## Minutes of the Wakes Colne Parish Council Meeting held on Wednesday 6<sup>th</sup> September at 7.15pm in Wakes Colne Village Hall

In the Chair: Cllr. A. Hannington

Present: Cllrs: Cllr. K. Brown, Cllr. P. Cope, Cllr. S.Scase,

Clerk: Mrs D. Jacob

Also Present: One member of the public.

	PRESENTER	Subject		
17/145	All members	Welcome and Apologies for Absence.		
		Chairman welcomed everyone, a minute's silence was held for ex-councillor Hilda Cresswell.		
		Apologies for absence received from Cllr. M. Bowden and Cllr. M. Taylor.		
17/146	ALL MEMBERS	Declaration of Interests.		
		Received from Cllr. S. Scrase relating to item number 17/153.		
17/147	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 gave an update on the Bures Road footpath scheme, footpath number 33.		
		The welcome to Wakes Colne sign has not been moved, Chairman confirmed we are still waiting for		
		Highways. The VAS sign in Station Road still not working, Cllr Anne Brown replied that funding from		
		Highways was not available for inspection or repair.		
17/148	ALL MEMBERS	Ward and County Councillors to address the members if present.		
		Cllr Anne Brown reported that Wakes Colne Parish Council appear to have a lot of outstanding issues with Highways, and that she would look into the items on the agenda, under item 17/151 and also the		
		clearance of the pavement along the A1124 from the Business Centre down to the village hall, and the		
		collapsed verges near the Hump back bridge along Bures Road, she confirmed Highways do not have funds		
		available for any of these items to be rectified. She also reported concerns regarding the merger of		
		Ipswich and Colchester Hospitals, on access to services particularly for the elderly. It was noted and		
		discussed that school transport has been changed.		
		Cllr Peter Chillingworth reported, comments regarding the Local Plan were now in and would be going to		
		the inspector. Garden community developments were discussed and if they are economically variable. The		
		locality budget is still available and bids need to be in by December 2017.		
17/149	ALL MEMBERS	To confirm the Minutes of the Parish Council meeting held on 5 <sup>th</sup> July 2017.		
47/450		Proposed by Cllr. K. Brown, seconded by Cllr. S. Scrase, all in favour, resolution passed.		
17/150	ALL MEMBER	Planning Matters.		
		Ref: 172138		
		Chappel And Wakes Colne Station, Station Road, Wakes Colne Colchester		
		Variation of conditions 2, 4 and 5 of planning permission 161724.  No objection.		
		Proposed by Cllr. A. Hannington, seconded by Cllr. P. Cope, 3 in favour, 1 abstained, resolution passed.		
		Ref: 171883		
		Slate Hall, Middle Green, Wakes Colne CO6 2BJ		
		Replacement of dying/dead road part of fronted boundary hedge and replace with woven onsite willow		
		hedge.		
		No objection.		
		Proposed by Cllr. A. Hannington, seconded by Cllr. K. Brown, all in favour, resolution passed.		
		Clerk to send comments into Colchester Borough Council.		
		It was also noted that the following appeals have been lodged with the Secretary of State.		
		Ref: 170842, Virley Cottage, Colchester Road, Wakes Colne CO6 2BY		
		Erect house and associated garage		
		Ref: A1530/W/17/3169803		
		Crepping Hall Farm Livery, Crepping Hall road, Wakes Colne CO6 2AL		
		Proposed change of use of redundant farm buildings and conversion of 3 residential apartments		
17/151	ALL MEMBERS	LHP Proposals.		
		Item 1. Station Road LHP Traffic Calming Proposal. Cllr. Anne Brown informed, now going to Inspector.		
		Item 2. Vehicle Activated Sign on Station Road. Cllr. Anne Brown informed no funding available.		
		Item 3. Tyburn Hill LHP Proposal. Chairman reported a meeting held with the land owner, the land owner		

