

**Minutes of the monthly Wakes Colne Parish Council Meeting held on  
Wednesday 6<sup>th</sup> November 2013 at 7.30pm in the Wakes Colne Village Hall.**

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

ITEM	PRESENTER	SUBJECT
13/197	CHAIRMAN	<b>WELCOME AND APOLOGIES FOR ABSENCE.</b> Chairman welcomed everyone. Apologies of absence accepted from Cllr. M. Taylor.
13/198	ALL MEMBERS	<b>TO ADOPT NEW MODEL STANDING ORDERS</b> Proposed by Cllr S. Hounslow, seconded by Cllr. M. Bowden, all in favour, resolution passed.
13/199	ALL MEMBERS	<b>TO ADOPT PUBLIC PARTICIPATION</b> Proposed by Cllr. M. Bowden, seconded by Cllr. K. Brown, all in favour, resolution passed.
13/200	CHAIRMAN	<b>DECLARATION OF INTERESTS.</b> None.
13/201	CHAIRMAN	<b>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST.</b> None.
13/202	CHAIRMAN	<b>WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT.</b> Cllr. Peter Chillingworth, reported on the following. Vernons Road/Crepping Hall Road awaiting response from Highways. A Locality Budget for £400.00 is available to the Parish, applications need to be received by January 2015. Food Waste caddies due to be delivered week commencing 11 <sup>th</sup> November. Street lights switch off between 12pm-5am, details regarding this and the consultation period can be found on the Colchester Borough Website. However The Town centre lights will not be switched off. Boundary review all wards will have 3 members, but will be sharing more areas. The Jumbo Water Tower planning application was declined.
13/203	CHAIRMAN	<b>TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2<sup>ND</sup> OCTOBER 2013</b> To amend typing spelling errors to Virley Cottage, and Crepping Hall Road. Minutes approved. Proposed by Cll.S. Scrase, seconded by Cllr. M. Bowden, all in favour.
13/204	ALL MEMBERS	<b>CLERKS REPORT</b> <b>Highways</b> <b>Re: Flooding A1124</b> All drains and pipes were cleared on the 16 October 2013. Gullies are cleared by Essex County Council on an annual basis. <b>Vernons Road/Crepping Hall</b> Expressed concerns again regarding the flooding and overhanging overgrowth. Sent e-mail to Highways today asking for a update, originally reported this problem a year ago. <b>Planning</b> <b>Hemps Green</b> Enforcement have written to the owners advising them that they are in breach of their planning conditions and that they can only continue to run the equestrian activities if consent is given to vary the conditions. They have been given a timescale of one month to submit the application. <b>Wood Cottage, Bures Road</b> Enforcement has advised planning permission, will have to be required. <b>General</b> <b>Email received from the Village Hall Committee regarding achieve storage</b> The Village Hall Committee are going to review the storage facilities for other organisations at the Hall, if there is not enough space for their own cabinet in Hall. Clerk attended Law & Procedures Course, at EALC - Very interesting and helpful.
13/205	ALL MEMBERS	<b>100<sup>TH</sup> ANNIVERSARY OF WW1</b> Research this further and bring back on the agenda for December.
13/206	CLLR.S.SCRASE	<b>BROADBAND</b> The response from the residents was sixteen, five of which were from Businesses in Wakes Colne. The table of delivery times reports that Marks Tey will be 2014, Chappel, White Colne, Great Tey and Wakes Colne will be July/September 2015

