

3<sup>rd</sup> JULY 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 9<sup>th</sup> JULY 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
15/135	CLERK	<b><u>WELCOME, APOLOGIES FOR ABSENCE</u></b> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
15/136	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.
15/137	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.
15/138	CHAIRMAN	<b><u>WARD &amp; COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></b> WARD COUNCILLOR NIGEL CHAPMAN COUNTY COUNCILLOR ANNE BROWN
15/139	CHAIRMAN	<b><u>CONFIRMATION OF MINUTES</u></b> <ul style="list-style-type: none"><li>• MEETING HELD THURSDAY 11<sup>TH</sup> JUNE 2015.</li></ul>
15/140	ALL COUNCILLORS	<b><u>PLANNING APPLICATIONS</u></b>  1) <b>PLANNING APPLICATION: 151346.</b> LAND ADJ CORONILLA, LITTLE HORKESLEY ROAD, WORMINGFORD, COLCHESTER, CO6 3AW. PROPOSED FOUR BED DETACHED DWELLING COMPLETE WITH ASSOCIATED HARD AND SOFT LANDSCAPING.  2) <b>PLANNING APPLICATION: 151316.</b> 9 CHILTON COTTAGES, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AY. SECOND STOREY SIDE & SINGLE STOREY REAR EXTENSIONS.

15/141	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>
15/142	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 PLAY AREA REPORT.</p>
15/143	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>BANK ACCOUNTS.</b> UPDATE</p>
15/144	ALL COUNCILLORS	<p><b><u>NEIGHBOURHOOD PLAN</u></b></p> <p>TO DISCUSS THE PROJECT.</p>
15/145	ALL COUNCILLORS	<p><b><u>WINTER SALT BAG SCHEME 2015/16</u></b></p> <p>TO DISCUSS PARTICIPATING IN THE SCHEME FOR 2015/16.</p>
15/146	ALL COUNCILLORS	<p><b><u>ESSEX COUNTY COUNCIL WASTE CONSULTATION</u></b></p> <p>TO DISCUSS THE CURRENT CONSULTATION.</p>
15/147	CHAIRMAN & CLERK	<p><b><u>CHAIRMAN &amp; CLERK'S REPORT</u></b></p>
15/148	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, JOINT REPLACEMENT WASTE LOCAL PLAN (ECC).</p>
15/149	CHAIRMAN	<p><b><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></b></p>
15/150	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 15/151.</p>
15/151	ALL COUNCILLORS	<p><b><u>HUMAN RESOURCES &amp; PERSONNEL</u></b></p> <p>TO DISCUSS ANY HR &amp; PERSONNEL ISSUES.</p>

MRS HELEN COOK

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