

**Minutes of the Wakes Colne Parish Council Meeting held on
Wednesday 2nd October at 7.15pm in Chappel & Wakes Colne Village Hall**

In the Chair: Cllr. S. Scrase
 Present: Cllrs: Cllr. K. Brown, Cllr. M. Bowden
 Clerk: Mrs D. Jacob
 No members of the public.

	PRESENTER	SUBJECT
19/167	All Members	Welcome & Apologies for Absence. Apologies for absence received and accepted from Cllr. M. Taylor, Cllr. P. Chillingworth and Cllr. A. Brown due to work commitments.
19/168	All Members	Declaration of Interests. None.
19/169	Nicholas Percival	Nicholas Percival. Nicholas Percival gave an update on Wakes Hall redevelopment and explained that new plans had to be re-submitted in order to add a garage block. The footprint remains the same. The footpath along Tyburn hill is in place, but not yet open at the top end. The Parish Council will be invited in the spring to take a look around.
19/170	All Members	Public Participation Session with respect to items on the agenda and other matters that are of mutual interest. None present.
19/171	All Members	Ward and County Councillors to address the members if present. Not present.
19/172	All Members	Minutes. To confirm the minutes of the Parish Council meeting held on 4 th September 2019. Proposed by Cllr. M. Bowden, seconded by Cllr. K. Brown. All in favour, resolution passed.
19/173	All Members	Planning Matters. Ref: 19/2219 Wakes Hall, Colchester Road, Wakes Colne Colchester CO6 2DB Demolish part of existing buildings, extend and convert into 12 dwellings and erect 10 dwellings (22 dwellings in total), erect garage court, cart lodges and media lounge, layout parking and landscaping. No objection. Proposed by Cllr. K. Brown, seconded by Cllr. S. Scrase. All in favour, resolution passed. TO CONSIDER ANY APPLICATIONS RECEIVED
19/174	All Members	Parish Public Footpaths Working Group. Footpath 5. The vegetation has been cut back by the farmer. Footpath working group to walk the footpaths.
19/175	All Members	VE DAY 75th Anniversary 2020. To consider an event to mark the 75th Anniversary of VE Day on 8th May 2020. The weekend of 8th–10th May 2020 will be an international celebration of peace. To place an article in the Village Reporter to obtain support. This item to be on the next agenda.
19/176	All Members	Highways. Item 1. Station Road – Received acknowledgement of our letter dated 20 th September 2019. Still awaiting an official response to the items raised. A1124 – Cllr K. Brown attended a meeting with neighbouring parishes to discuss traffic along the A1124. White Colne Parish Council has agreed to lend out its VAS which could be located near the lane to the old coal yard and on Rose Green. This item ongoing. Item 2. The VAS sign in Station Road has been reset at 34mph. Item 3. Bus Shelter – a new solar light has been installed.
19/177	All Members	Planters. To consider applying for a licence from Highways for flower planters and to consider the purchase of new planters on the corner of The Street and A1124. Further information required. This item to be on the next agenda.
19/178	All Members	S106 Funding. To consider any projects and to discuss applying for the S106 funding £2,015.20 which is available from Colchester Borough Council. CBC has advised what this money can be spent on – Open Spaces, flower planters. Clerk to find out more information. This item to be on the next agenda.

