



8th MARCH 2019

DEAR COUNCILLORS,

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING MEETING OF WORMINGFORD PARISH COUNCIL TO BE HELD IN THE WORMINGFORD VILLAGE HALL, AT 7.00 P.M. ON THURSDAY 14th MARCH 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

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AGENDA

ITEM	MATTERS FOR DECISION
19/037	<p><u>WELCOME, APOLOGIES FOR ABSENCE</u></p> <p>ALL APOLOGIES NEED TO GO THROUGH THE CLERK.</p>
19/038	<p><u>DECLARATION OF INTERESTS</u></p> <p>TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.</p>
19/039	<p><u>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST</u></p> <p>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.</p>
19/040	<p><u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></p>
19/041	<p><u>CONFIRMATION OF MINUTES</u></p> <ul style="list-style-type: none"> • MEETING HELD THURSDAY 14TH FEBRUARY 2019.
19/042	<p><u>PLANNING APPLICATION UPDATE</u></p> <p>TO CONFIRM ANY DECISIONS OR UPDATE RECEIVED BY COLCHESTER BOROUGH COUNCIL / ESSEX COUNTY COUNCIL REGARDING:</p> <ol style="list-style-type: none"> 1) PLANNING APPLICATION: 190059/190060. THE COACH HOUSE, PACKARDS LANE, WORMINGFORD, CO6 3AH. TWO STOREY FRONT EXTENSION, REPLACEMENT DOOR, NEW STOVE AND ASSOCIATED FLUE TO LOUNGE, SECOND NEW STOVE AND ASSOCIATED FLUE TO LOUNGE/FORMAL DINING AND INTERNAL ALTERATIONS TO MODERN PART OF DWELLING. 2) PLANNING APPLICATION: 190260. THYME HOUSE, 1 LONDON LAND COTTAGES, CHURCH ROAD, WORMINGFORD, COLCHESTER, CO6 3AE. GROUND FLOOR REAR EXTENSION TO FORM A NEW CONSERVATORY AND KITCHEN. RESUBMISSION OF 182483. 3) PLANNING APPLICATION: ESS/09/18/COL. COLCHESTER SKIP HIRE, LAND AT GREENACRES, PACKARDS

	LANE, WORMINGFORD.
19/043	<u>FAIRFIELDS FARM</u> UPDATE REGARDING INSTALLATION OF ODOUR CONTROL EQUIPMENT AND INFORMATION RECEIVED FROM COLCHESTER BOROUGH COUNCIL.
19/044	<u>COLCHESTER SKIP HIRE LIAISON MEETING</u> UPDATE FROM LIAISON MEETING HELD ON THE 27 TH FEBRUARY 2019.
19/045	<u>REC TRUST</u> 1) UPDATE FROM REPRESENTATIVE IF PRESENT. 2) TO DISCUSS THE FINDINGS OF CLLR BENTLEY READING THE REC TRUST FILES REGARDING THE RELATIONSHIP BETWEEN THE PARISH COUNCIL AND REC TRUST AND ANY ASSOCIATED ASSETS.
19/046	<u>BUS SHELTER</u> TO DISCUSS ANY UPDATE RECEIVED.
19/047	<u>WHITE FINGER POST</u> TO DISCUSS ANY UPDATE FROM CLLR FENN.
19/048	<u>SANDY HILL</u> TO DISCUSS RUBBISH AT THE SANDY HILL LAYBY.
19/049	<u>FINANCIAL MATTERS</u> 1) FINANCIAL STATEMENT. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE) 2) MONTHLY BUDGET INFORMATION. CLERK TO PRESENT THE BUDGET SO FAR. 3) INTERNAL AUDIT. TO DISCUSS THE QUOTE RECEIVED FOR THE 2018/19 INTERNAL AUDIT.
19/050	<u>CHAIRMAN & CLERK'S REPORT</u>
19/051	<u>CORRESPONDENCE RECEIVED</u> EALC – E-BULLETINS, JOBS & LEGAL UPDATES, HMRC UPDATES, S106 REPORTS, PENSION, CBC, AONB, ECC, RCCE, DEDHAM VALE.
19/052	<u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u>
19/053	IN ACCORDANCE WITH SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960 THE PARISH COUNCIL MAY EXCLUDE 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. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC: THAT THE PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF AGENDA ITEM 19/054.
19/054	<u>HUMAN RESOURCES & PERSONNEL</u> TO DISCUSS ANY HR & PERSONNEL ISSUES.

MRS HELEN COOK

CLERK TO WORMINGFORD PARISH COUNCIL

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