



WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

29TH NOVEMBER 2018

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 DECEMBER 2018** 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
18/212	Chairman	Welcome - to observe a minute silence in respect on the passing of Sue Stratford who served on the Parish Council for many years - and Apologies for Absence.	Information/ Decision
18/213	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 2018.	Decision
18/214	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
18/215	All Members	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	Information
18/216	All Members	Minutes. To confirm the minutes of the Parish Council Meeting held on 7 th November 2018.	Decision
18/217	Cllr. M. Taylor	Standing Orders. Cllr M. Taylor to consider and sign standing orders.	Information
18/218	Cllr A. Hannington	Planning Matters. Ref: TO CONSIDER ANY APPLICATIONS RECEIVED	Decision
18/219	All Members	Precept/Budget for 2019/2020. As required by section 33 of the Localism Act 2011, Parish Councillors are obliged to leave discussions where they have a disclosable pecuniary Interest. To participate in the setting of a precept for the Council, the councillors will require a dispensation, and for this purpose, Wake Colne Parish Council resolves to delegate to the Clerk the power to grant a dispensation from exclusion to all Councillors for the purpose of considering and setting the precept.	Decision
18/220	All Members	Precept/Budget 2019/2020. Item 1. To set the budget. Item 2. To set the precept.	Decision

18/221	Cllr K. Brown	Parish Public Footpaths Working Group. Update.	Information																														
18/222	Cllr A. Hannington Cllr K. Brown	Broadband. Update.	Information																														
18/223	All Members	Highways and Litter – Update. To discuss Highways and litter.	Decision																														
18/224	All Members	Notice at the Station. To consider information received from Jayne Sumner, Rail Engagement Manager, Transportation, Planning & Development Essex County Council regarding a notice and wording to be displayed at the Station in relation to the Pedestrian Cats Eyes.	Decision																														
18/225	All Members	Wakes Colne Parish Council Award Scheme 2018. To confirm and consider nominations, for the Wakes Colne Parish Council Award 2018, presentation to be made at the Annual Parish Assembly Meeting in May 2019.	Decision																														
18/226	All Members	Wakes Colne Annual Parish Assembly 2019. To consider and set a date for the Wakes Colne Annual Parish Assembly Meeting 2019. Chappel Parish Council suggested 7 th May 2019.	Decision																														
18/227	All Members	Quality Gold Award. To confirm that Wakes Colne Parish Council have achieved the Quality Gold Award, and to discuss letter received from the EALC.	Decision																														
18/228	All Members	Village Hall Hire charges as from 1st January, 2019. Increase in hall hire charges as from 1 st January 2019 (from £25.00 to £28.00 for main hall and from £18.00 to £22.00 for the Small Committee Room).	Information																														
18/229	ALL MEMBERS	<p>Financial Matters.</p> <p>1) Financial Statement for November (Items to be approved for payment and signed as per payment schedule).</p> <table border="1" data-bbox="395 929 1257 1294"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T-Mobile (For November)</td> <td>DD</td> <td>13.06</td> </tr> <tr> <td>D. Jacob (Salary for November)</td> <td>SO</td> <td>460.00</td> </tr> <tr> <td>Essex Pension Fund (for November)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>HM Revenue & Customs (For November)</td> <td>200040</td> <td>2.80</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary for November)</td> <td>200041</td> <td>19.11</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (November)</td> <td>200042</td> <td>17.44</td> </tr> <tr> <td>D. Jacob (Expenses for November)</td> <td>200043</td> <td>44.54</td> </tr> <tr> <td>EALC (Inv. No. 10579) Quality Gold Award</td> <td>200044</td> <td>100.00</td> </tr> <tr> <td>Chappel & Wakes Colne Village Hall (Minute Number 18/145) WW1 Armistice Lunch</td> <td>200045</td> <td>106.79</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	T-Mobile (For November)	DD	13.06	D. Jacob (Salary for November)	SO	460.00	Essex Pension Fund (for November)	SO	106.77	HM Revenue & Customs (For November)	200040	2.80	Adjustment for D. Jacob (Salary for November)	200041	19.11	Adjustment for Essex Pension Fund (November)	200042	17.44	D. Jacob (Expenses for November)	200043	44.54	EALC (Inv. No. 10579) Quality Gold Award	200044	100.00	Chappel & Wakes Colne Village Hall (Minute Number 18/145) WW1 Armistice Lunch	200045	106.79	Decision
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18/230	Clerk	Clerk's Report.	Information																														
18/231	All Members	Date of Next Meeting. Parish Council Meeting Wednesday 9 th January 2019 (7.15pm) Note Date changed due to Christmas holiday	Information																														

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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