

3<sup>rd</sup> JUNE 2015

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 11<sup>th</sup> JUNE 2015 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.



HELEN COOK, CLERK

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## AGENDA

ITEM	PRESENTER	MATTERS FOR DECISION
15/117	CLERK	<b><u>WELCOME, APOLOGIES FOR ABSENCE</u></b> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
15/118	CHAIRMAN	<b><u>DECLARATION OF INTERESTS</u></b> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
15/119	CHAIRMAN	<b><u>PARISH COUNCILLOR VACANCY</u></b> TO DECLARE A VACANCY ON THE PARISH COUNCIL.
15/120	CHAIRMAN	<b><u>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST</u></b> The maximum time allowed for the public to participate is 15 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.
15/121	CHAIRMAN	<b><u>WARD &amp; COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></b> WARD COUNCILLOR NIGEL CHAPMAN COUNTY COUNCILLOR ANNE BROWN
15/122	CHAIRMAN	<b><u>CONFIRMATION OF MINUTES</u></b> <ul style="list-style-type: none"><li>• MEETING HELD THURSDAY 14<sup>TH</sup> MAY 2015.</li></ul>
15/123	ALL COUNCILLORS	<b><u>PLANNING APPLICATIONS</u></b>  1) <b>PLANNING APPLICATION: 150972.</b> ESSEX & SUFFOLK GLIDING CLUB, WORMINGFORD AIRFIELD, FORDHAM ROAD, WORMINGFORD, COLCHESTER. APPLICATION FOR THE ADDITIONAL USE OF TOURING MOTOR GLIDERS (TMG). ALL OTHER EXISTING USES TO REMAIN THE SAME.

15/124	ALL COUNCILLORS	<p><b><u>WORM AND REC TRUST</u></b></p> <p>1) UPDATE FROM MR BRIAN JONES.</p> <p>2) TO DISCUSS THE WORM MAGAZINE.</p>
15/125	ALL COUNCILLORS	<p><b><u>PUBLIC FACILITIES</u></b></p> <p>1) TO RECEIVE AN UPDATE ON THE BUS SHELTERS.</p> <p>2) TO DISCUSS THE POST OFFICE GRANT.</p> <p>3) UPDATE ON BROADBAND.</p>
15/126	CLERK & ALL COUNCILLORS	<p><b><u>FINANCIAL MATTERS</u></b></p> <p>1) <b>FINANCIAL STATEMENT.</b> (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE)</p> <p>2) <b>MONTHLY BUDGET INFORMATION.</b> CLERK TO PRESENT THE BUDGET SO FAR.</p> <p>3) <b>BUDGET.</b> TO DISCUSS THE CASH FLOW FOR THE NEXT SIX MONTHS.</p> <p>4) <b>BANK ACCOUNTS.</b> DISCUSS MOVING TO ONE ACCOUNT.</p>
15/127	ALL COUNCILLORS	<p><b><u>NEIGHBOURHOOD PLAN</u></b></p> <p>TO DISCUSS THE PROJECT.</p>
15/128	ALL COUNCILLORS	<p><b><u>COUNCILLOR TRAINING</u></b></p> <p>TO DISCUSS POSSIBLE COUNCILLOR TRAINING.</p>
15/129	ALL COUNCILLORS	<p><b><u>TRANSPARENCY CODE FOR SMALLER AUTHORITIES</u></b></p> <p>TO CONFIRM DOCUMENTS FOR THE PUBLICATION ON THE WEBSITE.</p>
15/130	CHAIRMAN & CLERK	<p><b><u>CHAIRMAN &amp; CLERK'S REPORT</u></b></p>
15/131	CHAIRMAN & CLERK	<p><b><u>CORRESPONDENCE RECEIVED</u></b></p> <p>EALC – E-BULLETINS, JOBS &amp; LEGAL UPDATES, MAKING THE LINK (ECC), CBC PLANNING, , HMRC UPDATES, ESSEX PENSION FUND, S106 REPORTS, ESSEX STATEMENT OF COMMUNITY INVOLVEMENT (ECC), SUMMER SCREENING (CBC).</p>
15/132	CHAIRMAN	<p><b><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></b></p>
15/133	CHAIRMAN	<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 15/134.</p>
15/134	ALL COUNCILLORS	<p><b><u>HUMAN RESOURCES &amp; PERSONNEL</u></b></p> <p>TO DISCUSS ANY HR &amp; PERSONNEL ISSUES.</p>