

## WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.e-voice.org.uk/wakescolne/

29<sup>th</sup> February 2024

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING, OF WAKES COLNE PARISH COUNCIL TO BE HELD IN CHAPPEL & WAKES COLNE VILLAGE HALL, AT **7.15** P.M. ON WEDNESDAY 6<sup>TH</sup> MARCH 2024 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA. THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.

DIANE JACOB CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

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<u>AGENDA</u>

Please Note that this and all future Wakes Colne Parish Council meetings will be audio recorded in line with Openness of Local Government Regulations, 2014.

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ITEM	PRESENTER	SUBJECT	STATUS
24/035	All Members	Welcome & Apologies for Absence.	Decision
		Members are reminded that the LGA1972, s85 states that apologies for absence must be	
		received prior to a meeting.	
24/036	All Members	Parish Clerk & Responsible Financial Officer.	Decision
		To appoint a new Parish Clerk & Responsible Financial Officer.	
24/037	All Members	Declaration of Interests.	Decision
		To receive any disclosable pecuniary interests or non-pecuniary interests, or interests	
		relating to items on the agenda. Members of the council are subject to the Local	
		Authorities Code of Conduct as adopted in May 2023.	
24/038	All Members	Public Participation Session with respect to items on the agenda and other matters that	Information
		are of mutual interest.	
		Councillors are no longer permitted to make representation in the Public Forum if they	
		have Disclosable Pecuniary Interests and /or other Pecuniary Interests on any items on the	
		agenda as stated in the adopted Code of Conduct. The maximum time allowed for the	
		public to participate, as stated in the Wakes Colne Parish Council Standing Orders, is 15	
		minutes in total 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.	
24/039	All Members	Ward and County Councillors to address the members if present.	Information
		Ward Councillor, County Councillor.	
24/040	All Members	Minutes.	Decision
		To confirm receipt of the draft minutes of the Parish Council Meeting held on 7 <sup>th</sup>	
		February 2024 and to resolve that the minutes are to be signed as a true and accurate	
		record.	

24/041	All Members	Planning Matters.	Decision
		Item 1. Updates.	
		The Call for Sites Report and Interactive Map have been published and are the easiest	
		way to fully understand which sites have been promoted for development in the	
		Colchester Local Plan Review - <u>Colchester City Council - Colchester Local Plan Review –</u>	
		Call for Sites Report (oc2.uk)	
		Ref: 222586	
		Location: land north of "Wakes Hall Business Centre", Colchester Road, Wakes Colne	
		Appeal Dismissed	
		Item 2. New Applications.	
		Ref: 240304	
		Location: Springfield, Station Road, Wakes Colne Colchester CO6 2DS	
		<b>Description:</b> Removal/Variation of a Condition - Application to vary condition 1	
		(drawings) of planning permission 231702	
		To consider any new applications received.	
24/042	All Members	Budget 2024/2025.	Decision
		To set the budget for 2024/2025.	
24/043	All Members	S106 Funding.	Decision
		Colchester City Council have received financial contributions We have received Planning	
		application PA232839 - Loveneys, Middle Green, Wakes Colne Essex CO6 2BJ and if	
		approved can create a community contribution of £2665.68.	
		The nearest community facility is the Chappel and Wakes Colne village hall.	
		Can the Parish Council please advise what community project they would like this	
		contribution to be aligned towards?	
		By way of a reminder, needs to be capitol (although furniture and equipment would be fine) and cannot be aligned to maintenance type projects.	
24/044	All Members	Matters Arising from previous minutes.	Informatio
		Item 1. Station Road – acknowledgement received 6 <sup>th</sup> May 2021 - no new reference	
		number; update from Cllr Barber. This has been put forward as a priority scheme,	
		awaiting validation still.	
		Item 2. Previous minute number 20/195 Item 2. Zebra Crossing – acknowledgement	
		received reference number LCOL193018 - survey carried out, update from Cllr. Barber.	
		The County Council are concerned that moving the crossing and bus stop may make this	
		area more dangerous they are waiting for comments from the bus companies.	
		Item 3. Previous minute number 21/074 Flooding near the Post Office – signage funded	
		Cllr Barber - The cabinet has yet to approve the rollover funding for these schemes, while	
		we fully expect them to do so, it has not yet happened.	
		Item 4. A1124 overgrowth – update awaiting Highways inspectors report.	
		Item 5. VAS Station Road - Previous minute number 23/130 VAS systems. Station Road	
		VAS - update from Cllr Barber on current situation regarding testing and	
		repair/replacement. Awaiting a decision from Highways regarding possible funding for	
		the survey.	
		To consider asking Highways to carry out a speed survey in Station Road at a cost of £350	
		to establish what the current average speed readings are.	
24/045	All Members	Bus shelter light.	Decision
		Solar light outside the bus shelter: the Clerk had contacted the contractor and he is going	
		to take a look at the SD card and hopefully get it working again. Currently awaiting an	
		update.	
24/046	All Members	Annual Parish Assembly 2024.	Decision
,		To set a date for the Wakes Colne Parish Council Annual Parish Assembly 2024.	
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		1st March to 1st June - Date required to check availability of village hall.	

24/047	All Members	Financial Matters.			Decision
		Item 1. Financial Statement.			
			CHEQUE NO.	TOTAL	
		EE Inv. No. V02195706342	DD	21.26	
		Colchester Borough Council (Inv.No.20204987 Electric for Street Lights)	101595	211.21	
		Richard Edwards Group (Inv. 52820 payroll Jan-March)	101599	95.64	
		Essex Association of Local Councils (Inv. No. 17035 Cllr Training)	101601	180.00	
		<b>Item 2.</b> A settlement agreement has been reached and relat authorised under delegated powers (previous minute No. 24			
24/048	All Members	To receive reports from outside bodies, training courses, rep	oresentatives or	n village	Information
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24/048 24/049	All Members All Members	To receive reports from outside bodies, training courses, rep committees and Parish Council working groups. New Items for next agenda.			Information Information
•		To receive reports from outside bodies, training courses, rep committees and Parish Council working groups.	is item, LGA 12	10 (2) (b)	
•		To receive reports from outside bodies, training courses, rep committees and Parish Council working groups. <b>New Items for next agenda.</b> Please note that no decisions can be lawfully made under th states that business must be specified therefore the council	is item, LGA 12	10 (2) (b)	

THIS NOTICE WAS ISSUED BY: MRS DIANE JACOB CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL WAKES COLNE PARISH COUNCIL 5 CROCKLANDS, GREENSTEAD GREEN, HALSTEAD, ESSEX, CO9 1QY TEL: 07508787869 E-MAIL: PARISHCLERK@WAKESCOLNE.ORG