

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 4th October at 7.15pm in Wakes Colne Village Hall**

In the Chair: Cllr. A. Hannington
 Present: Cllrs: Cllr. M. Bowden, Cllr. K. Brown, Cllr. M. Taylor
 Clerk: Mrs D. Jacob
 Also Present: None

| | PRESENTER | SUBJECT |
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| 17/164 | ALL MEMBERS | Welcome and Apologies for Absence. Apologies for absence received from Cllr. S. Scrase |
| 17/165 | ALL MEMBERS | Declaration of Interests. None |
| 17/166 | ALL MEMBERS | Public Participation Session with respect to items on the agenda and other matters that are of mutual interest. None |
| 17/167 | ALL MEMBERS | Ward and County Councillors to address the members if present. Cllr Peter Chillingworth reported that, despite reminders, he had not received any speedwatch information from the other local parish councils as requested at the meeting on village speeding issues. He would be attending the meetings of Chappel, Gt Tey and Mt Bures in the near future and request the information in person. As soon as we can put all the information together he will ask Cllr. A. Brown if she will make an appointment with the portfolio holder at ECC Highways for a meeting for the case with supporting information to be presented. In response to a question from Cllr. Taylor he acknowledged that the black refuse bags fortnightly collection is a problem regarding smell. |
| 17/168 | ALL MEMBERS | To confirm the Minutes of the Parish Council meeting held on 6th September 2017. Proposed by Cllr. K. Brown, seconded by Cllr. A. Hannington, all then present in favour, resolution passed. |
| 17/169 | DANIEL CAMERON | S106 Funding. The Planning and Contributions Officer from Colchester Borough Council gave a brief presentation regarding S106 funding. The development must be of 6-10 units in a rural location before S106 is available, and it must be claimed within 5 years. |
| 17/170 | ALL MEMBERS | Item 1. Notice Board. The Village Hall Committee had requested usage of one-third of the Parishes notice board. Wakes Colne Parish Council shares the notice board at the Post Office site with Chappel Parish Council. WCPC is happy to put any notices up on a case by case basis for the Village Hall and any local organisation, if there is sufficient space. However, it cannot commit to giving up (with CPC) one-third of the notice board to the Village Hall Committee exclusively on an official basis, due to the amount of material that the Parish Council has legally to publicise throughout the year. Proposed by Cllr. M. Bowden, seconded by Cllr. K. Brown, all in favour, resolution passed. Item 2. Hall Hire Charges. It was confirmed that future Parish Council meetings would be held at the Village Hall, and to accept the increase in hall hire charges. Proposed by Cllr. K. Brown, seconded by Cllr. M. Bowden, 3 in favour, 1 abstained, resolution passed. |
| 17/171 | ALL MEMBERS | Parish Calendar 2018/2019. Parish Calendar for 2018/2019 dates confirmed. Proposed by Cllr. K. Brown, seconded by Cllr. M. Bowden, all in favour, resolution passed. |
| 17/172 | ALL MEMBERS | Royal British Legion. It was decided to send a donation of £50.00 to the Royal British Legion, but not to contribute to a new wreath. |
| 17/173 | ALL MEMBERS | Planning Matters. None. |
| 17/174 | CLLR K. BROWN | Parish Public Footpaths Working Group. Thornfield Wood level crossing closure: a thorough letter of objection has been sent from Colchester Borough Council and the response from Wakes Colne PC will also be included in the evidence sent to enquiry. |
| 17/175 | ALL MEMBERS | LHP Proposals. Item 1. Station Road LHP Traffic Calming Proposal. The validation request regarding the speed data |

