

**Minutes of the Wakes Colne Parish Council Meeting held on  
Wednesday 7<sup>th</sup> December 2016 at 7.15pm in Wakes Colne Village Hall**

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

ITEM	PRESENTER	SUBJECT
16/202	ALL MEMBERS	<b>To Elect a Chairman.</b> Cllr. A. Hannington was elected Chairman. Proposed by Cllr.S.Scrase, seconded by Cllr.H.Cresswell. Due to the above Cllr.S. Scrase was elected Vice-Chairman. Proposed by Cllr.A.Hannington, seconded by Cllr.H. Cresswell.
16/203	CHAIRMAN	<b>Declaration of Acceptance.</b> Cllr. A. Hannington signed Declaration of Acceptance as Chairman.
16/204	ALL MEMBERS	<b>Welcome and Apologies of Absence.</b> Apologies received and accepted from Cllr. K. Brown, and Cllr.M.Taylor. Cllr M.Bowden arrived at item 16/216 on the agenda.
16/205	ALL MEMBERS	<b>Declaration of Interests.</b> None.
16/206	ALL MEMBERS	<b>Public Participation Session with respect to items on the agenda and other matters that are of mutual interest.</b> A member of the public discussed, and expressed concerns regarding speeding along the A1124. Clerk suggested he contacts Chappel Parish Council, in support of their LHP proposal.
16/207	ALL MEMBERS	<b>Ward and County Councillors to address the members if present.</b> Cllr Chillingworth reported that CBC are trying to accommodate IT Hubs in the area for local residents. UK power network, requiring information in relation to elderly vulnerable people in the area. Local Plan will be discussed at CBC, Cllr Chillingworth against new development in West Tey. Confirmed no wheelie bins, black sacks collection fortnightly.
16/208	ALL MEMBERS	<b>To CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2<sup>ND</sup> NOVEMBER 2016.</b> Proposed by Cllr.S.Scrase, seconded by Cllr.H. Cresswell, all in favour, resolution passed.
16/209	ALL MEMBERS	<b>Planning Matters</b> <b>REF: 163002</b> The Mews, Colchester Road, Wakes Colne Colchester CO6 2DB Change of use of 7 independent care units falling within use class C3 (Residential institution) to 7 dwellings within class C3 (Dwelling houses). No Objection. Proposed by Cllr.A.Hannington, seconded by Cllr.H.Cresswell, all in favour.  <b>REF: 162864</b> Bretts Farm Crepping Hall Road, Wakes Colne Colchester CO6 2AN Demolition of existing estate office, milking shed and farmyard lean- to buildings and construction of new stables and equestrian buildings linked to retained existing corn barn. Construction of new manege No Objection. Proposed by Cllr.A.Hannington, seconded by Cllr.S.Scrase, all in favour.  <b>REF: 162865</b> Bretts Farm Crepping Hall Road, Wakes Colne Colchester CO6 2AN Listed building application for demolition of existing estate office, milking shed and farmyard lean-to buildings and construction of new stables and equestrian buildings linked to retained existing corn barn. Construction of new manege. Same as previous.  Clerk to send comments into Colchester Borough Council.
16/210	ALL MEMBERS	<b>Precept for 2017/2018.</b> As required by section 33 of the Localism Act 2011, Parish Councillors are obliged to leave discussions where they have a disclosable pecuniary Interest. To participate in the setting of a precept for the Council, the councillors will require a dispensation, and for this purpose, Wake Colne Parish Council resolves to delegate to the Clerk the power to grant a dispensation from exclusion to all Councillors for the purpose of considering and setting the precept. Proposed by CllrS.Scrase, seconded by Cllr.A.Hannington, all in favour, resolution passed.

