

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 3rd December 2014 at 7.15pm in Wakes Colne Village Hall.**

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

ITEM	PRESENTER	SUBJECT
14/197	CHAIRMAN	NO APOLOGIES FOR ABSENCE. Received and accepted from Cllr.M.Bowden
14/198	CHAIRMAN	DECLARATION OF INTERESTS. NONE
14/199	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. A member of the public confirmed the amount of funds that have been raised so far for the Village Hall.
14/200	CHAIRMAN	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. Enforcement have been out to investigate Orchard Place, and this an ongoing investigation. 17 million pounds for Highways to spend on infrastructure.
14/201	LAURA CHASE	GUEST SPEAKER - FROM COLCHESTER BOROUGH COUNCIL LAURA CHASE – PLANNING POLICY MANAGER Gave a report on the call of site procedure, drop in session will be available for the general public to make comments when this is published. Infrastructure etc will be taken into account, when looking at sites.
14/202	CHAIRMAN	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5TH NOVEMBER 2014. Minutes for 5 th November approved as a true and accurate record were signed by the Chairman. Proposed by Cllr. M. Taylor, seconded by Cllr. Brown all in favour. Resolution passed
14/203	CLERK	The clerk regrets that in the October minutes, under item number 14/155 that it should have read after 1066, not prior to 1066. Council members noted this.
14/204	ALL MEMBERS	TO CONFIRM THE MINUTES OF ANNUAL MEETING OF WAKES COLNE PARISH COUNCIL HELD ON 7TH MAY 2014. Minutes for Annual Meeting held on 7 th May 2014 approved as a true and accurate record were signed by the Chairman. Proposed by Cllr. M. Taylor, seconded by Cllr. Brown all in favour. Resolution passed
14/205	CLLR M.TAYLOR	PARISH EXISTING FOOTPATHS WORKING GROUP At this stage we are still awaiting to hear back from Essex County Council regarding funding. ITEM A. The Parish Council to consider the purchase of equipment, loppers, secateurs, gloves, high visibility vests. Prices to be obtained and this item to be placed on our January agenda.
14/206	CLLR. K.BROWN	DRAINS & DITCHES A list of the drains and ditches to be drawn up, Cllr K.Brown to liaise direct with Essex County Fire Service. To be on our next agenda for an update.
14/207	ALL MEMBERS	GRANT FUNDING APPLICATIONS RECEIVED FOR CONSIDERATION (PAYMENT MADE IN THE NEXT FINANCIAL YEAR 2015/2016 PRECEPT). Chappel & Wakes Colne Village Hall requested £400.00 towards folding tables. This was considered and after discussion, and looking at the budget for next year, it was agreed to grant £165.00 to Chappel and Wakes Colne Village Hall for folding tables. Proposed by Cllr.K.Brown, seconded by Cllr.A. Hannington, all in favour. Resolution passed. Also to note that as we have a Grant Policy in place it was suggested that applications, should be received by 31 st October, but should be reviewed and discussed in February after setting the budget. Proposed by Cllr.M.Taylor, seconded by Cllr.H. Cresswell, all in favour.
14/208	CLLR. S. SCRASE	TELEPHONE BOOK EXCHANGE This was opened on Friday 21 st November 2014 by Elisabeth Borg 'Chairwomen of NSPCC Book Fair' letter of thanks to be sent. Thanks also expressed to Cllr.S.Scrase for all his hard work, and effort.

