.
16/189	ALL MEMBERS	Ward and County Councillors to address the members if present. None present.
16/190	ALL MEMBERS	To CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5TH OCTOBER 2016. Proposed by Cllr.S.Scrase, seconded by Cllr.H. Cresswell, all in favour, resolution passed.
16/191	ALL MEMBERS	Planning Matters REF: 162579 Crepping Hall Farm, Crepping Hall Road, Wakes Colne Colchester CO6 2AL Change of use of redundant farm buildings and conversion to 3 No. residential apartments. Resubmission of 160937. No Objection Proposed by Cllr.K.Brown, seconded by Cllr.S.Scrase, all in favour, resolution passed. REF: 162586 Willow Meade, Lower Green, Wakes Colne Colchester CO6 2AZ Replace the mixture of old wooden and metal windows with new timber windows No Objection Proposed by Cllr.M.Taylor, seconded by Cllr.K.Brown, all in favour, resolution passed. REF: 162414 Land to North of Mill Buildings, Colchester Road, Wakes Colne Application for an existing lawful development certificate for use of land for storage and distribution of solid fuels (Class B8) with ancillary buildings. Objection – Due to local resident's concerns. Proposed by Cllr.M.Taylor, seconded by Cllr.K.Brown, all in favour, resolution passed. Clerk to send comments into Colchester Borough Council.
16/192	ALL MEMBERS	A & J Lighting Council members requested a copy of the maintenance report for July 2015, and to request that the lights are checked/maintained within 2 weeks for 2016/2017. Contract signed for 5 years (Until November 2021) Payment £46.38 to be made quarterly by Direct Debt.
16/193	CLLR.K.BROWN	Parish Public Footpaths Working Group Working group meeting due to take place on 7 th November - Deferred until December.
16/194	ALL MEMBERS	Solar Light. Confirmed as the price is no longer valid, the Parish Council will not be purchasing a light for the Wooden Bus Shelter, situated at Colchester Road. Proposed by Cllr.S.Scrase, Seconded by Cllr.K.Brown, all in favour, resolution passed.
16/195	ALL MEMBERS	Chappel Parish Council. Clerk to send a letter of support to Chappel Parish Council regarding their application to the Local Highway

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

Date: 2nd November 2016

		Panel for Vehicle Recognition Signs (VAS) along the A1124 (preferably 2 – one in either direction). Proposed by Cllr.M.Taylor, seconded by Cllr.H.Cresswell, all in favour, resolution passed.																								
16/196	ALL MEMBERS	Precept/Budget for 2017/2018. 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.K.Brown, seconded by Cllr.S.Scrase, all in favour, resolution passed.																								
16/197	ALL MEMBERS	Precept/Budget 2017-2018. Some figures to be changed, no additional headings. Awaiting figures from Colchester Borough Council. To be deferred until December.																								
16/198	CLERK	<p>Financial Matters:</p> <p>1) Financial Statement for September (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 SEPTEMBER)</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>MOW & MEND (INV.NO. 408)</td> <td>100993</td> <td>126.62</td> </tr> <tr> <td>EALC (INV.NO. 7268)</td> <td>100994</td> <td>21.00</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR SEPTEMBER)</td> <td>100995</td> <td>431.61</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR SEPTEMBER)</td> <td>100996</td> <td>72.39</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR SEPTEMBER)</td> <td>100997</td> <td>103.10</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE VILLAGE HALL (INV. NO. 1091 AND 1098)</td> <td>100998</td> <td>38.00</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> <p>3) THE COUNCIL TO RESOLVE, TO IN FUTURE PAY THE CLERKS SALARY AND ESSEX PENSION FUND BY STANDING ORDER, AT THE END OF EACH MONTH. Proposed by Cllr.H.Cresswell, seconded by Cllr.M.Taylor, all in favour, resolution passed</p>		CHEQUE No.	TOTAL	T-MOBILE (FOR SEPTEMBER)	DD	12.56	MOW & MEND (INV.NO. 408)	100993	126.62	EALC (INV.NO. 7268)	100994	21.00	DIANE JACOB (SALARY FOR SEPTEMBER)	100995	431.61	DIANE JACOB (EXPENSES FOR SEPTEMBER)	100996	72.39	ESSEX PENSION FUND (FOR SEPTEMBER)	100997	103.10	CHAPPEL & WAKES COLNE VILLAGE HALL (INV. NO. 1091 AND 1098)	100998	38.00
	CHEQUE No.	TOTAL																								
T-MOBILE (FOR SEPTEMBER)	DD	12.56																								
MOW & MEND (INV.NO. 408)	100993	126.62																								
EALC (INV.NO. 7268)	100994	21.00																								
DIANE JACOB (SALARY FOR SEPTEMBER)	100995	431.61																								
DIANE JACOB (EXPENSES FOR SEPTEMBER)	100996	72.39																								
ESSEX PENSION FUND (FOR SEPTEMBER)	100997	103.10																								
CHAPPEL & WAKES COLNE VILLAGE HALL (INV. NO. 1091 AND 1098)	100998	38.00																								
16/199	CLLR.S.SCCRASE	Bures Road. Advance warning signs. Cllr.S.Scrase to attend a site meeting to discuss this with County Councillor Anne Brown – item therefore deferred until December.																								
16/200	CLERK	Clerk's Report Received and noted.																								
16/201	ALL MEMBERS	Date of Next Meeting Parish Council Meeting Wednesday 7 th December 2016 (7.15pm) Note: January Meeting to be held on Wednesday 11th January 2017 (7.15pm) (date changed due to holidays). Meeting Closed at 8.28pm																								