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

Date: 11<sup>th</sup> January 2017

16/211	ALL MEMBERS	<p><b>Precept 2017-2018.</b>  Cllr.S.Scrase suggested some figures to be changed. Clerk suggested item to be deferred until January, when hopefully more Council members will be present. Clerk awaiting further information in writing from Cllr.S. Scrase. Precept must be agreed and set and form returned to CBC by 26<sup>th</sup> January 2017.</p>																								
16/212	CLERK	<p><b>Financial Matters:</b>  <b>1) Financial Statement for November (Items to be approved for payment and signed as per payment schedule).</b></p> <table border="1"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T-MOBILE (FOR SEPTEMBER)</td> <td>DD</td> <td>12.56</td> </tr> <tr> <td>MOW &amp; MEND (INV.NO. 408)</td> <td>100993</td> <td>126.62</td> </tr> <tr> <td>EALC (INV.NO. 7268)</td> <td>100994</td> <td>21.00</td> </tr> <tr> <td>DIANE JACOB (SALARY FOR SEPTEMBER)</td> <td>100995</td> <td>431.61</td> </tr> <tr> <td>DIANE JACOB (EXPENSES FOR SEPTEMBER)</td> <td>100996</td> <td>72.39</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR SEPTEMBER)</td> <td>100997</td> <td>103.10</td> </tr> <tr> <td>CHAPPEL &amp; WAKES COLNE VILLAGE HALL (INV. NO. 1091 AND 1098)</td> <td>100998</td> <td>38.00</td> </tr> </tbody> </table> <p>Proposed by Cllr.S.Scrase, seconded by Cllr.H.Creswell, all in favour, resolution passed</p> <p><b>2) MONTHLY BUDGET STATEMENT.</b>  Received and noted.</p>		CHEQUE No.	TOTAL	T-MOBILE (FOR SEPTEMBER)	DD	12.56	MOW & MEND (INV.NO. 408)	100993	126.62	EALC (INV.NO. 7268)	100994	21.00	DIANE JACOB (SALARY FOR SEPTEMBER)	100995	431.61	DIANE JACOB (EXPENSES FOR SEPTEMBER)	100996	72.39	ESSEX PENSION FUND (FOR SEPTEMBER)	100997	103.10	CHAPPEL & WAKES COLNE VILLAGE HALL (INV. NO. 1091 AND 1098)	100998	38.00
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16/213	ALL MEMBERS	<p><b>Bank Mandate Signatories.</b>  <b>Item 1.</b> To confirm two new bank signatories.  <b>Item 2.</b> To sign required bank mandate forms.  Item deferred until next meeting.</p>																								
16/214	ALL MEMBERS	<p><b>Internal Auditor</b>  Agreed to appoint an internal auditor (John Reddington £55.00 for the financial year of 2016/2017).  Proposed by Cllr.A. Hannington, seconded by Cllr.S.Scrase, all in favour, resolution passed.</p>																								
16/215	CLLR.S.SCRASE	<p><b>Bures Road.</b>  Advance warning signs. Cllr.S.Scrase to attend a site meeting to discuss this with County Councillor Anne Brown – awaiting information from Highways, item therefore deferred until January</p>																								
16/216	CLLR.S.SCRASE	<p><b>Wakes Colne Parish Council Award Scheme.</b>  Closing date was 30/11/16. No nominations received.</p>																								
16/217	CLLR.K.BROWN	<p><b>Parish Public Footpaths Working Group</b>  Item deferred until next meeting.</p>																								
16/218	ALL MEMBERS	<p><b>Training.</b>  Andrew Weavers, Monitoring Officer from CBC is available to attend.  To set a date in the new year for general and declaration of interest training.  Item deferred until next meeting.</p>																								
16/219	CLERK	<p><b>Vacancy on Wakes Colne Parish Council.</b>  Clerk confirmed that information had been received from CBC, and that Wakes Colne Parish Council can now use their Co-option policy. Clerk to place notice on 8<sup>th</sup> December closing date will be 30<sup>th</sup> December. Wakes Colne Parish Council to Co-opt a new Councillor at their January meeting.</p>																								
16/220	CLERK	<p><b>Clerk's Report</b>  Received and noted.</p>																								
16/221	ALL MEMBERS	<p><b>Date of Next Meeting</b>  Parish Council Meeting Wednesday 7<sup>th</sup> December 2016 (7.15pm)  <b>Note: January Meeting to be held on Wednesday 11<sup>th</sup> January 2017 (7.15pm) (date changed due to holidays).</b>  Meeting Closed at 8.31pm</p>																								