



WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

2ND JANUARY 2020

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING, OF WAKES COLNE PARISH COUNCIL TO BE HELD AT CHAPPEL & WAKES COLNE VILLAGE HALL, AT **7.15 P.M. ON WEDNESDAY 8TH JANUARY 2020** 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

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
20/001	All Members	Welcome & Apologies of Absence. Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.	Decision
20/002	All Members	Declaration of Interests. 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 2019.	Decision
20/003	All Members	Public Participation Session with respect to items on the agenda and other matters that 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.	Information
20/004	All Members	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	Information
20/005	All Members	Minutes. To confirm the minutes of the Parish Council meeting held on 4 th December 2019.	Decision
20/006	All Members	Planning Matters. Ref: 193069 Land to rear of, Goodwins Farm, Crepping Hall Road, Wakes Colne Colchester CO6 2AP Ten mobile homes pitches for travellers Ref: 193042 Wakes Colne Place, Colchester Road, Wakes Colne CO6 2BY Row of x4 Horse chestnuts (T1-T2-T3-T4) - Reduce in height by up to 5m back to suitable growth points. Horse Chestnut (T5) - Fell. Ganoderma spp. at base to north. All trees occupy the edge of a footpath. TO CONSIDER ANY APPLICATIONS RECEIVED	Decision
20/007	Cllr K. Brown	Parish Public Footpaths Working Group. Update.	Information
20/008	All Members	VE DAY 75th Anniversary 2020. To consider an event to mark the 75 th Anniversary of VE Day – on 8 th May 2020.	Information/ Decision

		The weekend of 8 th – 10 th May 2020 will be an international celebration of peace. Update – Working group meeting to be arranged.																																					
20/009	All Members	Planting trees in Colchester Borough. To discuss and consider planting trees.	Decision																																				
20/010	All Members	Litter Pick. To confirm a date for the next Litter Pick in the spring of 2020.	Decision																																				
20/011	Clr Bowden Clr Scrase Clr Taylor	Personnel Committee Meeting 2020. To confirm the Personnel Committee Meeting for 2020, will take place on 19 th February at 10.00am	Decision																																				
20/012	All Members	Spring Bulb Planting. Item 1. Lane Road - Licence obtained from Highways Item 2. A1124 The Street – to confirm as to when the flower planters will be removed, and a budget for removal.	Information/ Decision																																				
20/013	All Members	Noticeboard. To consider replacing the Perspex in the noticeboard situated in Inworth Lane.	Decision																																				
20/014	All Members	Financial Matters. 1) Financial Statement for January (Items to be approved for payment and signed as per payment schedule). <table border="1" data-bbox="395 678 1311 1133"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>A & J Lighting (Inv. 33625)</td> <td>DD</td> <td>55.66</td> </tr> <tr> <td>Mr S.F. Scrase (reimbursement for paint)</td> <td>101176</td> <td>20.47</td> </tr> <tr> <td>EE (for calls made in November) inv.no. V01699955328</td> <td>DD</td> <td>13.27</td> </tr> <tr> <td>Chappel & Wakes Colne Village Hall (Inv.1219, 0120 Nov,Dec,Jan)</td> <td>101177</td> <td>84.00</td> </tr> <tr> <td>D. Jacob (expenses for December)</td> <td>101178</td> <td>48.38</td> </tr> <tr> <td>D. Jacob (Salary for January to be on next agenda)</td> <td>SO</td> <td>500.00</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary adjustment for January to be on next agenda)</td> <td></td> <td></td> </tr> <tr> <td>HM Revenue & Customs for (January to be on next agenda)</td> <td></td> <td></td> </tr> <tr> <td>Essex Pension Fund (For January to be on next agenda)</td> <td></td> <td></td> </tr> <tr> <td>Adjustment for Essex Pension Fund (for January to be on next agenda)</td> <td></td> <td></td> </tr> <tr> <td>EE (for calls made in December) to be on next agenda</td> <td></td> <td></td> </tr> </tbody> </table> 2) MONTHLY BUDGET STATEMENT.		CHEQUE No.	TOTAL	A & J Lighting (Inv. 33625)	DD	55.66	Mr S.F. Scrase (reimbursement for paint)	101176	20.47	EE (for calls made in November) inv.no. V01699955328	DD	13.27	Chappel & Wakes Colne Village Hall (Inv.1219, 0120 Nov,Dec,Jan)	101177	84.00	D. Jacob (expenses for December)	101178	48.38	D. Jacob (Salary for January to be on next agenda)	SO	500.00	Adjustment for D. Jacob (Salary adjustment for January to be on next agenda)			HM Revenue & Customs for (January to be on next agenda)			Essex Pension Fund (For January to be on next agenda)			Adjustment for Essex Pension Fund (for January to be on next agenda)			EE (for calls made in December) to be on next agenda			Decision
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20/015	All Members	Highways. Item 1. Station Road – update. Item 2. A1124 Cats eyes - update. Item 3. Idea of a zebra crossing near the shop crossing the A1124.	Decision																																				
20/016	Clerk	Clerk's Report.	Information																																				
20/017	All Members	Vacancy on Wakes Colne Parish Council. We currently have three vacancies on Wakes Colne Parish Council. Flyers to confirm draft before printing.	Decision																																				
20/018	All Members	Date of Next Meeting. Note - Parish Council meeting 5 th February 2020	Information																																				

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

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