19/179	All Members	<p>Website. It was noted and agreed that money will need to be put in the budget to cover this item. Clerk has obtained quotes. Council decided to wait for further advice from the EALC. This item to be on the next agenda.</p>																																	
19/180	All Members	<p>EALC (Essex Association of Local Councils). Cllr Scrase attended the EALC AGM which was very interesting and informative. Finances have decreased this year so they will be increasing subscriptions by 3% next year. Joy Darby, the CEO, will be retiring at the end of March. Anne Brown was elected as Vice-President. Wakes Colne Parish Council has gained the Quality Gold Award and was presented with a framed certificate from the EALC.</p>																																	
19/181	All Members	<p>Telephone Box and Bus Shelter. Update regarding the painting of the phone boxes and bus shelter. Work is due to commence on 14th of October, weather permitting. Locality budget has been approved to cover the cost. Thanks to go to Cllr Peter Chillingworth.</p>																																	
19/182	All Members	<p>Village Sign. As a good will gesture on this occasion, repairs will be carried out to the paintwork free of charge hopefully before the end of October. Parish Council expressed thanks.</p>																																	
19/183	All Members	<p>Internal Auditor for 2019-2020. It was agreed to appoint an internal auditor (John Reddington) at the cost of £50.00 for the financial year of 2019/2020). Proposed by Cllr. M. Bowden, seconded by Cllr. K. Brown. All in favour, resolution passed.</p>																																	
19/184	All Members	<p>Financial Matters.</p> <p>1) Financial Statement for September (Items to be approved for payment and signed as per payment schedule).</p> <table border="1" data-bbox="507 862 1406 1258"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>A & J Lighting Inv No. 33310</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>EE (Invoice No. V01666502363)</td> <td>DD</td> <td>13.27</td> </tr> <tr> <td>D. Jacob (Salary for September)</td> <td>SO</td> <td>500.00</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary adjustment for September)</td> <td>101151</td> <td>2.84</td> </tr> <tr> <td>HM Revenue & Customs for (September)</td> <td>101152</td> <td>5.00</td> </tr> <tr> <td>Essex Pension Fund (For September)</td> <td>SO</td> <td>140.00</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (for September)</td> <td>101153</td> <td>4.31</td> </tr> <tr> <td>Richard Edwards Group Ltd Inv. 37644</td> <td>101154</td> <td>61.20</td> </tr> <tr> <td>Chappel & Wakes Colne Village Hall (Inv.No. 0919)</td> <td>101155</td> <td>28.00</td> </tr> <tr> <td>D. Jacob (expenses for September)</td> <td>101156</td> <td>51.74</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT. Received and noted.</p> <p>Proposed by Cllr. K. Brown, Cllr. M. Bowden. All in favour, resolution passed.</p>		CHEQUE No.	TOTAL	A & J Lighting Inv No. 33310	DD	55.66	EE (Invoice No. V01666502363)	DD	13.27	D. Jacob (Salary for September)	SO	500.00	Adjustment for D. Jacob (Salary adjustment for September)	101151	2.84	HM Revenue & Customs for (September)	101152	5.00	Essex Pension Fund (For September)	SO	140.00	Adjustment for Essex Pension Fund (for September)	101153	4.31	Richard Edwards Group Ltd Inv. 37644	101154	61.20	Chappel & Wakes Colne Village Hall (Inv.No. 0919)	101155	28.00	D. Jacob (expenses for September)	101156	51.74
	CHEQUE No.	TOTAL																																	
A & J Lighting Inv No. 33310	DD	55.66																																	
EE (Invoice No. V01666502363)	DD	13.27																																	
D. Jacob (Salary for September)	SO	500.00																																	
Adjustment for D. Jacob (Salary adjustment for September)	101151	2.84																																	
HM Revenue & Customs for (September)	101152	5.00																																	
Essex Pension Fund (For September)	SO	140.00																																	
Adjustment for Essex Pension Fund (for September)	101153	4.31																																	
Richard Edwards Group Ltd Inv. 37644	101154	61.20																																	
Chappel & Wakes Colne Village Hall (Inv.No. 0919)	101155	28.00																																	
D. Jacob (expenses for September)	101156	51.74																																	
19/185	All Members	<p>Clerk's Report. Received and noted.</p>																																	
19/186	All Members	<p>Wakes Colne Parish Council Award Scheme. To confirm that we have received one nomination, closing date is 30th November 2019.</p>																																	
19/187	All Members	<p>Vacancy on Wakes Colne Parish Council. We currently have three vacancies on Wakes Colne Parish Council. Agreed to send out flyers to every household. Proposed by Cllr. K. Brown, seconded by Cllr. M. Bowden. All in favour, resolution passed.</p>																																	
19/188	All Members	<p>Date of Next Meeting. Parish Council meeting 6th November 2019. Meeting Closed at 8.55pm.</p>																																	