

**Minutes of the Wakes Colne Parish Council Meeting held on  
Wednesday 7<sup>th</sup> November 2018 at 7.15pm in Chappel & Wakes Colne Village Hall**

In the Chair: Cllr. A. Hannington  
 Present: Cllrs: Cllr. M. Bowden, Cllr. K. Brown, Cllr. S. Scrase  
 Clerk: Mrs D. Jacob  
 No members of the public.

	PRESENTER	SUBJECT
18/195	Chairman	<b>Welcome and Apologies for Absence.</b> Chairman welcomed everyone, apologies for absence received and accepted from Cllr. M. Taylor due to work commitments.
18/196	All Members	<b>Declaration of Interests.</b> None.
18/197	All Members	<b>Public Participation Session with respect to items on the agenda and other matters that are of mutual interest.</b> None present.
18/198	All Members	<b>Ward and County Councillors to address the members if present.</b> Apologies received, not present.
18/199	All Members	To confirm the Minutes of the Parish Council Meeting held on 3 <sup>rd</sup> October 2018. Proposed by Cllr. A. Hannington, seconded by Cllr. K. Brown, all in favour, resolution passed.
18/200	All Members	<b>Policy.</b> Standing Orders re-adopted. Proposed by Cllr. K. Brown, seconded by Cllr. S. Scrase, all in favour, resolution passed.
18/201	Cllr A. Hannington	<b>Planning Matters.</b> <b>Planning Matters.</b> <b>Ref: 182217</b> Essex & Suffolk Gliding Club. Application for the additional use of Touring Motor Gliders (TMG). All other existing uses to remain the same. This application is for permanent consent following temporary consent given on Application Ref 150972. We note our Parishioners Objections. All other existing conditions and uses to remain the same, as per application reference 150972. Proposed by Cllr. K. Brown, seconded by Cllr. M. Bowden, 3 in favour (Cllr. K. Brown, Cllr. M. Bowden and Cllr. S. Scrase), 1 abstained (Cllr. A. Hannington), resolution passed. <b>Ref: 182421</b> Wood Cottage, Station Road, Wakes Colne Colchester CO6 2DS Proposed single storey front and rear side extension plus cladding to existing building Query over rights of way to adjoining property. Advise to check this before a decision on planning can be made. Proposed by Cllr. S. Scrase, seconded by Cllr. K. Brown, all in favour, resolution passed. <b>Ref: 182419</b> Old Granary, Colchester Road, Wakes Colne Colchester CO6 2BY Renew of timber windows No Objection to this application. Proposed by Cllr. K. Brown, seconded by Cllr. S. Scrase, all in favour, resolution passed.
18/202	Cllr K. Brown	<b>Parish Public Footpaths Working Group.</b> Essex County Council Public Rights of Way Officers are currently walking the footpaths, they do not think signage is an issue, but this has been highlighted by the Parish Council. There maybe an issue with footpath 15 and footpath 25 both have been reported. Network Rail and ECC ongoing Public are aware.
18/203	Cllr A. Hannington Cllr K. Brown	<b>Broadband.</b> County Broad band are re looking at introducing broadband to the area, 89 households are required to commit before it can be considered. Sign up before 4 <sup>th</sup> December for free standard installation, including router normally costing £225.00 and 3-months free telephone service. County Broadband are hoping to commence work on the scheme during Spring 2019. Not going live for a couple of years once the scheme is in place.

