

# WAKES COLNE PARISH COUNCIL

*YOUR PARISH COUNCIL WORKING FOR YOUR PARISH*

[www.wakescolne.org](http://www.wakescolne.org)

27<sup>TH</sup> JUNE 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 4<sup>TH</sup> JULY 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
18/133	CHAIRMAN	<b>Welcome and Apologies for Absence.</b>	INFORMATION/ DECISION
18/134	ALL MEMBERS	<b>Declaration of Interests.</b> 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
18/135	ALL MEMBERS	<b>Public Participation Session with respect to items on the agenda and other matters that are of mutual interest.</b> 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
18/136	ALL MEMBERS	<b>Ward and County Councillors to address the members if present.</b> Ward Councillor, County Councillor.	INFORMATION
18/137	ALL MEMBERS	<b>TO CONFIRM THE MINUTES</b> OF THE PARISH COUNCIL MEETING HELD ON 6 <sup>TH</sup> JUNE 2018.	DECISION
18/138	ALL MEMBERS	<b>EARM</b> Wakes Colne Parish Council to welcome EARM.	INFORMATION
18/139	CLLR.A. HANNINGTON	<b>Planning Matters.</b> <b>Ref: 181315</b> Victoria Lodge, Station Road, Wakes Colne Colchester CO6 2DS Two storey rear extension & new roof to conservatory. TO CONSIDER ANY APPLICATIONS RECEIVED	DECISION
18/140	ALL MEMBERS	<b>Pedestrian Cat's Eyes.</b> Update.	INFORMATION
18/141	CLLR.K. BROWN	<b>Parish Public Footpaths Working Group.</b> Update.	INFORMATION
18/142	ALL MEMBERS	<b>Highways.</b> <b>Item 1. Station Road LHP Traffic Calming Proposal.</b> Update <b>Item 2. A1124</b> <b>Item A.</b> Update, regarding Highways Proposal. <b>Item B.</b> Chappel Parish Council mobile VAS sign – do we want to contribute to the cost. <b>Item 3. Welcome to Wakes Colne sign.</b> Update	INFORMATION /DECISION

