

**Minutes of the Wakes Colne Parish Council Meeting held on  
Wednesday 3<sup>rd</sup> September 2014 at 7.15pm in Wakes Colne Village Hall.**

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

ITEM	PRESENTER	SUBJECT
14/134	CHAIRMAN	<b>NO APOLOGIES FOR ABSENCE.</b> Received and accepted from Cllr. S. Scrase
14/135	ALL MEMBERS	<b>STANDING ORDERS</b> To consider adoption of amended Standing Orders in accordance with NALC (National Association of Local Councils) item 3(l) as advised. Adoption proposed by Cllr. M. Bowden, seconded by Cllr. K. Brown, all in favour, resolution passed.
14/136	CHAIRMAN	<b>DECLARATION OF INTERESTS.</b> None.
14/137	CHAIRMAN	<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 asked why item 14/149 and item 14/150 was still on the agenda. Chairman explained that negotiations were still ongoing and are confidential. A member of the public would like to see an up to date map with the boundaries of Wakes Colne on the website, and also a link to Essex County Council footpaths.
14/138	CHAIRMAN	<b>WARD AND COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT.</b> <i>WARD COUNCILLOR PETER CHILLINGWORTH</i> Gave a report, that all Council, including Planning meetings are recorded, and available to the public. Section 106 (Leisure and Open space) money could be made available if necessary for the proposed public footpath, if further funding is required.
14/139	ALL MEMBERS	<b>TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2<sup>ND</sup> JULY AND THE EXTRAORDINARY MEETING HELD ON 4<sup>TH</sup> AUGUST 2014.</b> Minutes for 2 <sup>nd</sup> July approved and signed. Proposed by Cllr.H. Cresswell, seconded by Cllr. A.Hannington all in favour. Minutes for 4 <sup>th</sup> August Extraordinary Meeting approved and signed. Proposed by Cllr.M. Bowden, seconded by Cllr.M.Taylor, all in favour, resolution passed.
14/140	CLERK	<b>CLERKS REPORT</b> Received and noted.
14/141	CLLR. M.TAYLOR & CLLR K. BROWN	<b>PARISH EXISTING FOOTPATHS WORKING GROUP</b> Cllr.M.Taylor reported that the working party had been in touch with Jim Bartley from Public Rights of Way, and have arranged to maintain the identified footpaths. Volunteers have been sourced from University of Essex Students' Union and the Flitch Way volunteers are provisionally booked for mid-October.
14/142	CHAIRMAN	<b>WW1 Commemoration</b> The Chairman asked the Clerk to contact the local School, regarding a possible day trip for the pupils.
14/143	ALL MEMBERS	<b>Risk Assessments</b> 1. Generic Public Rights of Way in the Parish of Wakes Colne 2. Generic Litter Picking within Wakes Colne Parish Item 1. Adopted, proposed by Cllr.K.Brown, seconded by Cllr. M. Taylor, all in favour resolution passed. Item 2. Adopted, proposed by Cllr.M.Taylor, seconded by Cllr. M. Bowden, all in favour, resolution passed.
14/144	ALL MEMBERS	<b>Local Government Pension Scheme Discretionary Policy Statement</b> Adopted, proposed by Cllr. K. Brown, seconded by Cllr.H. Cresswell, all in favour, resolution passed.
14/145	ALL MEMBERS	<b>Quality Council Status</b> To consider applying for consideration on the Pilot scheme for Quality Council Status re EALC Proposed by Cllr. S. Hounslow, seconded by Cllr. M. Bowden, all in favour, resolution passed.

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

**Date:.....**

14/146	ALL MEMBERS	<p><b>Pot Holes (Highway Agency)</b>  <b>ECC-048590-14</b> Bures Road Wakes Colne - Verge Near Hump Back Bridge / This item is still on going to be placed on the Agenda for October.  <b>Original Ref 2201566 (28/3/2013) --- New Number Ref 048592</b>  Large pot Hole, outside Cob Cottage – Lower Green / This item has been completed.  <b>Ref: Ref 2353973 reported 2/9/2014</b> and also in 2013 (reported at least 3 times)  Pot Hole outside Farmview, Lower Green / This item is still ongoing to be on the Agenda for October.</p>																														
14/147	ALL MEMBERS	<p><b>PLANNING MATTERS</b>  <b>REF:145170</b>  Lane Farm, Lane Road, Wakes Colne Colchester CO6 2BP  Re-ordering Dining Room, including open up fireplace, expose beams and new staircase.  Comment No Objection</p> <p><b>REF:145644</b>  Unit 18, Colchester Road, Wakes Colne Colchester CO6 2DB  Change of use from Agricultural implement store to B1 (light industrial) and B8 (Storage and distribution)  Comment No Objection</p> <p><b>REF: 145542</b>  Cob Cottage, Lower Green Wakes Colne CO6 2AZ  Proposed Garage and Store/Workshop  Comment No Objection</p> <p>Proposed by Cllr.M.Bowden, seconded by Cllr. K. Brown, all in favour, resolution passed.</p> <p><b>TO CONSIDER ANY OTHER APPLICATIONS RECEIVED</b>  <b>UPDATE ON THE FOLLOWING:-</b>  <b>Case Ref No. 292830</b> Lighting in the field leading to Holiday Chalets  E-mail received from Planning Enforcement Officer, this has been investigated and item is now closed.</p> <p><b>REF: 143599</b>  East Anglian Railway Museum, Chappel &amp; Wakes Colne Station, Station Road, Wakes Colne, Colchester CO6 2DS Certificate of Lawful Use – Existing  Colchester Borough Council Planning department still looking at this application.</p> <p><b>REF: 1350056</b>  Freechooks Farm, Lane Road, Wakes Colne  This has been investigated, no further action.</p>																														
14/148	CLERK	<p><b>FINANCIAL MATTERS:</b>  <b>1) FINANCIAL STATEMENT FOR JULY/AUGUST 2014.</b> (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE).</p> <table border="1" data-bbox="357 1458 1230 1783"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T-MOBILE (for July)</td> <td>DD</td> <td>12.52</td> </tr> <tr> <td>T-MOBILE (FOR AUGUST)</td> <td>DD</td> <td>12.52</td> </tr> <tr> <td>A &amp; J LIGHTING INV 27255</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>MOW &amp; MEND INVOICE 000266 AND 000273</td> <td>CHQ 100828</td> <td>78.00</td> </tr> <tr> <td>COLCHESTER BOROUGH COUNCIL INV 20092079</td> <td>CHQ 100829</td> <td>56.26</td> </tr> <tr> <td>CHAPPEL &amp; WAKES COLNE VILLAGE HALL INV 0807 AND 0821</td> <td>CHQ 100830</td> <td>35.00</td> </tr> <tr> <td>DIANE JACOB (Salary for August) Inc Back Pay</td> <td>CHQ 100831</td> <td>435.86</td> </tr> <tr> <td>DIANE JACOB (Expenses July/August)</td> <td>CHQ 100832</td> <td>11.04</td> </tr> <tr> <td>ESSEX PENSION FUND (FOR AUGUST) INC BACK PAY</td> <td>CHQ 100833</td> <td>105.17</td> </tr> </tbody> </table> <p><b>MONTHLY BUDGET STATEMENT.</b></p> <p><b>PROPOSED BY CLLR. A. HANNINGTON, SECONDED BY CLLR. M. BOWDEN, ALL IN FAVOUR – RESOLUTION PASSED</b></p>		CHEQUE No.	TOTAL	T-MOBILE (for July)	DD	12.52	T-MOBILE (FOR AUGUST)	DD	12.52	A & J LIGHTING INV 27255	DD	55.66	MOW & MEND INVOICE 000266 AND 000273	CHQ 100828	78.00	COLCHESTER BOROUGH COUNCIL INV 20092079	CHQ 100829	56.26	CHAPPEL & WAKES COLNE VILLAGE HALL INV 0807 AND 0821	CHQ 100830	35.00	DIANE JACOB (Salary for August) Inc Back Pay	CHQ 100831	435.86	DIANE JACOB (Expenses July/August)	CHQ 100832	11.04	ESSEX PENSION FUND (FOR AUGUST) INC BACK PAY	CHQ 100833	105.17
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14/149	ALL MEMBERS	<p><b>TO EXCLUDE THE PRESS AND PUBLIC</b>  Public Bodies (Admission to Meetings) Act 1960  ‘That the public be excluded from the meeting during consideration of Agenda Item 14/150 and 14/151 on the ground 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.</p> <p>Proposed by Cllr. K. Brown, seconded by Cllr. M. Bowden.</p>																														

<b>14/150</b>	<b>ALL MEMBERS</b>	<p><b>PROPOSED PUBLIC FOOTPATH</b> - Update and decision on the EARM proposed footpath  An article to be placed in the Village Reporter, confirming that negotiations with the EARM are still taking place.  To vote on the revised New Route of the Footpath  Proposed by Cllr.M.Taylor, seconded by Cllr.A.Hannington, all in favour to accept the Revised New Route.  Council members voted in favour of purchasing the proposed footpath without inclusion of the tree line.</p>
<b>14/151</b>	<b>ALL MEMBERS</b>	<p><b>SOLICITORS</b>  <b>1)</b> Wakes Colne Parish Council to appoint a Solicitor, to act on their behalf.  <b>2)</b> Wakes Colne Parish Council to instruct the new appointed Solicitor to contact the Solicitor of the EARM regarding the purchase of a strip of land.  As further discussion and consideration needs to take place, this item to be on the Agenda for October.</p>
<b>14/152</b>	<b>ALL MEMBERS</b>	<p>DATE OF NEXT MEETING  <b>1<sup>ST</sup> OCTOBER 2014</b></p>