



6th OCTOBER 2017

DEAR COUNCILLORS,

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING ANNUAL MEETING OF WORMINGFORD PARISH COUNCIL TO BE HELD IN THE WORMINGFORD VILLAGE HALL, AT 7.00 P.M. ON THURSDAY 12th OCTOBER 2017 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.

HELEN COOK, CLERK

AGENDA

ITEM	MATTERS FOR DECISION
17/184	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
17/185	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
17/186	<u>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST</u> 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.
17/187	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u>
17/188	<u>CONFIRMATION OF MINUTES</u> <ul style="list-style-type: none">MEETING HELD THURSDAY 14TH SEPTEMBER.
17/189	<u>PLANNING APPLICATIONS</u> <ol style="list-style-type: none">PLANNING APPLICATION: CHURCH HALL FARMHOUSE, CHURCH ROAD, WORMINGFORD. APPLICATION TO DISCHARGE CONDITIONS 1-15 OF LISTED BUILDING CONSENT 152324.PLANNING APPLICATION: CHURCH HOUSE, CHURCH ROAD, WORMINGFORD. TO REMOVE 2 WALNUT TREES IN CONSERVATION AREA.PLANNING APPLICATION: UPDATE ON PLANNING APPLICATION: 170226: FAIRFIELD FARM, FAIRFIELDS ROAD, WORMINGFORD, CO6 3AQ. REMOVAL/VARIATION OF A CONDITION.
17/190	<u>LIAISON MEETING WITH COLCHESTER SKIP HIRE</u> CLLRS TO REPORT OF MEETING WITH COLCHESTER SKIP HIRE REGARDING NEW PLANNING APPLICATION WHICH WAS HELD ON THE 3 RD OCTOBER.

17/191	<u>AFFORDABLE HOUSING</u> TO DISCUSS AN EMAIL RECEIVED FROM COLCHESTER BOROUGH COUNCIL.
17/192	<u>REC TRUST</u> UPDATE FROM REPRESENTATIVE IF PRESENT.
17/193	<u>FOOTPATHS</u> 1) UPDATE FROM REPRESENTATIVE IF PRESENT. 2) TO DISCUSS LOOKING INTO PARISH PATH PARTNERSHIP WITH ESSEX COUNTY COUNCIL. 3) TO DISCUSS POSSIBLE FUNDING
17/194	<u>WAR MEMORIAL</u> TO DISCUSS OWNERSHIP OF GRASS AREA IN FRONT OF WAR MEMORIAL.
17/195	<u>SAFETY OF LANE LEADING TO WCEC</u> UPDATE ON SAFETY OF ALL ROAD USERS ON THE LANE LEADING TO WCEC.
17/196	<u>PLAY AREA</u> UPDATE ON PLAY AREA PROJECT.
17/197	<u>TRAINING</u> 1) TO DISCUSS RCCE – VILLAGE HALLS & COMMUNITY BRIEFING – 14 TH OCTOBER 2) TO DISCUSS SLCC TRAINING LEVEL 2 COURSE FOR CLERK.
17/198	<u>MEMBERSHIP</u> TO DISCUSS RENEWING SOCIETY OF LOCAL COUNCIL CLERKS MEMBERSHIP.
17/199	<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.
17/200	<u>CHAIRMAN & CLERK'S REPORT</u>
17/201	<u>CORRESPONDENCE RECEIVED</u> EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), HMRC UPDATES, S106 REPORTS, PENSION, CBC, AONB, ECC, RCCE.
17/202	<u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u>
17/203	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 17/204.
17/204	<u>HUMAN RESOURCES & PERSONNEL</u> TO DISCUSS ANY HR & PERSONNEL ISSUES.

MRS HELEN COOK

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