

**Minutes of the Wakes Colne Parish Council Meeting held on  
Wednesday 5<sup>th</sup> October 2016 at 7.15pm in Wakes Colne Village Hall**

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

ITEM	PRESENTER	SUBJECT
16/169	ALL MEMBERS	<b>Welcome and Apologies of Absence.</b> Apologies received and accepted from Cllr. K. Brown, Cllr. A. Hannington and Cllr. M. Taylor
16/170	ALL MEMBERS	<b>Declaration of Interests.</b> Received from Cllr.M.Bowden regarding item 16/174.
16/171	ALL MEMBERS	<b>Public Participation Session with respect to items on the agenda and other matters that are of mutual interest.</b> Essex County Council are scheduled to open the Bures Road footpath on 15 <sup>th</sup> October, volunteers required to tidy it up. Police have been advised regarding extra traffic. Cllr Chillingworth will be attending. Sign post at Lower Green, still not repaired. Chairman confirmed this has been reported.
16/172	ALL MEMBERS	<b>Ward and County Councillors to address the members if present.</b> District Councillor, Peter Chillingworth, extended congratulations to the member of the public regarding the opening of the Bures Road footpath. Network Rail, second public consultation period, regarding closure of Level Crossings, Clerk to resend objection letter. Council members were asked on their thoughts regarding Wheelie bins, the thoughts overall were neutral. Andrew Weavers, Monitoring Officer is available to offer Council members extra training on declarations of interests if required.
16/173	ALL MEMBERS	<b>To CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 7<sup>TH</sup> SEPTEMBER 2016.</b> Proposed by Cllr.M.Bowden, seconded by Cllr.S.Scrase, all in favour, resolution passed.
16/174	ALL MEMBERS	<b>Planning Matters</b> <b>REF: 162368</b> 2 New Cottages, Colchester Road, Wakes Colne Colchester CO6 2BY Single storey rear extension. No Objection. Proposed by Cllr.H.Cresswell, seconded by Cllr.S.Scrase, all in favour, resolution passed.
16/175	ALL MEMBERS	<b>Parish Calendar 2017/2018</b> Chairman signed the Parish Calendar of dates for 2017/2018. Proposed by Cllr.S.Scrase, seconded by Cllr.M.Bowden, all in favour, resolution passed.
16/176	ALL MEMBERS	<b>Projects</b> Item 1. To consider new notice board at Crepping Hall. Agreed to Purchase a Noticeboard at a cost of £479.00 Plus VAT and to appoint Colchester Borough Council to install at a cost of £70.00. Clerk to arrange a site meeting with CBC and obtain a Licence from Highways before works can commence. Proposed by Cllr.S.Scrase, seconded by Cllr.H.Cresswell, all in favour. Item 2. To review and update the Speed Indicator Device. Deferred until January 2017. Item 3. To consider installing a Solar Light in the Wooden Bus Shelter, situated at Colchester Road. Deferred until November 2016.
16/177	ALL MEMBERS	<b>Internal Auditor</b> To consider if the Parish Council would like to appoint the internal auditor, for a six-month review, at a cost of £30.00, this is a contingency cost. The Clerk explained that this was a contingency cost, should extra work had been required, however, the internal auditor had checked the accounts, at no cost.
16/178	ALL MEMBERS	<b>A &amp; J Lighting</b> To consider the renewal of the contract, for the maintenance of the street lights. Council members required more information. When was the last time the lights had been maintained, and if the contract was signed what date would they come out? Therefore, deferred until November
16/179	ALL MEMBERS	<b>Royal British Legion</b> To consider the purchase of a Wreath or a donation for Remembrance Day. It was agreed to send a donation of £50.00. Proposed by Cllr.S.Scrase, seconded by Cllr. M.Bowden, all in favour, resolution passed.

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

**Date: 2<sup>nd</sup> November 2016**

16/180	ALL MEMBERS	<p><b>Speed Restriction</b></p> <p>To consider and discuss Highways response to the proposed 40mph speed restriction be created from the North side of the Hump Back Bridge, from the water tower to end at the 30mph sign at the junction of Station Road/Approach along Bures Road.</p> <p>Clerk to respond to a member of the public, informing them that the Parish Council will contact the LHP again regarding this item.</p>																								
16/181	CLLR.K.BROWN	<p><b>Parish Public Footpaths Working Group</b></p> <p>Deferred until November.</p>																								
16/182	CLERK	<p><b>Financial Matters:</b></p> <p><b>1)</b> 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 &amp; 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 &amp; WAKES COLNE VILLAGE HALL (INV. NO. 1091 AND 1098)</td> <td>100998</td> <td>38.00</td> </tr> </tbody> </table> <p><b>2) MONTHLY BUDGET STATEMENT.</b></p> <p>Proposed by Cllr.M.Bowden, seconded by Cllr.H.Cresswell, 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
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16/183	ALL MEMBERS	<p><b>Capping the Precept of Parish Sector Councils</b></p> <p>Wakes Colne Parish Council is resolutely opposed to proposals by the government to extend council tax referendum principles to some or all local councils. We therefore duly submit this motion that the Government do not introduce a capping to the Parish Sector.</p> <p>Proposed by Cllr. M.Bowden, seconded by Cllr.S.Scrase, all in favour, resolution passed.</p>																								
16/184	CLERK	<p><b>Clerk's Report</b></p> <p>Received and noted.</p>																								
16/185	ALL MEMBERS	<p><b>Date of Next Meeting</b></p> <p>Parish Council Meeting Wednesday 2<sup>nd</sup> November 2016 (7.15pm)</p> <p>Meeting Closed at 8.10pm</p>																								