



WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

1ST 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 7TH NOVEMBER 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 |
|--------|--------------------|--|--------------------------|
| 18/195 | Chairman | Welcome and Apologies for Absence. | Information/ Decision |
| 18/196 | 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 |
| 18/197 | 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 |
| 18/198 | All Members | Ward and County Councillors to address the members if present. Ward Councillor, County Councillor. | Information |
| 18/199 | All Members | Minutes. To confirm the minutes of the Parish Council Meeting held on 3 rd October 2018. | Decision |
| 18/200 | All Members | Policy. To consider to re-adopt Standing Orders as per advised by the EALC. | Decision |
| 18/201 | Cllr A. Hannington | Planning Matters. Ref: 182217 Essex & Suffolk Gliding Club. Application for the additional use of Touring Motor Gliders (TMG). All other existing uses to remain the same. This application is for permanent consent following temporary consent given on Application Ref 150972. Ref: 182421 Wood Cottage, Station Road, Wakes Colne Colchester CO6 2DS Proposed single storey front and rear side extension plus cladding to existing building Ref: 182419 Old Granary, Colchester Road, Wakes Colne Colchester CO6 2BY Renew of timber windows TO CONSIDER ANY APPLICATIONS RECEIVED | Decision |

| 18/202 | Cllr K. Brown | Parish Public Footpaths Working Group. Update. | Information | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-------------------------------------|--|-------------|------------|-------|------------------------------|--------|-------|---------------------------------|--------|-------|--|--------|-------|------------------------|----|-------|-------------------------------|----|--------|----------------------------------|----|--------|------------------------------------|--------|------|---------------------------------|--------|-------|---------------------------------------|--------|--------|--|--------|-------|---------------------------------|--------|----|---|--------|-------|---|--------|-------|--|--------|-------|----------|
| 18/203 | Cllr A. Hannington Cllr K. Brown | Broadband. Update. | Information | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 18/204 | Cllr S. Scrase | Notice at the Station. To consider a notice and wording to be displayed at the Station in relation to the Pedestrian Cats Eyes. | Decision | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 18/205 | All Members | Highways – Update. Item 1. Station Road LHP Traffic Calming Proposal (New proposal sent 17.9.18) | Information | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 18/206 | All Members | Grant Funding Applications received for consideration (Payment made in the next financial year 2019/2020 precept). Item 1. Chappel Parish Council. Request £500.00 for playground equipment maintenance. Item 2. Chappel and Wakes Colne Village Hall. Request £200.00 for a rebuilding two front entrances to the hall. Item 3. Village Reporter. Request £200.00 for insurance. Item 4. Basic Essex Accident Rescue Service (BEARS). Request whatever the Parish Council would like to grant, for equipment and ongoing running costs. | Decision | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 18/207 | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 18/208 | All Members | Precept/Budget 2019/2020. To consider draft budget and any additional headings. | Information | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 18/209 | All Members | Financial Matters. 1) Financial Statement for October (Items to be approved for payment and signed as per payment schedule). <table border="1" data-bbox="395 1099 1257 1619"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>JPB Landscapes (Inv.No. 605)</td> <td>200029</td> <td>57.60</td> </tr> <tr> <td>Richard Edwards (Inv.No. 34899)</td> <td>200030</td> <td>59.40</td> </tr> <tr> <td>Chappel & Wakes Colne Village Hall (Inv.1469 &1468 hall hire for September, October, November)</td> <td>200031</td> <td>75.00</td> </tr> <tr> <td>T-Mobile (For October)</td> <td>DD</td> <td>13.06</td> </tr> <tr> <td>D. Jacob (Salary for October)</td> <td>SO</td> <td>460.00</td> </tr> <tr> <td>Essex Pension Fund (for October)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>HM Revenue & Customs (For October)</td> <td>200032</td> <td>3.00</td> </tr> <tr> <td>D. Jacob (Expenses for October)</td> <td>200033</td> <td>54.94</td> </tr> <tr> <td>The Sign Maker (Inv.No. 1810.ANG.021)</td> <td>200034</td> <td>123.65</td> </tr> <tr> <td>Monica Taylor (Reimbursement for Tree)</td> <td>200035</td> <td>41.00</td> </tr> <tr> <td>Made out in error (cheque Void)</td> <td>200036</td> <td>--</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (October)</td> <td>200037</td> <td>17.44</td> </tr> <tr> <td>Colchester Borough Council Inv.No. 20161227</td> <td>200038</td> <td>20.32</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary for October)</td> <td>200039</td> <td>18.91</td> </tr> </tbody> </table> 2) MONTHLY BUDGET STATEMENT. | | CHEQUE No. | TOTAL | JPB Landscapes (Inv.No. 605) | 200029 | 57.60 | Richard Edwards (Inv.No. 34899) | 200030 | 59.40 | Chappel & Wakes Colne Village Hall (Inv.1469 &1468 hall hire for September, October, November) | 200031 | 75.00 | T-Mobile (For October) | DD | 13.06 | D. Jacob (Salary for October) | SO | 460.00 | Essex Pension Fund (for October) | SO | 106.77 | HM Revenue & Customs (For October) | 200032 | 3.00 | D. Jacob (Expenses for October) | 200033 | 54.94 | The Sign Maker (Inv.No. 1810.ANG.021) | 200034 | 123.65 | Monica Taylor (Reimbursement for Tree) | 200035 | 41.00 | Made out in error (cheque Void) | 200036 | -- | Adjustment for Essex Pension Fund (October) | 200037 | 17.44 | Colchester Borough Council Inv.No. 20161227 | 200038 | 20.32 | Adjustment for D. Jacob (Salary for October) | 200039 | 18.91 | Decision |
| | CHEQUE No. | TOTAL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| JPB Landscapes (Inv.No. 605) | 200029 | 57.60 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Chappel & Wakes Colne Village Hall (Inv.1469 &1468 hall hire for September, October, November) | 200031 | 75.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| T-Mobile (For October) | DD | 13.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Made out in error (cheque Void) | 200036 | -- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Adjustment for Essex Pension Fund (October) | 200037 | 17.44 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Colchester Borough Council Inv.No. 20161227 | 200038 | 20.32 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 18/210 | Clerk | Clerk's Report. | Information | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 18/211 | All Members | Date of Next Meeting. Parish Council Meeting Wednesday 5 th December 2018 (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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