<b>18/143</b>	ALL MEMBERS	<b>Invitation to the Mayor's Reception.</b> Thursday 12 <sup>th</sup> July 2018, 19.00hrs-21.00hrs at the Town Hall Colchester. Invitation extended to the Parish Clerk and Two Councillors. The Parish Clerk is unavailable to attend so invitation is now extended to 3 Councillors. To consider and confirm who will be attending.	DECISION																																																																		
<b>18/144</b>	ALL MEMBERS	<b>Advertising Banners.</b> To consider if requests come in from local organisations regarding advertising banners, (It is not our land and therefore requests should go direct to ECC Highways).	DECISION																																																																		
<b>18/145</b>	ALL MEMBERS	<b>Great War.</b> To confirm that a decision was made in February, to plant a tree, to mark the end of the Great War 100 years ago in 1918.	DECISION																																																																		
<b>18/146</b>	ALL MEMBERS	<b>Locality Budget.</b> To consider any projects and to discuss applying for the Locality budget, bids to be in by February 2019.	DECISION																																																																		
<b>18/147</b>	CLERK & CLLR K. BROWN	<b>Quality Council.</b> To consider re-adopting any policies or procedures.	DECISION																																																																		
<b>18/148</b>	CLLR.A.HANNINGTON & CLLR.K.BROWN	<b>Broadband.</b> Update.	INFORMATION																																																																		
<b>18/149</b>	ALL MEMBERS	<p><b>Financial Matters.</b></p> <p>1) Financial Statement for April/May/June/July (Items to be approved for payment and signed as per payment schedule).</p> <table border="1"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>JPB Landscapes Inv.596 (For April &amp; May)</td> <td>200003</td> <td>115.20</td> </tr> <tr> <td>T-Mobile (for June)</td> <td>DD</td> <td>13.06</td> </tr> <tr> <td>D. Jacob (Salary for June)</td> <td>SO</td> <td>277.61</td> </tr> <tr> <td>Essex Pension Fund (for June)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>HMRC (For June)</td> <td>200006</td> <td>3.00</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary for June)</td> <td>200007</td> <td>201.30</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (For June)</td> <td>200008</td> <td>13.58</td> </tr> <tr> <td>D. Jacob (Expenses for May/June)</td> <td>200009</td> <td>64.33</td> </tr> <tr> <td>Essex County Council Inv. No. 1010784697</td> <td>200010</td> <td>1,000.00</td> </tr> <tr> <td>Richard Edwards Inv. No. 33955</td> <td>200011</td> <td>59.40</td> </tr> <tr> <td>Colchester Borough Council Inv20157092 (Electricity for Street Lighting from April 2017-March 2018)</td> <td>200012</td> <td>279.47</td> </tr> <tr> <td>Chappel &amp;Wakes Colne Village Hall Inv. 1342</td> <td>200013</td> <td>25.00</td> </tr> <tr> <td>A &amp; J Lighting (for June)</td> <td>SO</td> <td>55.66</td> </tr> <tr> <td colspan="3" style="text-align: center;">AS NO MEETING IN AUGUST - TO CONSIDER THE FOLLOWING:</td> </tr> <tr> <td>T-Mobile (For July)</td> <td>SO</td> <td>13.06</td> </tr> <tr> <td>D. Jacob (Salary for July)</td> <td>SO</td> <td>460.00</td> </tr> <tr> <td>Essex Pension Fund (for July)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td colspan="3"><b>To be listed on the September Agenda</b></td> </tr> <tr> <td colspan="3">HMRC (For July) (not yet known)</td> </tr> <tr> <td colspan="3">Adjustment for D.Jacob (Salary for July) (not yet known)</td> </tr> <tr> <td colspan="3">Adjustment for Essex Pension Fund (For July) (not yet known)</td> </tr> </tbody> </table> <p>2) TO CHANGE STANDING ORDER FOR MRS D.JACOB FROM £227.61 TO £460.00 (TO SIGN LETTER TO INFORM BANK COMMENCING FROM JULY)</p> <p>3) MONTHLY BUDGET STATEMENT.</p> <p>Accounts for 2017/2018 – To confirm that the Notice of Public Rights has been displayed on the notice boards. Accounts can also be viewed on our website.</p>		CHEQUE No.	TOTAL	JPB Landscapes Inv.596 (For April & May)	200003	115.20	T-Mobile (for June)	DD	13.06	D. Jacob (Salary for June)	SO	277.61	Essex Pension Fund (for June)	SO	106.77	HMRC (For June)	200006	3.00	Adjustment for D. Jacob (Salary for June)	200007	201.30	Adjustment for Essex Pension Fund (For June)	200008	13.58	D. Jacob (Expenses for May/June)	200009	64.33	Essex County Council Inv. No. 1010784697	200010	1,000.00	Richard Edwards Inv. No. 33955	200011	59.40	Colchester Borough Council Inv20157092 (Electricity for Street Lighting from April 2017-March 2018)	200012	279.47	Chappel &Wakes Colne Village Hall Inv. 1342	200013	25.00	A & J Lighting (for June)	SO	55.66	AS NO MEETING IN AUGUST - TO CONSIDER THE FOLLOWING:			T-Mobile (For July)	SO	13.06	D. Jacob (Salary for July)	SO	460.00	Essex Pension Fund (for July)	SO	106.77	<b>To be listed on the September Agenda</b>			HMRC (For July) (not yet known)			Adjustment for D.Jacob (Salary for July) (not yet known)			Adjustment for Essex Pension Fund (For July) (not yet known)			DECISION
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<b>18/150</b>	CLERK	<b>Clerk's Report.</b>	INFORMATION																																																																		
<b>18/151</b>	ALL MEMBERS	<b>Wakes Colne Parish Council Award Scheme.</b> To confirm that we have not, as yet, received any nominations, closing date is 30/11/18.	INFORMATION																																																																		
<b>18/152</b>	ALL MEMBERS	<b>Date of Next Meeting.</b> Note - No meeting in August. Parish Council Meeting Wednesday 5 <sup>th</sup> September 2017 (7.15pm)	INFORMATION																																																																		

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

