

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 3rd October 2018 at 7.15pm in Chappel & Wakes Colne Village Hall**

In the Chair: Cllr. A. Hannington
 Present: Cllrs: Cllr. M. Bowden, Cllr. K. Brown, and Cllr. M. Taylor
 Clerk: Mrs D. Jacob
 Five members of the public.

	PRESENTER	SUBJECT
18/174	Chairman	Welcome and Apologies for Absence. Chairman welcomed everyone, apologies for absence received and accepted from Cllr. S. Scrase.
18/175	All Members	Declaration of Interests. None.
18/176	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 informed the Parish Council that he had been without a landline or internet connection for 9 days. BT Openreach are currently in the village replacing the lines due to theft of cable. Clerk to write a letter to Customer Services, BT Openreach to complain about the length of time they are taking to replacing this, as is not acceptable. A member of the public updated everyone on Broadband. County Broadband have sent a letter to every resident, as they have funding and would like to carry out work in 3 phases. Residents need to respond and to attend a meeting scheduled to take place on 23 rd October to express their interest. A member of the public gave an update on plans for the WW1 lunch and that it was difficult to know numbers exactly but they have estimated that approx. 60 people might attend. This item to be discussed under item number 18/188. It was confirmed that any surplus funds will be given back to the Parish Council.
18/177	All Members	Ward and County Councillors to address the members if present. Cllr Peter Chillingworth gave an update on the Local Plan which is still under consideration, as it had been rejected by the Inspector on account of the plan for the Garden Communities which were criticised for lack of engagement with the local community, not being financially sustainable, and lack of infrastructure. Councils have been considering four options for a way forward. CBC now awaiting advice from Braintree and Tending District Councils. Update regarding the preferred option for the A120: no funding available and no dates when work is likely to start. A12 final route still not decided; Marks Tey area is problematic.
18/178	Russel Cottis	Community First Responders & Defibrillator. Community responders are closing down due to lack of recruits. Russell Cottis thanked Wakes Colne Parish Council for their support and gave an update. He asked if Wakes Colne Parish Council and Chappel Parish Council would take over the running costs of the defibrillator located at the Post Office. He will contact Chappel Parish Council. A quarterly service is required, at no cost as this will be carried out by Russel Cottis, however, replacements from time to time due to wear and tear may be required: Battery £130.00; Pads £30.00; Kit £5.00; a total of £165.00. The defibrillator is under warranty for 10 years. Russell Cottis would still maintain it and also offered free training sessions to everyone. Proposed by Cllr. M. Bowden, seconded by Cllr. M. Taylor, all in favour resolution passed.
18/179	All Members	To confirm the Minutes of the Parish Council Meeting held on 5 th September 2018. Proposed by Cllr. K. Brown, seconded by Cllr. M. Taylor, all in favour, resolution passed.
18/180	Cllr A. Hannington	Planning Matters. Ref: 182421 – Unable to open and look at this application – so no comments to be made at present.
18/181	Cllr K. Brown	Parish Public Footpaths Working Group. Item 1. Member of the working group to walk the footpaths, report back and try to hold a meeting in Nov/Dec. Item 2. Network Rail Level crossing reduction: consultations on public inquiry reopened with amendments to order and taking evidence.
18/182	Cllr A. Hannington Cllr K. Brown	Broadband. This item was discussed under public participation session – see item 18176.
18/183	Cllr K. Brown	Village Design Statement. Item 1. The members of the VDS working group are Cllr. K. Brown, Cllr. M. Bowden, and Cllr. A. Hannington; a working group meeting is to be arranged to consider feasibility. Item 2. To consider allowing a budget figure to produce a Village Design Statement: this item deferred