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

**Date:**.....

13/207	ALL MEMBERS	<p><b>NEIGHBOURHOOD WATCH</b> Suggested holding a public meeting in April 2015, posters, leaflets required. Proposed by Cllr. S. Hounslow, Seconded by A. Hannington, all in favour</p>																											
13/208	ALL MEMBERS	<p><b>NEIGHBOURHOOD PLAN</b> Cllrs discussed that a Neighbourhood Plan would be very costly and would require a huge amount of time and volunteers to produce. Cllr Chillingworth advised Wakes Colne Parish Council not to proceed with a Neighbourhood Plan. Proposed by Cllr.S. Hounslow, seconded by Cllr.A. Hannington all in favour. Wakes Colne Parish Council not to proceed with a Neighbourhood Plan at this time. Resolution passed</p>																											
13/209	ALL MEMBERS	<p><b>GRANT FUNDING APPLICATIONS RECEIVED FOR CONSIDERATION (PAYMENT MADE IN THE NEXT FINANCIAL YEAR 2014/2015 PRECEPT).</b> In order to keep the precept the same, it was agreed to award the following grants. Wakes Colne All Saints Church £600.00 toward churchyard maintenance. Proposed by Cllr. S. Scrase, seconded by Cllr. M. Bowden, all in favour. Chappel and Wakes Colne Village Hall £ 500.00 towards new stage curtains. Proposed by Cllr. A. Hannington, seconded by Cllr. S. Scrase, all in favour Resolution passed</p>																											
13/210	CLERK	<p><b>FINANCIAL MATTERS:</b> <b>FINANCIAL STATEMENT FOR NOVEMBER Resolved.. PROPOSED BY CLLR. S. HOUNSLOW SECONDED BY CLLR. M. BOWDEN, ALL IN FAVOUR -</b> The following cheques were approved for payment</p> <table border="1" data-bbox="491 763 1362 1232"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T-MOBILE (for October)</td> <td>DD</td> <td>12.32</td> </tr> <tr> <td>ESSEX PENSION FUND(for October)</td> <td>DD</td> <td>79.89</td> </tr> <tr> <td>A &amp; J LIGHTING (QTR. OCT-DEC)</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>COLCHESTER BOROUGH COUNCIL (STREET LIGHTING ELECTRICITY CHARGES 1<sup>ST</sup> &amp; 2<sup>ND</sup> QTR. APRIL-SEPT INCLUSIVE)</td> <td>100773</td> <td>102.64</td> </tr> <tr> <td>CHAPPEL &amp; WAKES COLNE VILLAGE HALL (HIRE FOR SEPT, OCT, NOV)</td> <td>100774</td> <td>45.00</td> </tr> <tr> <td>THE ROYAL BRITISH LEGION (AS PER MINUTE NO. 13/180 IN OCTOBER MINUTES)</td> <td>100775</td> <td>15.00</td> </tr> <tr> <td>DIANE JACOB (Salary for October)</td> <td>100776</td> <td>367.36</td> </tr> <tr> <td>DIANE JACOB (Expenses for October)</td> <td>100777</td> <td>47.37</td> </tr> </tbody> </table> <p><b>MONTHLY BUDGET STATEMENT.</b></p>		CHEQUE No.	TOTAL	T-MOBILE (for October)	DD	12.32	ESSEX PENSION FUND(for October)	DD	79.89	A & J LIGHTING (QTR. OCT-DEC)	DD	55.66	COLCHESTER BOROUGH COUNCIL (STREET LIGHTING ELECTRICITY CHARGES 1 <sup>ST</sup> & 2 <sup>ND</sup> QTR. APRIL-SEPT INCLUSIVE)	100773	102.64	CHAPPEL & WAKES COLNE VILLAGE HALL (HIRE FOR SEPT, OCT, NOV)	100774	45.00	THE ROYAL BRITISH LEGION (AS PER MINUTE NO. 13/180 IN OCTOBER MINUTES)	100775	15.00	DIANE JACOB (Salary for October)	100776	367.36	DIANE JACOB (Expenses for October)	100777	47.37
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13/211	ALL MEMBERS	<p><b>PRECEPT FOR 2014/2015</b> <b>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.</b> Proposed by Cllr.S. Hounslow, seconded by Cllr. S. Scrase, all in favour. Dispensation granted. <b>To set the Precept for 2014/2015 Finalisation.</b> Members discussed the precept for 2014/2015 in great detail and it was agreed to keep the precept the same as previous (£12,050.00). Proposed by Cllr. H. Cresswell, seconded by Cllr. S. Scrase, all in favour. Resolution passed.</p>																											
13/212	ALL MEMBERS	<p><b>PLANNING MATTERS</b> <b>None</b></p>																											
13/213	ALL MEMBERS	<p><b>PROPOSED PUBLIC FOOTPATH</b> Discussed e-mail received for EARM regarding this issue. To be placed on the agenda for December.</p>																											
13/214	ALL MEMBERS	<p><b>DATE OF NEXT MEETING</b> <b>NEXT MEETING WEDNESDAY 4<sup>TH</sup> DECEMBER 2013</b></p>																											