

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

30TH MARCH 2017

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING, OF WAKES COLNE PARISH COUNCIL TO BE HELD AT WAKES COLNE VILLAGE HALL, AT 7.15 P.M. ON WEDNESDAY 5TH APRIL 2017 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.



DIANE JACOB
CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
17/069	CHAIRMAN	Welcome and Apologies for Absence.	INFORMATION/DECISION
17/070	ALL MEMBERS	Declaration of Interests. To receive any disclosable pecuniary interests or non-pecuniary interests, or interests relating to items on the agenda. Members of the council are subject to the Local Authorities Code of Conduct as adopted in May 2016.	DECISION
17/071	ALL MEMBERS	Public Participation Session with respect to items on the agenda and other matters that are of mutual interest. Councillors are no longer permitted to make representation in the Public Forum if they have Disclosable Pecuniary Interests and /or other Pecuniary Interests on any items on the agenda as stated in the adopted Code of Conduct. The maximum time allowed for the public to participate, as stated in the Wakes Colne Parish Council Standing Orders, is 15 minutes in total with each person being invited to speak for a maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to address the council unless the Chairman deems it appropriate and adjourns the meeting.	INFORMATION
17/072	ALL MEMBERS	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	INFORMATION
17/073	ALL MEMBERS	To CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1ST MARCH 2017.	DECISION
17/074	ALL MEMBERS	Planning Matters. Ref: 170694 Old Granary, Colchester Road, Wakes Colne Colchester CO6 2BY Listed building application replacement of timber windows and aluminium doors. TO CONSIDER ANY APPLICATIONS RECEIVED	DECISION
17/075	ALL MEMBERS	Annual Report 2016-2017. To consider printing 200 copies at £60.00. After draft approval.	DECISION
17/076	ALL MEMBERS	Vacancy on Wakes Colne Parish Council. Update.	INFORMATION
17/077	ALL MEMBERS	Station Approach. Lighting at the Railway - update	INFORMATION/DECISION
17/078	ALL MEMBERS	Parish Public Footpaths Working Group. Update.	INFORMATION
17/079	ALL MEMBERS	Bures Road. Advance warning signs, update.	INFORMATION/DECISION
17/080	ALL MEMBERS	Station Road LHP Traffic Calming Proposal. Update.	INFORMATION/DECISION

17/081	ALL MEMBERS	Payroll Service Provider. To confirm renewing the contract with Richard Edwards regarding Payroll services Chairman to sign contract.	INFORMATION																														
17/082	CLLR.S.SCRASE	Bus Shelters. To consider if the Parish Council require any further bus shelters.	DECISION																														
17/083	ALL MEMBEERS	The Colne-Stour Countryside. To consider if the Parish Council would like to renew membership.	DECISION																														
17/084	CLERK	Financial Matters. 1) Financial Statement for March (Items to be approved for payment and signed as per payment schedule). <table border="1"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td colspan="3"><u>CHEQUES TO APPEAR IN 2016/17 YEAR-END FIGURES AS BUDGETED</u></td> </tr> <tr> <td>T-MOBILE (For March)</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>DIANE JACOB (Salary for March)</td> <td>SO</td> <td>423.01</td> </tr> <tr> <td>ESSEX PENSION FUND (for March)</td> <td>SO</td> <td>103.10</td> </tr> <tr> <td>A & J LIGHTING INV.No. 30415</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE VILLAGE HALL INV. 1212 & 1218</td> <td>101016</td> <td>78.00</td> </tr> <tr> <td>MOW & MEND INV. No. 0432</td> <td>101017</td> <td>50.00</td> </tr> <tr> <td>DIANE JACOB (Expenses for March)</td> <td>101018</td> <td>75.85</td> </tr> <tr> <td>RICHARD EDWARDS GROUP LLP INV.No. 30986</td> <td>101019</td> <td>55.80</td> </tr> </tbody> </table> 2) MONTHLY BUDGET STATEMENT.		CHEQUE No.	TOTAL	<u>CHEQUES TO APPEAR IN 2016/17 YEAR-END FIGURES AS BUDGETED</u>			T-MOBILE (For March)	DD	12.56	DIANE JACOB (Salary for March)	SO	423.01	ESSEX PENSION FUND (for March)	SO	103.10	A & J LIGHTING INV.No. 30415	DD	55.66	CHAPPEL & WAKES COLNE VILLAGE HALL INV. 1212 & 1218	101016	78.00	MOW & MEND INV. No. 0432	101017	50.00	DIANE JACOB (Expenses for March)	101018	75.85	RICHARD EDWARDS GROUP LLP INV.No. 30986	101019	55.80	DECISION
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17/085	CLERK	Clerk's Report.	INFORMATION																														
17/086	ALL MEMBERS	Date of Next Meeting. ANNUAL PARISH MEETING FOLLOWED BY PARISH COUNCIL MEETING 17TH MAY 2017 (NOTE START TIME 7.00PM) ANNUAL PARISH ASSEMBLY 22 ND MAY 2017 (START TIME 7.30PM) AT CHAPPEL PRIMARY SCHOOL	INFORMATION																														

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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