		until next meeting, to be on next agenda when discussing the draft budget.																											
18/184	All Members	<p>Highways – Update.</p> <p>Item 1. Station Road Traffic Calming Proposal (New proposal sent to LHP 17.9.18) The Parish Council have obtained support from Cllr. Anne Brown and Cllr. Peter Chillingworth for the new proposal, which has been sent to Highways. Agreed to ask Highways for clarification on nature of resident petition required. To write to Highways Portfolio Holder, Cllr. K. Bentley to invite him to an on-site meeting to help to familiarise himself with the issues.</p> <p>Item 2. Five Parishes Meeting. Traffic management issues along the road from the A120 through 5 parishes to the B1508 at Bures. To publish the notes taken by Cllr. M. Taylor from attending the meeting. Proposed by Cllr. M. Bowden, seconded by Cllr. K. Brown, all in favour resolution passed.</p>																											
18/185	All Members	<p>Locality Budget.</p> <p>To apply for £165,000 toward the maintenance of the Defibrillator.</p> <p>Proposed by Cllr. K. Brown, seconded by Cllr. M. Bowden, all in favour, resolution passed.</p>																											
18/186	All Members	<p>Devolution and Public Realm/Highway Services.</p> <p>Yes, the Parish Council would like to be involved in a pilot scheme over the next 6-12 months, delivering services in collaboration with ECC.</p> <p>Proposed Cllr. A. Hannington, seconded by Cllr. M. Taylor, all in favour, resolution passed.</p>																											
18/187	All Members	<p>Rural Policing Joint Investment Plan.</p> <p>Council members considered the draft proposal from CALC (Colchester Association of Local Councils), but it was not evident how we would benefit; more information needed on how this team would be deployed within the Parish.</p> <p>Proposed by Cllr. M. Bowden, Cllr. A. Hannington, all in favour, resolution passed.</p>																											
18/188	Cllr A. Hannington Cllr S. Scrase	<p>WW1 Lunch – Village Hall event.</p> <p>Cllr. Hannington gave an update following a recent meeting with the event committee that he was happy with the way this event is being organised, and that it is evident that savings where possible were being made. It is difficult to cater for unknown numbers. Any surplus money will be given back to the Parish Council.</p>																											
18/189	All Members	<p>Royal British Legion.</p> <p>Item 1. A recommendation for a youngster to lay the wreath on behalf of the Parish Council was considered, but it was agreed that Cllr S. Scrase would continue to lay it, as in previous years.</p> <p>Item 2. Type of tree to be confirmed, depending on availability; Cllr. Taylor to advise and on plaque.</p> <p>Item 3. Tree planting to take place on Saturday 24th November at 11.00am in the Millennium Green; all residents welcome.</p>																											
18/190	Cllr S. Scrase	<p>Notice at the Station.</p> <p>To consider a notice and wording to be displayed at the Station in relation to the Cats Eyes.</p> <p>Deferred until next meeting, to be on next agenda.</p>																											
18/191	All Members	<p>Training.</p> <p>Planning Skills training opportunity for Parish Councillors.</p> <p>Date: Thursday 15 November 2018, 6pm</p> <p>Venue: Council Chamber, Town Hall, High Street, Colchester</p> <p>No one available to attend.</p>																											
18/192	All Members	<p>Financial Matters.</p> <p>1) Financial Statement for September/October (Items to be approved for payment and signed as per payment schedule).</p> <table border="1" data-bbox="523 1547 1385 1854"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>A & J Lighting (Inv. No. 32046)</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>T-Mobile (For September)</td> <td>DD</td> <td>13.06</td> </tr> <tr> <td>D. Jacob (Salary for September)</td> <td>SO</td> <td>460.00</td> </tr> <tr> <td>Essex Pension Fund (for September)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>HM Revenue & Customs (For September)</td> <td>200025</td> <td>2.80</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary for September)</td> <td>200026</td> <td>19.11</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (September)</td> <td>200027</td> <td>17.44</td> </tr> <tr> <td>D. Jacob (Expenses for September)</td> <td>200028</td> <td>26.03</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT. Received and noted.</p> <p>Proposed Cllr. K. Brown, seconded by Cllr. M. Bowden, all in favour, resolution passed.</p>		CHEQUE No.	TOTAL	A & J Lighting (Inv. No. 32046)	DD	55.66	T-Mobile (For September)	DD	13.06	D. Jacob (Salary for September)	SO	460.00	Essex Pension Fund (for September)	SO	106.77	HM Revenue & Customs (For September)	200025	2.80	Adjustment for D. Jacob (Salary for September)	200026	19.11	Adjustment for Essex Pension Fund (September)	200027	17.44	D. Jacob (Expenses for September)	200028	26.03
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18/193	Clerk	Clerk's Report. Received and noted.
18/194	All Members	Wakes Colne Parish Council Award Scheme. Nominations received for Chris Eaton for his work in the village shop and post office. A nomination was received and noted. Residents may make nominations up to and including 30 th November. Proposed by Cllr. K. Brown, seconded by Cllr. M. Taylor, all in favour, resolution passed.
18/195	Clerk	Quality Gold Award. The Clerk was pleased to report that Wakes Colne Parish Council has passed the Quality Gold Award. Wakes Colne Parish Council is the only small council to have received this award. Members thanked the Clerk and Cllr. Brown especially for their hard work on this. Presentation details yet to be confirmed.
18/196	All Members	Date of Next Meeting. Parish Council Meeting Wednesday 7 th November 2018 (7.15pm) Meeting Closed at 9.48pm