Signed...... Date: 4<sup>th</sup> October 2017

1

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		has agreed to include a permissive footpath, into any future pla	nning application	on relating to a	any
		re-development in this area.			
		Item 4. Welcome to Wakes Colne sign to be moved. Cllr Anne B			т раск.
		Item 5. New Solar Light for Bus shelter. Cllr Anne Brown to inve	stigate and repo	огт раск.	
17/152	Cuarana	All items ongoing – progress reports in October meeting.			
17/152	Chairman	Speed Issues.	:  : <b>+</b>  -		Asulus Tarr
		Chairman confirmed that a meeting between local Parish Council			•
		Great Tey – Chappel – Wakes Colne – Mount Bures – to Bures, h	•		
		currently being obtained from parishes and residents, which wil to the portfolio holder at Highways.	i then be conati	ed, ready to b	e presented
17/153	ALL MEMBERS	Village Hall.			
17/133	ALL IVILIVIBLIS	Item 1. Notice Board.			
		The notice board in Colchester Road, is jointly owned and maint	ained with Cha	nnel Parish Co	uncil and is
		additionally used to display information from Colchester Boroug		-	
		item is to consider issuing keys to the Village Hall Committee wi		•	
		of the notice board for their use. Chappel Parish Council will al			
		Item deferred until October.			
		Item 2. Hall Hire Charges.			
		To confirm receipt of an e-mail from the Village Hall Manageme	nt Committee,	confirming tha	at hall hire
		charges will be increased as from 1st November 2017 to £25 for		_	
		this represents an increase of 25% and 11% respectively.			•
		Clerk to investigate alternative venues, item deferred until Octo	ber.		
17/154	ALL MEMBERS	Recycling Bins.			
		Colchester Borough Council confirmed they are not looking to in	nclude any more	e locations as	they now
		collect all recycling items from households.			
17/155	CLLR. K. BROWN	Grass cutting.			
		It was agreed to send out invitations to tender for 2018 and for	the following 3	years.	
		Proposed by Cllr. K. Brown, seconded by Cllr. A. Hannington, all	in favour, resol	ution passed.	
17/156	ALL MEMBERS	Insurance.			
		It was agreed to send out invitations to tender for 2018 and for	_	•	
		Proposed by Cllr. K. Brown, seconded by Cllr. S. Scrase, all in fav	our, resolution	passed.	
17/157	ALL MEMBERS	Training.			
		It was agreed to send the Clerk training on 9th November to EA	_		
		Clerks bursary has been applied for, confirmed that 75% once the			
		has to be paid up front by the Council in full £45.00 and is refun	ded once the tr	aining is comp	leted. So,
		the final cost to the Council will be 25%. (£11.25)			
47/450	Cora IX Da access	Proposed by Cllr. S. Scrase, seconded by Cllr. K. Brwon, all in fav	our, resolution	passed.	
17/158	Cllr.K. Brown	Parish Public Footpaths Working Group.	500 1		
		General update, major problem with signage now highlighted o			
		to arrange a meeting with public rights of way for advice. Herita	~	-	-
		Level crossing closures meeting to take place, confirmed Wakes	Coine Parish Co	ouncii nave se	nt objection
17/159	ALL A45A4D5DC	letter. Financial Matters.			
17/159	ALL MEMBERS	1) Financial Statement for August (Items to be approve	d for navment	and signed as	nor naumont
		schedule).	u ioi payillelit a	and signed as	per payment
		Schedule).			
			CHEQUE No.	TOTAL	
		T Mobile (for August)	DD	12.74	
		Diane Jacob (Salary for August)	SO SO	438.41	
		Essex Pension Fund (For August)  Diane Jacob (Expenses for July/August)	SO 101050	106.77 85.90	
		Essex County Council (Inv.No. 1010348388)	101050	2,000.	
		Agreed under minute number 17/333 (Solar Lights)	101031	2,000.	
		Braintree District Council (Inv.No. 6577746)	101052	60.00	
		Agreed under minute number 17/114			
		PKF Littlejohn (Inv.No. SB20170047)	101053	120.00	
		Chappel & Wakes Colne Village Hall (Inv.No. 1250 &	101054	40.00	
		1258)			
		Mow & Mend (Inv.No. 0464)	101055	50.00	
		EALC (Inv.No. 8654 and 8676 Councillor Training)	101056	155.00	
		Cheque number 101056, to EALC not approved, to be cancelled	and void		
		Proposed by Cllr. K. Brown, seconded by Cllr. P. Cope, all in favo		مددمط	
		Li roposeu by Ciii. K. brown, seconded by Ciii. P. Cope, all III Idvo	ui, resolution p	<b>თაა</b> ნს.	

Signed.....
Chairperson of the Parish Council

2

		2) MONTHLY BUDGET STATEMENT.		
		3) Accounts for 2016/2017 – to confirm a clean external audit and confirm that the notice of conclusion of the audit a d right to inspect the Annual Return has been on the notice board for the required 14 days. Accounts can be viewed on our website.		
17/160	ALL MEMBERS	Wakes Colne Parish Council Award Scheme.		
		It was confirmed that we have not received any nominations, closing date is 30/11/17.		
17/161	CLERK	Clerk's Report		
		Report received and noted.		
17/162	ALL MEMBERS	Sad News.		
		To confirm the funeral for ex-Councillor Hilda Cresswell was held on Monday 11 <sup>th</sup> September at 1pm at Wakes Colne Church, we offer our sincere condolences to her family.		
		Family flowers only, donations in Hilda' memory to British Heart Foundation or Liver Research UK may be given via www.hunnaball.co.uk		
17/163	Date of Next Meeting.			
		Parish Council Meeting Wednesday 4 <sup>th</sup> October 2017 (7.15pm)		
		Meeting Closed at 9.15pm		