

# WAKES COLNE PARISH COUNCIL

***YOUR PARISH COUNCIL WORKING FOR YOUR PARISH***

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

27<sup>TH</sup> SEPTEMBER 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 3<sup>RD</sup> OCTOBER 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
18/174	CHAIRMAN	<b>Welcome and Apologies for Absence.</b>	INFORMATION/ DECISION
18/175	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 2018.	DECISION
18/176	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
18/177	ALL MEMBERS	<b>Ward and County Councillors to address the members if present.</b> Ward Councillor, County Councillor.	INFORMATION
18/178	RUSSELL COTTIS	<b>Community First Responders &amp; Defibrillator.</b> Community responders are closing down, Russell Cottis to give an update.	INFORMATION/ DECISION
18/179	ALL MEMBERS	<b>Minutes.</b> To confirm the minutes of the Parish Council Meeting held on 5 <sup>th</sup> September 2018.	DECISION
18/180	CLLR.A.HANNINGTON	<b>Planning Matters.</b> TO CONSIDER ANY APPLICATIONS RECEIVED	DECISION
18/181	CLLR.K. BROWN	<b>Parish Public Footpaths Working Group.</b> <b>Item 1.</b> Update. <b>Item 2.</b> Network Rail - Essex Public Inquiry – Level Crossing Closure - update.	INFORMATION
18/182	CLLR.A.HANNINGTON & CLLR.K.BROWN	<b>Broadband.</b> Update.	INFORMATION
18/183	CLLR K. BROWN	<b>Village Design Statement.</b> <b>Item 1.</b> To confirm members of the VDS working group. <b>Item 2.</b> To consider allowing a budget figure to produce a Village Design Statement.	INFORMATION/ DECISION
18/184	ALL MEMBERS	<b>Highways – Update.</b> <b>Item 1.</b> Station Road LHP Traffic Calming Proposal (New proposal sent 17.9.18) <b>Item 2.</b> Five Parishes Meeting. Traffic management issues along the road from the A120 through 5 parishes to the B1508 at Bures.	INFORMATION/ DECISION
18/185	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>18/186</b>	ALL MEMBERS	<b>Devolution and Public Realm/Highway Services</b> To consider to be involved in a pilot scheme over the next 6-12 months, delivering services in collaboration with ECC.	DECISION																											
<b>18/187</b>	ALL MEMBERS	<b>Rural Policing Joint Investment Plan.</b> To discuss and consider draft proposal from CALC (Colchester Association of Local Councils).	INFORMATION/ DECISION																											
<b>18/188</b>	CLLR.A.HANNINGTON & CLLR.S.SCRASE	<b>WW1 Lunch – Village Hall event.</b> To receive an update.	INFORMATION																											
<b>18/189</b>	ALL MEMBERS	<b>Royal British Legion.</b> <b>Item 1.</b> To consider a youngster laying the wreath on behalf of the Parish Council. <b>Item 2.</b> To consider and decide on what type of tree for Cllr Scrase to purchase on behalf of the Parish Council. <b>Item 3.</b> To confirm date and time of tree planting.	DECISION																											
<b>18/190</b>	CLLR S. SCRASE	<b>Notice at the Station.</b> To consider a notice and wording to be displayed at the Station in relation to the Cats Eyes.	DECISION																											
<b>18/191</b>	ALL MEMBERS	<b>Training.</b> Planning Skills training opportunity for Parish Councillors. Date: Thursday 15 November 2018, 6pm Venue: Council Chamber, Town Hall, High Street, Colchester	DECISION/ INFORMATION																											
<b>18/192</b>	ALL MEMBERS	<b>Financial Matters.</b> 1) Financial Statement for September/October (Items to be approved for payment and signed as per payment schedule). <table border="1" data-bbox="395 882 1257 1189"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>A &amp; J Lighting (Inv No. 32046)</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>T-Mobile (For September)</td> <td>DD</td> <td>13.06</td> </tr> <tr> <td>D. Jacob (Salary for September)</td> <td>SO</td> <td>460.00</td> </tr> <tr> <td>Essex Pension Fund (for September)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>HM Revenue &amp; Customs (For September)</td> <td>200025</td> <td>2.80</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary for September)</td> <td>200026</td> <td>19.11</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (September)</td> <td>200027</td> <td>17.44</td> </tr> <tr> <td>D. Jacob (Expenses for September)</td> <td>200028</td> <td>26.03</td> </tr> </tbody> </table> 2) MONTHLY BUDGET STATEMENT.		CHEQUE No.	TOTAL	A & J Lighting (Inv No. 32046)	DD	55.66	T-Mobile (For September)	DD	13.06	D. Jacob (Salary for September)	SO	460.00	Essex Pension Fund (for September)	SO	106.77	HM Revenue & Customs (For September)	200025	2.80	Adjustment for D. Jacob (Salary for September)	200026	19.11	Adjustment for Essex Pension Fund (September)	200027	17.44	D. Jacob (Expenses for September)	200028	26.03	DECISION
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<b>18/193</b>	CLERK	<b>Clerk's Report.</b>	INFORMATION																											
<b>18/194</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 <sup>th</sup> November 2018, to be on November agenda to consider nominations.	INFORMATION																											
<b>18/195</b>	CLERK	<b>Quality Gold Award.</b> Update.	INFORMATION																											
<b>18/196</b>	ALL MEMBERS	<b>Date of Next Meeting.</b> Parish Council Meeting Wednesday 7 <sup>th</sup> November 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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