

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 7th October 2015 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
 Clerk: Mrs D. Jacob
 Also Present: 2 Members of Public and One District Councillor

ITEM	PRESENTER	SUBJECT
15/182	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE. A warm welcome was extended to Cllr.H. Cresswell who returned after a serious illness. Apologies received and accepted from Cllr A. Hannington and Cllr.M. Bowden.
15/183	CHAIRMAN	DECLARATION OF INTERESTS. None.
15/184	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 if superfast broadband had arrived in the village as a green box has appeared near the post office. Cllr Scrase responded that we have not received any information.
15/185	ALL MEMBERS	WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT. District Councillor Peter Chillingworth, reported on:- 1/ Essex Rural Strategy Questionnaire have been sent out, he encouraged everyone to complete and return it. 2/ The WI are holding a meeting on 27 November in the Village to discuss Environmental Issues. 3/ Item number 15/195 Locality Budget which he would like to donate £400.00 directly to the Bures Road Footpath Scheme Ltd. Cllr. Scrase asked Cllr Chillingworth about the local refugee support group and where funding would be obtained. Cllr Chillingworth confirmed no official group has been set up as yet.
15/186	ALL MEMBERS	TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2ND SEPTEMBER 2015. Proposed by Cllr. M. Taylor, seconded by Cllr. S. Scrase , all in favour, resolution passed.
15/187	CLERK	VILLAGE SIGN Clerk confirmed Chappel Parish Council is currently obtaining maintenance quotations. Deferred until November.
15/188	CLLR.S.SCRASE	A SCHEME, TO AWARD PARISHIONERS FOR THEIR OUTSTANDING CONTRIBUTION TO VILLAGE LIFE. It was agreed for it to be called "Wakes Colne Parish Council Award". Four in favour, one abstained. Resolution passed. The Rules to be rewritten and confirmed at the next meeting, to be on the November agenda.
15/189	ALL MEMBERS	ROYAL BRITISH LEGION It was decided to purchase a new poppy wreath. Proposed by Cllr. S. Scrase, seconded by Cllr. K.Brown, four in favour, one abstained, resolution passed.
15/190	ALL MEMBERS	PARISH CALENDAR 2016/2017 It was agreed to change the date from 6 th January to the 13 th January 2016, due to Christmas Holidays. Proposed to accept the change as above, all other dates to remain the same. Proposed by Cllr. S. Scrase, seconded by Cllr.K. Brown, all in favour, resolution passed.
15/191	CLLR. M.TAYLOR & CLLR.K.BROWN	PARISH EXISTING FOOTPATHS WORKING GROUP Update. The footpaths working group, meet with the volunteers from Flitch Way. Thanks to Cllr.K. Brown for carrying out the risk assessment. Clerk to send a letter of thanks to the volunteers of Flitch Way. Footpath Diversion. Footpath 28 the Council have no objections to the proposed diversion. Footpath 7 (although on Parish Map relates to Footpath 15) The Parish Council objects to footpath 7 being diverted. Clerk to send to PROW no objection to changes to footpath 28, and objection to footpath 7. Proposed by Cllr.M.Taylor, seconded by Cllr.S.Scrase, four in favour, one abstained, resolution passed.
15/192	ALL MEMBERS	LITTER PICK & SPRING BULB PLANTING Litter Pick to take place week commencing 19 th October. Clerk to arrange posters etc. It was also agreed a Litter Pick should take place week commencing the 1 st -16 th March 2016 to coincide with the Big Clean Up week up for the Queen's Birthday. Proposed by Cllr.M. Taylor, seconded by Cllr. K. Brown, all in favour, resolution passed Bulb Planting to take place over a weekend 24 th and 25 th October. Areas confirmed triangle grass area along A1124 to Lane Road, around the telephone book exchange, and the strip of grass near the viaducts. Clerk to arrange permission from ECC and posters etc. Proposed by Cllr.S. Scrase, seconded by Cllr. M. Taylor, all in favour, resolution passed

