

**Minutes of the Wakes Colne Parish Council Extraordinary Meeting held on
Monday 4th August 2014 at 7.15pm in the Small Room of Wakes Colne Village Hall.**

In the Chair: Cllr. S.Hounslow
 Present: Cllrs: Cllr. S. Scrase, Cllr. H. Cresswell, Cllr. K. Brown, Cllr. M. Bowden, Cllr.M.Taylor, Cllr. A. Hannington
 Clerk: Mrs D. Jacob
 Also Present: Two members of the public

ITEM	PRESENTER	SUBJECT
14/127	CHAIRMAN	NO APOLOGIES FOR ABSENCE. NONE
14/128	CHAIRMAN	DECLARATION OF INTERESTS. Declaration of interest declared by Cllr M. Bowden regarding item 13/130 Item 2
14/129	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. A member of the public asked why the EARM could not donate the land to the Residents of Wakes Colne. This has already been discussed and looked into, but would not be going ahead. A member of the public explained planning application reference 145383 as being a replacement of existing.
14/130	CHAIRMAN	PLANNING MATTERS REF: 145287 Willow Meade, Lower Green, Wakes Colne Colchester CO6 2AZ LISTED BUILDING APPLICATION FOR PROPOSED TWO STOREY REAR ADDITION AND INTERNAL AND EXTERNAL ALTERATIONS NO OBJECTION – PROPOSED BY CLLR. A. HANNINGTON, SECONDED BY CLLR. K. BROWN, ALL IN FAVOUR CLLR M. BOWDEN LEFT THE ROOM. REF: 145416 Mill Bank, Colchester Road, Wakes Colne Colchester CO6 2BY New roof and rear extension to existing garage NO OBJECTION – PROPOSED BY CLLR. S. SCRASE, SECONDED BY CLLR. H. CRESSWELL, ALL IN FAVOUR CLLR. M. BOWDEN RETURNED REF: 145383 Oak Farm, Vernons Road, Colchester CO6 2AH Demolition of existing late 20th century porch and replacement with new porch in keeping with the farmhouse's aesthetics NO OBJECTION – PROPOSED BY CLLR. H. CRESSWELL, SECONDED BY CLLR. A.HANNINGTON, ALL IN FAVOUR
14/131	ALL MEMBERS	TO EXCLUDE THE PRESS AND PUBLIC Public Bodies (Admission to Meetings) Act 1960 ‘That the public be excluded from the meeting during consideration of Agenda Item 14/132 on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business subject to the public bodies admission to meetings Act 1960 Section 1 Sub-section 2. Proposed by Cllr.M. Bowden, seconded by Cllr.M. Bowden, all in favour
14/132	ALL MEMBERS	PROPOSED PUBLIC FOOTPATH To consider and decide if the Parish Council are / or not - going to purchase the strip of land that is on offer from the EARM. It was decided to persist with the purchase of land, given the conditions, costs, access, Badgers, we currently know about. Proposed by Cllr. M. Taylor, seconded by Cllr. A. Hannington, 4 votes in favour 3 votes against. Further information required regarding the badgers, and the route re access to be reported at the next meeting..
14/133	ALL MEMBERS	DATE OF NEXT MEETING 3 rd September 2014

1 **Signed:**.....
Chairperson of the Parish Council

Date:.....