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

Date: 1st November 2017

| | | <p>collected has been passed to the officer to report.</p> <p>Item 2. Vehicle Activated Sign on Station Road. A list of faulty VAS across the county exists. There are many sites that require inspection. No date available for this inspection.</p> <p>Item 3. Tyburn Hill LHP Proposal. This is on the LHP potential scheme's list and awaits panel recommendations for funding in the March 2018 meeting.</p> <p>Item 4. Welcome to Wakes Colne sign. The validation request has been passed to the officer to report.</p> <p>Item 5. New Solar Light for Bus shelter. This is on the LHP list and forms part of the 2018/19 programme.</p> <p>Item 6. Hazard signs near the village Hall, when exiting the car park. Awaiting a code and will then be passed to a validation officer to assess.</p> <p>Item 7. Hump Back Bridge – dropped verges along Mount Bures Road. Ongoing issue.</p> <p>Item 8. Footpath clearance along A1124 from the Business Park down to the Village Hall. Works scheduled to commence on 3rd October 2017.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 17/176 | ALL MEMBERS | <p>Locality Budget.</p> <p>Clerk to contact Chappel Parish Council with a view to submitting a joint bid for Locality Budget funding for a community notice board.</p> <p>Proposed by Cllr. M. Taylor, seconded by Cllr. M. Bowden, all in favour, resolution passed.</p> <p>Further information required, so this item to be on next agenda.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17/177 | ALL MEMBERS | <p>Mobile Library Service.</p> <p>There is not a mobile library service in Wakes Colne, but in Chappel.</p> <p>Public consultation 19 September - 6 November on proposed changes to the Mobile Library Service.</p> <p>Residents can make comments online.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17/178 | ALL MEMBERS | <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" data-bbox="528 891 1345 1464"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>Richard Edwards Group LLP (Inv. 32201 payroll services)</td> <td>101057</td> <td>57.60</td> </tr> <tr> <td>T Mobile (for September)</td> <td>DD</td> <td>12.74</td> </tr> <tr> <td>A & J Lighting (Inv. No. 30917)</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>Mow & Mend (Inv. 0471 & 0468) Noticeboard Maintenance Agreed as per minute number 17/101 Item 1 and Item 2)</td> <td>101058</td> <td>115.00</td> </tr> <tr> <td>EALC (Inv. No. 8764 Agreed as per minute No. 17/157)</td> <td>101059</td> <td>45.00</td> </tr> <tr> <td>Colchester Borough Council (Inv. 20148789 Jan-March Electricity for street lights)</td> <td>101060</td> <td>59.12</td> </tr> <tr> <td>Colchester Borough Council (Inv. 20148803 April-June Electricity for street lights)</td> <td>101061</td> <td>69.06</td> </tr> <tr> <td>Diane Jacob (Expenses for September)</td> <td>101062</td> <td>37.27</td> </tr> <tr> <td>Diane Jacob (Salary for September)</td> <td>SO</td> <td>438.41</td> </tr> <tr> <td>Essex Pension Fund (For September)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>Chappel & Wakes Colne Village Hall (Inv. No. 1262 Hall hire for September)</td> <td>101063</td> <td>20.00</td> </tr> </tbody> </table> <p>Proposed by Cllr. M. Bowden, seconded by Cllr. M. Taylor, all in favour, resolution passed.</p> <p>2) MONTHLY BUDGET STATEMENT.</p> | | CHEQUE No. | TOTAL | Richard Edwards Group LLP (Inv. 32201 payroll services) | 101057 | 57.60 | T Mobile (for September) | DD | 12.74 | A & J Lighting (Inv. No. 30917) | DD | 55.66 | Mow & Mend (Inv. 0471 & 0468) Noticeboard Maintenance Agreed as per minute number 17/101 Item 1 and Item 2) | 101058 | 115.00 | EALC (Inv. No. 8764 Agreed as per minute No. 17/157) | 101059 | 45.00 | Colchester Borough Council (Inv. 20148789 Jan-March Electricity for street lights) | 101060 | 59.12 | Colchester Borough Council (Inv. 20148803 April-June Electricity for street lights) | 101061 | 69.06 | Diane Jacob (Expenses for September) | 101062 | 37.27 | Diane Jacob (Salary for September) | SO | 438.41 | Essex Pension Fund (For September) | SO | 106.77 | Chappel & Wakes Colne Village Hall (Inv. No. 1262 Hall hire for September) | 101063 | 20.00 |
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| 17/179 | CLERK | <p>Clerk's Report</p> <p>Report received and noted.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17/180 | ALL MEMBERS | <p>Vacancy on Wakes Colne Parish Council.</p> <p>Clerk confirmed notices have been placed on the noticeboards, website and in the Village Reporter.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17/181 | ALL MEMBERS | <p>Date of Next Meeting.</p> <p>Parish Council Meeting Wednesday 1st November 2017 (7.15pm)</p> <p>Meeting Closed at 9.15pm</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |