



6<sup>th</sup> SEPTEMBER 2019

DEAR COUNCILLORS,

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING OF WORMINGFORD PARISH COUNCIL TO BE HELD IN THE WORMINGFORD VILLAGE HALL, AT 7.00 P.M. ON THURSDAY 12<sup>th</sup> SEPTEMBER 2019 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.

*Helen Cook*

HELEN COOK, CLERK

## AGENDA

ITEM	MATTERS FOR DECISION
19/151	<b><u>WELCOME, APOLOGIES FOR ABSENCE</u></b> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
19/152	<b><u>CO-OPTION OF COUNCILLORS</u></b> TO DISCUSS ANY APPLICATIONS RECEIVED AND CONSIDER CO-OPTION.
19/153	<b><u>DECLARATION OF INTERESTS</u></b> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
19/154	<b><u>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST</u></b> The maximum time allowed for the public to participate is 10 minutes with each person being invited to speak for a maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to address the council unless the Chairman deems it appropriate and adjourns the meeting.
19/155	<b><u>WARD &amp; COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></b>
19/156	<b><u>CONFIRMATION OF MINUTES</u></b> <ul style="list-style-type: none"> <li>• EXTRAORDINARY MEETING HELD MONDAY 22<sup>ND</sup> JULY 2019.</li> </ul>
19/157	<b><u>PLANNING APPLICATION UPDATE</u></b> TO CONFIRM ANY DECISIONS RECEIVED BY COLCHESTER BOROUGH COUNCIL REGARDING: <ol style="list-style-type: none"> <li>1) <b>PLANNING APPLICATION: 191725.</b> PAUL FLATMAN FARMS, PACKARDS LANE, WORMINGFORD, COLCHESTER.</li> <li>2) <b>PLANNING APPLICATION: 191467.</b> FAIRFIELDS FARM, FORDHAM ROAD, WORMINGFORD, COLCHESTER.</li> <li>3) <b>PLANNING APPLICATION: 191690.</b> LAND ADJACENT OF BONDS COTTAGE, MAIN ROAD, WORMINGFORD.</li> <li>4) <b>PLANNING APPLICATION: 191006.</b> ESSEX GOVERNOR SERVICES LTD, WORMINGFORD ROAD, FORDHAM, COLCHESTER, CO6 3NS.</li> </ol>

	5) <b>PLANNING APPLICATION: ESS/09/18/COL.</b> COLCHESTER SKIP HIRE, LAND AT GREENACRES, PACKARDS LANE, WORMINGFORD.
19/158	<b><u>COLCHESTER BOROUGH COUNCIL MEETING</u></b> UPDATE FROM COLCHESTER BOROUGH COUNCIL MEETING HELD ON THE 31 <sup>ST</sup> JULY REGARDING FAIRFIELD FARM.
19/159	<b><u>REC TRUST</u></b> UPDATE FROM REPRESENTATIVE IF PRESENT.
19/160	<b><u>RELATIONSHIP BETWEEN PARISH COUNCIL AND RECREATION TRUST</u></b> UPDATE.
19/161	<b><u>S106 MONEY</u></b> UPDATE ON UNUSED PLAY AREA S106 MONEY.
19/162	<b><u>LOCALITY BUDGET</u></b> TO DISCUSS IDEAS FOR APPLYING FOR THE LOCALITY BUDGET.
19/163	<b><u>TELEPHONE BOX</u></b> 1) UPDATE ON THE IDEA OF USING THE TELEPHONE BOX AS A SITE FOR A DEFIBRILLATOR. 2) UPDATE ON THE IDEA OF USING THE TELEPHONE BOX AS A BOOK EXCHANGE.
19/164	<b><u>BUS SHELTER REPAIRS</u></b> TO DISCUSS REPAINTING THE BUS SHELTER NEXT TO THE TELEPHONE BOX AND ANY QUOTES RECEIVED.
19/165	<b><u>WEBSITE</u></b> TO DISCUSS THE CLOSURE OF THE CURRENT PROVIDER OF THE PARISH COUNCIL WEBSITE IN MARCH 2020.
19/166	<b><u>REMEMBRANCE WREATH</u></b> 1) TO DISCUSS THE PURCHASE OF A REMEMBRANCE WREATH. 2) TO AGREE WHICH CLLR TO LAY THE WREATH.
19/167	<b><u>FINANCIAL MATTERS</u></b> 1) <b>FINANCIAL STATEMENT.</b> (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE) 2) <b>MONTHLY BUDGET INFORMATION.</b> CLERK TO PRESENT THE BUDGET SO FAR. 3) <b>AUDIT 2018/19.</b> TO CONFIRM A CLEAN EXTERNAL AUDIT. TO CONFIRM THAT THE NOTICE OF CONCLUSION OF THE AUDIT AND RIGHT TO INSPECT THE ANNUAL RETURN WILL BE PLACED ON THE NOTICEBOARD.
19/168	<b><u>CHAIRMAN &amp; CLERK'S REPORT</u></b>
19/169	<b><u>CORRESPONDENCE RECEIVED</u></b> EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), HMRC UPDATES, S106 REPORTS, PENSION, CBC, AONB, ECC, RCCE, DEDHAM VALE.
19/170	<b><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></b>
19/171	IN ACCORDANCE WITH SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960 THE PARISH COUNCIL MAY EXCLUDE

	<p>THE PUBLIC FROM A MEETING WHENEVER PUBLICITY WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS, AND WHERE SUCH A RESOLUTION IS PASSED, THIS ACT SHALL NOT REQUIRE THE MEETING TO BE OPEN TO THE PUBLIC DURING PROCEEDINGS TO WHICH THE RESOLUTION APPLIES.</p> <p>RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC:</p> <p>THAT THE PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF AGENDA ITEM 19/172.</p>
<b>19/172</b>	<p><b><u>HUMAN RESOURCES &amp; PERSONNEL</u></b></p> <p>TO DISCUSS ANY HR &amp; PERSONNEL ISSUES.</p>

MRS HELEN COOK

CLERK TO WORMINGFORD PARISH COUNCIL

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