

WORMINGFORD PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 12TH JANUARY 2017

IN WORMINGFORD VILLAGE HALL, AT 7.00 P.M.

In the Chair: Cllr. Bentley
Present: Cllrs Beckensall, Boyce, Evans, Grimsey
Clerk: Mrs. H. Cook
Also Present: Four members of the public

17/001	<u>WELCOME, APOLOGIES FOR ABSENCE</u> Cllr Hearne & Pullum sent their apologies due to work commitments.
17/002	<u>DECLARATION OF INTERESTS</u> Cllrs requested to the Clerk that a dispensation regarding the budget be made in order to participate and vote. The Clerk granted a dispensation.
17/003	<u>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST</u> A member of the Public asked about S106 money. The Clerk would look into this by she didn't think there were any funds available at the present time. A member of the Public asked to speak in support of the Planning Application 163033, Portlands, Main Road.
17/004	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u> Cllr Chapman was not present.
17/005	<u>CONFIRMATION OF MINUTES</u>
17/001	RESOLVED that the minutes of the meeting held on Thursday 10th November were a true record of the meeting and were signed by Chairman.
17/007	<u>PLANNING APPLICATIONS</u> Planning Application 163033: Portlands, Main Road, Wormingford, Colchester, CO6 3AX. Proposed front single storey extension. Cllrs discussed the application and also the objection from a neighbouring resident. They felt that the application should be determined by Colchester Borough Council based upon appropriate Planning Policy. Cllrs decided to support the application, however, they would like the Planning Office to consider the neighbours objections. 17/002 RESOLVED that the Clerk send the decision of support and comments to Colchester Borough Council, Planning Department.
17/007	<u>LOCALITY BUDGET</u> Cllr discussed whether to apply for money towards the repairs to the village sign. Discussion was also had on applying for money to make minor repairs to the play area equipment. The Clerk was asked to bring this item back to the February meeting with some appropriate quotes for repairs.
17/008	<u>REC TRUST</u> Nothing to report due to the Christmas break.
17/009	<u>BUS SHELTER</u> Cllrs agreed to check the bus shelter and report to the Clerk whether the work had been carried out.

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17/010	<p><u>VILLAGE SIGN</u></p> <p>No update had been received, this would be brought back to the February meeting.</p>																																
17/011	<p><u>DEFIBRILLATOR</u></p> <p>Cllrs discussed having a defibrillator in the village. The Clerk confirmed that funding was available especially to rural areas. Questions were raised on where would be the best place to have it. The representatives of the Rec Trust agreed to ask the committee if placing it at the Village Hall would be acceptable. The item would be brought back to the February meeting.</p>																																
17/004	<p><u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></p> <p>Cllr Chapman gave a brief report of the following issues:</p> <ul style="list-style-type: none"> ❖ No Wheelie Bins currently for Wormingford, black bag collection would reduce to a fortnightly collection. Further details of nappy collections would be available shortly. ❖ Local Plan -Garden Communities. ❖ Rail improvement/A120 and A12 improvements. 																																
17/012	<p><u>FIELD NEXT TO THE CROWN PUBLIC HOUSE</u></p> <p>Cllrs agreed to contact the new owners of the Crown Public House when the sale had completed.</p>																																
17/013	<p><u>DRAINAGE CHURCH ROAD</u></p> <p>No update had been received, this would be taken off the agenda, unless a problem was reported to the Clerk.</p>																																
17/014	<p><u>FINANCIAL MATTERS 2015/16</u></p> <p>1) FINANCIAL STATEMENT.</p> <p>The three invoices including the Standing Orders for December were passed around for all Councillors to have a look at and agree</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th colspan="2"></th> <th style="text-align: center;">Cheque</th> <th></th> </tr> <tr> <th colspan="2"></th> <th style="text-align: center;">Number</th> <th style="text-align: center;">£ p</th> </tr> </thead> <tbody> <tr> <td style="width: 20%;">H Cook</td> <td style="width: 30%;">Salary December</td> <td style="width: 10%;">SO</td> <td style="width: 10%; text-align: right;">283.45</td> </tr> <tr> <td>Essex Pension Fund</td> <td>December</td> <td>SO</td> <td style="text-align: right;">71.92</td> </tr> <tr> <td>H Cook</td> <td>November & December Expenses</td> <td>101276</td> <td style="text-align: right;">70.25</td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right;">Total</td> <td style="text-align: right; border-top: 1px solid black;">425.62</td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right;">Less VAT Content</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right;">Total Excluding VAT</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">425.62</td> </tr> </tbody> </table>			Cheque				Number	£ p	H Cook	Salary December	SO	283.45	Essex Pension Fund	December	SO	71.92	H Cook	November & December Expenses	101276	70.25			Total	425.62			Less VAT Content	0.00			Total Excluding VAT	425.62
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17/003	<p>RESOLVED that after further consideration the one cheque and two Standing Orders detailed on the schedule be authorised for payment.</p> <p>2) MONTHLY BUDGET INFORMATION</p> <p>The Clerk had circulated this prior to the meeting.</p> <p>3) BUDGET 2017/18</p>																																
17/004	<p>RESOLVED that after further consideration the budget was set at £9,974.00.</p> <p>4) GRANTS 2017/18</p> <p>5)</p>																																
17/005	<p>RESOLVED that after further consideration a grant of £1,200 be made in 2017/18 towards the insurance for the Rec Trust.</p>																																
17/006	<p>RESOLVED that after further consideration a grant of £500 be made in 2017/18 towards the planting and grass cutting</p>																																

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	for the Wormingford in Bloom.
17/007	RESOLVED that after further consideration a grant of £400 be made in 2017/18 towards the maintenance of the churchyard for the Church.
17/008	RESOLVED to continue to support the Post Office Service in the Village Hall up to £250 for 2017/18.
17/015	<p><u>CHAIRMAN & CLERK'S REPORT</u></p> <ul style="list-style-type: none"> ❖ Free Trees were available from Rowan House, on the 4th February. ❖ Litter Picking date in March to change to the 4th in order link in with the Great British Spring Clean. ❖ Road Closure on the 23rd January for five days – junction with B1508 Main Road for a distance of approx. 1144m west to its junction with Holts Road.
17/016	<p><u>CORRESPONDENCE RECEIVED</u></p> <p>The Clerk had circulated correspondence via email throughout the month. No comments were made.</p>
17/017	<p><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></p> <p>Village Sign Locality Budget Defibrillator Bus Shelter</p>
17/018	<p>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.</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 17/019.</p>
17/009	RESOLVED not to close the meeting to the Public during the consideration of Agenda item 17/019 as there were no matter to discuss.
17/019	<p><u>HUMAN RESOURCES & PERSONNEL</u></p> <p>No matters were raised to discuss.</p> <p>Cllr Bentley thanked everyone for attending and the meeting closed at 8.00pm.</p> <p>The date of the next meeting would be Thursday 9th February 2017.</p> <p>Signed:.....</p> <p>Chairperson of the Parish Council Date: 9th February 2017</p>

MRS HELEN COOK

CLERK TO WORMINGFORD PARISH COUNCIL, 3 SEARLE WAY, EIGHT ASH GREEN, COLCHESTER, ESSEX. CO6 3QS E-MAIL: wormingford@outlook.com