18/204	Cllr S. Scrase	<p><b>Notice at the Station.</b> To consider a notice and wording to be displayed at the Station in relation to the Pedestrian Cats Eyes. Item deferred until next meeting. To discuss and seek advice from the Rail Engagement Manager Transportation, Planning &amp; Development at Essex County Council.</p>																																													
18/205	All Members	<p><b>Highways – Update.</b> <b>Item 1.</b> Station Road LHP Traffic Calming Proposal (New proposal sent 17.9.18) Clerk confirmed that the new reference number is LCOL182020.</p>																																													
18/206	All Members	<p><b>Grant Funding Applications received for consideration (Payment made in the next financial year 2019/2020 precept).</b> <b>Item 1.</b> It was agreed to award Chappel Parish Council £375.00 for playground equipment maintenance. Proposed by Cllr. S. Scrase, seconded by Cllr. M. Bowden, all in favour, resolution passed. <b>Item 2.</b> It was agreed to award Chappel and Wakes Colne Village Hall £200.00 for rebuilding two front entrances to the hall. Proposed by Cllr. A. Hannington, seconded by Cllr. M. Bowden, all in favour, resolution passed. <b>Item 3.</b> It was agreed to award the Village Reporter £200.00 for insurance. Proposed by Cllr. S. Scrase, seconded by Cllr. K. Brown, all in favour, resolution passed. <b>Item 4.</b> Basic Essex Accident Rescue Service (BEARS). After consideration and discussion, Council members confirmed that due to a decrease in funding from Colchester Borough Council, they were unable to make an award, this year. Proposed by Cllr. K. Brown, seconded by Cllr. S. Scrase, 3 in favour, 1 abstained resolution passed.</p>																																													
18/207	All Members	<p><b>Precept/Budget for 2019/2020.</b> 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. S. Scrase, Cllr. Brown, all in favour, resolution passed.</p>																																													
18/208	All Members	<p><b>Precept/Budget 2019/2020.</b> Consider the draft budget and any additional headings, to add the Defibrillator to budget. This item to be on next agenda.</p>																																													
18/209	All Members	<p><b>Financial Matters.</b></p> <p>1) Financial Statement for October (Items to be approved for payment and signed as per payment schedule).</p> <table border="1" data-bbox="513 1182 1375 1704"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>JPB Landscapes (Inv. No. 605)</td> <td>200029</td> <td>57.60</td> </tr> <tr> <td>Richard Edwards (Inv. No. 34899)</td> <td>200030</td> <td>59.40</td> </tr> <tr> <td>Chappel &amp; Wakes Colne Village Hall (Inv.1469 &amp;1468 hall hire for September, October, November)</td> <td>200031</td> <td>75.00</td> </tr> <tr> <td>T-Mobile (For October)</td> <td>DD</td> <td>13.06</td> </tr> <tr> <td>D. Jacob (Salary for October)</td> <td>SO</td> <td>460.00</td> </tr> <tr> <td>Essex Pension Fund (for October)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>HM Revenue &amp; Customs (For October)</td> <td>200032</td> <td>3.00</td> </tr> <tr> <td>D. Jacob (Expenses for October)</td> <td>200033</td> <td>54.94</td> </tr> <tr> <td>The Sign Maker (Inv. No. 1810.ANG.021)</td> <td>200034</td> <td>123.65</td> </tr> <tr> <td>Monica Taylor (Reimbursement for Tree)</td> <td>200035</td> <td>41.00</td> </tr> <tr> <td>Made out in error (cheque Void)</td> <td>200036</td> <td>--</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (October)</td> <td>200037</td> <td>17.44</td> </tr> <tr> <td>Colchester Borough Council Inv. No. 20161227</td> <td>200038</td> <td>20.32</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary for October)</td> <td>200039</td> <td>18.91</td> </tr> </tbody> </table> <p>2) <b>MONTHLY BUDGET STATEMENT.</b></p> <p>Proposed by Cllr. M. Bowden, Cllr. K. Brown, all in favour, resolution passed.</p>		CHEQUE No.	TOTAL	JPB Landscapes (Inv. No. 605)	200029	57.60	Richard Edwards (Inv. No. 34899)	200030	59.40	Chappel & Wakes Colne Village Hall (Inv.1469 &1468 hall hire for September, October, November)	200031	75.00	T-Mobile (For October)	DD	13.06	D. Jacob (Salary for October)	SO	460.00	Essex Pension Fund (for October)	SO	106.77	HM Revenue & Customs (For October)	200032	3.00	D. Jacob (Expenses for October)	200033	54.94	The Sign Maker (Inv. No. 1810.ANG.021)	200034	123.65	Monica Taylor (Reimbursement for Tree)	200035	41.00	Made out in error (cheque Void)	200036	--	Adjustment for Essex Pension Fund (October)	200037	17.44	Colchester Borough Council Inv. No. 20161227	200038	20.32	Adjustment for D. Jacob (Salary for October)	200039	18.91
	CHEQUE No.	TOTAL																																													
JPB Landscapes (Inv. No. 605)	200029	57.60																																													
Richard Edwards (Inv. No. 34899)	200030	59.40																																													
Chappel & Wakes Colne Village Hall (Inv.1469 &1468 hall hire for September, October, November)	200031	75.00																																													
T-Mobile (For October)	DD	13.06																																													
D. Jacob (Salary for October)	SO	460.00																																													
Essex Pension Fund (for October)	SO	106.77																																													
HM Revenue & Customs (For October)	200032	3.00																																													
D. Jacob (Expenses for October)	200033	54.94																																													
The Sign Maker (Inv. No. 1810.ANG.021)	200034	123.65																																													
Monica Taylor (Reimbursement for Tree)	200035	41.00																																													
Made out in error (cheque Void)	200036	--																																													
Adjustment for Essex Pension Fund (October)	200037	17.44																																													
Colchester Borough Council Inv. No. 20161227	200038	20.32																																													
Adjustment for D. Jacob (Salary for October)	200039	18.91																																													
18/210	Clerk	<p><b>Clerk's Report.</b> Received and noted.</p>																																													
18/211	All Members	<p><b>Date of Next Meeting.</b> Parish Council Meeting Wednesday 5<sup>th</sup> December 2018 (7.15pm) Meeting Closed at 9.06pm</p>																																													