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

Date: 14th January 2015

14/209	ALL MEMBER	<p>PLANNING MATTERS REF: 146135 Ivy Green Farm, Middle Green, Wakes Colne Colchester CO6 2BJ To install a horsewalker in association with my trekking business to keep both my own horses and that of my liveryies fit. No Objection Proposed by Cllr.S.Scrase, seconded by Cllr.K.Brown, all in favour, resolution passed</p> <p>REF: 146345 4 Crepping Hall Cottages, Crepping Hall Road, Wakes Colne Colchester CO6 2AL Two Storey Side Extension. No Objection Proposed by Cllr.H.Cresswell, seconded by Cllr.S.Scrase, all in favour, resolution passed</p> <p>TO CONSIDER ANY OTHER APPLICATIONS RECEIVED Ref: 145192 Virley Cottage Noted that this application has been withdrawn.</p>																		
14/210	CLERK	<p>FINANCIAL MATTERS: 1) FINANCIAL STATEMENT FOR NOVEMBER 2014. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE).</p> <table border="1" data-bbox="357 618 1228 864"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T-MOBILE (for November)</td> <td>DD</td> <td>12.52</td> </tr> <tr> <td>CHAPPEL & WAKES COLNE VILLAGE HALL HIRE, (0826 FOR 4TH AUG SMALL ROOM) 0832 FOR SEP) (0839 FOR OCT) (0847 FOR NOV)</td> <td>CHQ 100846</td> <td>75.00</td> </tr> <tr> <td>DIANE JACOB (Salary for November)</td> <td>CHQ 100847</td> <td>381.06</td> </tr> <tr> <td>DIANE JACOB (Expenses November)</td> <td>CHQ 100848</td> <td>24.71</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR NOVEMBER)</td> <td>CHQ 100849</td> <td>86.87</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p> <p>Proposed by Cllr. M.Taylor, Seconded by Cllr. H. Cresswell, all in favour, resolution passed</p>		CHEQUE No.	TOTAL	T-MOBILE (for November)	DD	12.52	CHAPPEL & WAKES COLNE VILLAGE HALL HIRE, (0826 FOR 4 TH AUG SMALL ROOM) 0832 FOR SEP) (0839 FOR OCT) (0847 FOR NOV)	CHQ 100846	75.00	DIANE JACOB (Salary for November)	CHQ 100847	381.06	DIANE JACOB (Expenses November)	CHQ 100848	24.71	ESSEX PENSION FUND (FOR NOVEMBER)	CHQ 100849	86.87
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14/211	CLLR.M.TAYLOR	<p>MILLENNIUM GREEN TRUST Cllr. M.Taylor reported there was sixteen hundred pounds in the bank, problems with income tax had been resolved. Seeking to gain new members for the 200 club. An Art exhibition for the School and adults to be held in the summer. They are organising a Calendar in conjunction with the Village Reporter.</p>																		
14/212	ALL MEMBERS	<p>PRECEPT FOR 2015/2016 AS REQUIRED BY SECTION 33 OF THE LOCALISM ACT 2011, PARISH COUNCILLORS ARE OBLIGED TO LEAVE DISCUSSIONS WHERE THEY HAVE DISCLOSABLE PECUNIARY INTEREST. TO PARTICIPATE IN THE SETTING OF A PRECEPT FOR THE COUNCIL, THE COUNCILLORS WILL REQUIRE A DISPENSATION, AND FOR THIS PURPOSE, WAKES COLNE PARISH COUNCIL RESOLVES TO DELEGATE TO THE CLERK THE POWER TO GRANT DISPENSATION FROM EXCLUSION TO ALL COUNCILLORS FOR THE PURPOSE OF CONSIDERING AND SETTING THE PRECEPT Proposed by Cllr. K.Brown, Seconded by Cllr. H. Cresswell, all in favour, resolution passed</p>																		
14/213	ALL MEMBERS	<p>Accounts To set the Precept for 2015/2016 After looking at the budget and a reduction in the grants from Colchester Borough Council it was decided to raise the Precept to just over 1%. The Precept figure to be £12,740.00 Proposed by Cllr.H. Cresswell, seconded by Cllr.S. Scrase, all in favour resolution passed.</p>																		
14/214	ALL MEMBERS	<p>JANUARY 2015 To consider changing the meeting date in January 2015 to January 14th 2015 (in the Small Room). Meeting date changed due to Christmas & New Year proposed by Cllr.S.Scrase, seconded by Cllr.K.Brown all in favour resolution passed.</p>																		
14/215	CLERK	<p>CLERKS REPORT Received and noted.</p>																		
14/216	ALL MEMBERS	<p>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 14/217 on the grounds 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.A. Hannington, seconded by Cllr.K.Brown, all in favour, resolution passed.</p>																		
14/217	ALL MEMBERS	<p>PROPOSED PUBLIC FOOTPATH Solicitors’ fees and fencing estimate To send a letter to our Solicitor. Update at next meeting, further advice. Proposed Cllr.M.Taylor, seconded Cllr. K.Brown, all in favour, resolution passed</p>																		
14/218	ALL MEMBERS	<p>DATE OF NEXT MEETING CHANGED TO 14TH JANUARY 2015 (IN THE SMALL ROOM). See Item number 1/214. Meeting Closed at 9.32pm.</p>																		