

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

29TH JUNE 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 JULY 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
17/126	CHAIRMAN	Welcome and Apologies for Absence.	INFORMATION/DECISION
17/127	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
17/128	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
17/129	ALL MEMBERS	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	INFORMATION
17/130	ALL MEMBERS	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 7TH JUNE 2017.	DECISION
17/131	ALL MEMBERS	VOTE TO SUSPEND STANDING ORDER 7 (A). To revisit item 17/084 and 17/122, in relation to Village Hall Representative. To elect a representative to attend Village Hall meetings. (REVISITED SPECIAL MOTION).	DECISION
17/132	ALL MEMBERS	Village Hall Representative. Wakes Colne Parish Council are unable to elect a representative to attend Village Hall Management Committee meetings, as councillors cannot act as trustees. The terms and conditions stipulated by the Charity Commission are that all members of a Village Hall Management Committee must be trustees.	DECISION
17/133	CLLR.M.TAYLOR	Two rows of solar powered "cat's eyes type" pedestrian guidance lights along the entrance road to Chappel and Wakes Colne Station. Update. Item 1. To consider sending a letter of support to Rail Engagement Manager Transportation, Planning & Development, Essex County Council. Item 2. They have funding for this project of £9,000.00 they are currently seeking an extra £2,000.00 - Parish Council members to consider granting £2,000.00 towards the cost.	DECISION

17/134	ALL MEMBERS	<p>Planning Matters. Ref: 171254 Lane Farm Lane Road, Wakes Colne Colchester CO6 2BP New driveway (resubmission of withdrawn 163157). Ref: 171323 Land adjacent to Sturgeons Farm, Middle Green, Wakes Colne Colchester CO6 2BN Roof repairs with replacement roof tiles using like for like tiles. Also replacement of two rotten wooden window frames, like for like as existing windows. Ref: 171506 Bretts Farm Crepping Hall Road, Wakes Colne Colchester CO6 2AN Demolition of existing estate office, milking shed and farmyard lean-to buildings and construction of new stables and equestrian buildings linked to retained existing corn barn. Construction of new manege, hospital paddocks and associated landscaping.</p> <p>TO CONSIDER ANY APPLICATIONS RECEIVED</p>	DECISION																																							
17/135	ALL MEMBERS	<p>Litter Pick To confirm a date for the next Litter Pick.</p>	DECISION																																							
17/136	CLLR.K. BROWN	<p>Parish Public Footpaths Working Group. Update.</p>	INFORMATION/ DECISION																																							
17/137	ALL MEMBERS	<p>Training. EALC Training at Woringford Village Hall, Wakes Colne Parish Council to consider sharing the cost of attending, date to be confirmed. Update on Chairman's Day 2.</p>	DECISION/INFORMATION																																							
17/138	ALL MEMBERS	<p>Speed Issues. Update, Cllr Chillingworth to arrange a meeting between local Parish Councils regarding the roads from Marks Tey – Great Tey – Chappel – Wakes Colne – Mount Bures – to Bures Hamlet.</p>	INFORMATION																																							
17/139	ALL MEMBERS	<p>Neighbourhood Watch. Colchester Borough Council representative to give a presentation, at Chappel Parish Council meeting on 9th October 2017.</p>	INFORMATION																																							
17/140	ALL MEMBERS	<p>LHP Outstanding Proposals update. Item 1. Station Road LHP Traffic Calming Proposal. (Traffic survey). Item 2. Vehicle Activated Sign on Station Road. (Requires maintenance, as currently not working). Item 3. Tyburn Hill LHP Proposal. Item 4. Welcome to Wakes Colne sign replaced. Item 5. New Solar Light for Eastbound Bus shelter. Item 6. Hazard Warning Signs outside Village Hall. Update on all items.</p>	INFORMATION/DECISION																																							
17/141	ALL MEMBERS	<p>Policies. To consider to adopt the anti-fraud and corruption policy and also the Business Plan for 2017-2019.</p>	DECISION																																							
17/142	ALL MEMBERS	<p>Financial Matters.</p> <p>1) Financial Statement for June/July (Items to be approved for payment and signed as per payment schedule).</p> <table border="1" data-bbox="405 1666 1241 2085"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T MOBILE (for June)</td> <td>DD</td> <td>12.74</td> </tr> <tr> <td>DIANE JACOB (Salary for June)</td> <td>SO</td> <td>438.41</td> </tr> <tr> <td>ESSEX PENSION FUND (for June)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>DIANE JACOB (Expenses for June)</td> <td>101045</td> <td>34.38</td> </tr> <tr> <td>RICHARD EDWARDS (INV.NO. 31409) PAYROLL SERVICES</td> <td>101046</td> <td>57.60</td> </tr> <tr> <td>EALC (INV.NO. 8386 AND 8402)</td> <td>101047</td> <td>160.00</td> </tr> <tr> <td>MOW & MEND INV.NO. 0452</td> <td>101048</td> <td>50.00</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE VILLAGE HALL INV.NO. 1244</td> <td>101049</td> <td>20.00</td> </tr> <tr> <td colspan="3">AS NO MEETING IN AUGUST - TO CONSIDER THE FOLLOWING:</td> </tr> <tr> <td>T MOBILE (for July)</td> <td>DD</td> <td>12.74</td> </tr> <tr> <td>DIANE JACOB (Salary for July)</td> <td>SO</td> <td>438.41</td> </tr> <tr> <td>ESSEX PENSION FUND (for July)</td> <td>SO</td> <td>106.77</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	T MOBILE (for June)	DD	12.74	DIANE JACOB (Salary for June)	SO	438.41	ESSEX PENSION FUND (for June)	SO	106.77	DIANE JACOB (Expenses for June)	101045	34.38	RICHARD EDWARDS (INV.NO. 31409) PAYROLL SERVICES	101046	57.60	EALC (INV.NO. 8386 AND 8402)	101047	160.00	MOW & MEND INV.NO. 0452	101048	50.00	CHAPPEL & WAKES COLNE VILLAGE HALL INV.NO. 1244	101049	20.00	AS NO MEETING IN AUGUST - TO CONSIDER THE FOLLOWING:			T MOBILE (for July)	DD	12.74	DIANE JACOB (Salary for July)	SO	438.41	ESSEX PENSION FUND (for July)	SO	106.77	DECISION
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		Accounts for 2016/2017 – To confirm that the Notice of Public Rights has been displayed on the notice boards. Accounts can also be viewed on our website.	
17/143	CLERK	Clerk's Report.	INFORMATION
17/144	ALL MEMBERS	Date of Next Meeting. Note: No meeting on August. Parish Council Meeting Wednesday 6 th September 2017 (7.15pm)	INFORMATION

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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