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

Date: 4th November 2015

15/193	CLLR.M.TAYLOR	TYBURN HILL FOOTWAY PROPOSAL To send the proposal to the LHP, clerk to take extra photos of the exit, and show where the existing footpath stops. Proposed by Cllr.M. Taylor, seconded by Cllr. K. Brown, all in favour, resolution passed.																					
15/194	ALL MEMBERS	LANE ROAD – REDUNDANT TELEPHONE BOX Decision was made to turn this into a book exchange. Proposed by Cllr. S. Scrase, seconded by Cllr.K. Brown, all in favour resolution passed.																					
15/195	ALL MEMBERS	LOCAL WARD GRANTS (LOCALITY BUDGET) At 15/185 Cllr. P. Chillingworth informed the council he would like to donate the £400.00 directly to the Bures Road Footpath Scheme Ltd.																					
15/196	ALL MEMBERS	PLANNING MATTERS None.																					
15/197	CLERK	<p>FINANCIAL MATTERS:</p> <p>1) FINANCIAL STATEMENT FOR SEPTEMBER 2015. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE).</p> <table border="1"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>MOW & MEND INV. 0334 & 0318</td> <td>CHQ 100913</td> <td>86.57</td> </tr> <tr> <td>T-MOBILE (FOR SEPTEMBER)</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>COLCHESTER BOROUGH COUNCIL INV.No. 20116323</td> <td>CHQ 100914</td> <td>61.00</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR SEPTEMBER)</td> <td>CHQ 100915</td> <td>94.83</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR SEPTEMBER)</td> <td>CHQ 100916</td> <td>404.12</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR SEPTEMBER)(TO BE ON NEXT AGENDA)</td> <td>---</td> <td>-----</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p> <p>Accounts for 2014/2015 -TO CONFIRM A CLEAN EXTERNAL AUDIT AND CONFIRM THAT THE NOTICE OF CONCLUSION OF THE AUDIT AND RIGHT TO INSPECT THE ANNUAL RETURN HAS BEEN ON THE NOTICE BOARD FOR THE REQUIRED 14 DAYS. Accounts can be viewed on our website.</p> <p>Proposed by Cllr. K. Brown, Seconded by Cllr. M. Taylor, all in favour, resolution passed</p>		CHEQUE No.	TOTAL	MOW & MEND INV. 0334 & 0318	CHQ 100913	86.57	T-MOBILE (FOR SEPTEMBER)	DD	12.56	COLCHESTER BOROUGH COUNCIL INV.No. 20116323	CHQ 100914	61.00	ESSEX PENSION FUND (FOR SEPTEMBER)	CHQ 100915	94.83	DIANE JACOB (SALARY FOR SEPTEMBER)	CHQ 100916	404.12	DIANE JACOB (EXPENSES FOR SEPTEMBER)(TO BE ON NEXT AGENDA)	---	-----
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15/198	ITEM 1 CLLR.M. TAYLOR ITEM 2 CLLR. S. SCRASE	REPORTS ON OUTSIDE BODIES ITEM 1. MILLENNIUM GREEN UPDATE - Nothing to report due to meeting being postponed. ITEM 2. CALC MEETING UPDATE – Cllr. S.Scrase pointed out items from the CALC minutes.																					
15/199	CLLR.S.SCRASE	SPEED RESTRICTION To consider and discuss 40mph speed restriction be created from the North side of the Hump back Bridge, Bures Road to end at the 30mph sign at the junction of Station Road/Approach. The Parish Council to put forward to the LHP, two schemes, as part of a continuous speed management programme. Scheme 1. 40mph from Water tower, 30mph – then 20mph into Station Road down to A1124 Scheme 2. 40mph from Water tower then 20 mph from north side of hump back bridge leading down to the A1124. Proposed by Cllr. S.Scrase, seconded by Cllr.M. Taylor, all in favour, resolution passed.																					
15/200	ALL MEMBERS	QUALITY STANDARD Item 1. Council adopted the Health & Safety Policy Statement Item 2. Council adopted the Community Engagement Policy Item 3. Elections & Becoming a Parish Councillor information only Item 4. Formal Appraisal Process information only (Item 1,2 and 3 to be published on our website) Proposed by Cllr.H. Cresswell, seconded by Cllr.M. Taylor, all in favour resolution passed.																					
15/201	CLERK	CLERKS REPORT Received and noted.																					
15/202	ALL MEMBERS	DATE OF NEXT MEETING 4 th November 2015 Meeting Closed at 8.54pm																					