



7th OCTOBER 2016

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 13th OCTOBER 2016 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	PRESENTER	MATTERS FOR DECISION
16/178	CHAIRMAN	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
16/179	CHAIRMAN	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
16/180	CHAIRMAN	<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.
16/181	CHAIRMAN	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u> WARD COUNCILLOR NIGEL CHAPMAN / PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN
16/182	CHAIRMAN	<u>CONFIRMATION OF MINUTES</u> <ul style="list-style-type: none">• MEETING HELD THURSDAY 8TH SEPTEMBER 2016.
16/183	ALL COUNCILLORS	<u>PLANNING APPLICATIONS</u> NONE RECEIVED.
16/184	ALL COUNCILLORS	<u>GLIDING CLUB LIAISON MEETING</u> UPDATE
16/185	ALL COUNCILLORS	<u>REC TRUST</u> UPDATE FROM REPRESENTATIVE IF PRESENT.

16/186	ALL COUNCILLORS	<u>REMEMBRANCE WREATH</u> TO DISCUSS THE PURCHASE OF A REMEMBRANCE WREATH.
16/187	ALL COUNCILLORS	<u>BUS SHELTER</u> 1) UPDATE ON NEW SHELTER. 2) UPDATE ON REPORTED DAMAGE.
16/188	ALL COUNCILLORS	<u>PARISH COUNCIL NOTICEBOARD</u> UPDATE ON REPAIRS.
16/189	ALL COUNCILLORS	<u>VILLAGE SIGN</u> UPDATE ON THE VILLAGE SIGN.
16/190	ALL COUNCILLORS	<u>FIELD NEXT TO THE CROWN PUBLIC HOUSE</u> UPDATE ON DISCUSSIONS HAD WITH TENANTS WITH REGARD TO THE ACCESS TO THE FIELD.
16/191	ALL COUNCILLORS	<u>LITTER</u> 1) UPDATE ON LITTER PICKING – 8 TH OCTOBER. 2) UPDATE ON FLY POSTING IN THE VILLAGE.
16/192	ALL COUNCILLORS	<u>DRAINAGE CHURCH ROAD</u> UPDATE.
16/193	ALL COUNCILLORS	<u>COUNCIL TAX REFERENDUM PRINCIPLES</u> TO DISCUSS THE EMAIL SENT FROM EALC.
16/194	ALL COUNCILLORS	<u>MEMBERSHIP</u> TO DISCUSS RENEWAL OF SLCC MEMBERSHIP.
16/195	CLERK & ALL COUNCILLORS	<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) BANK ACCOUNT UPDATE. 4) TO CONFIRM A CLEAN EXTERNAL AUDIT AND CONFIRM THAT THE NOTICE OF CONCLUSION OF THE AUDIT AND RIGHT TO INSPECT THE ANNUAL RETURN WILL BE PLACE ON THE NOTICEBOARD.
16/196	CHAIRMAN & CLERK	<u>CHAIRMAN & CLERK'S REPORT</u>
16/197	CHAIRMAN & CLERK	<u>CORRESPONDENCE RECEIVED</u> EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), HMRC UPDATES, ESSEX PENSION FUND, S106 REPORTS, RCCE, LOCAL PLAN.
16/198	CHAIRMAN	<u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u>
16/199	CHAIRMAN	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

		<p>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 16/200.</p>
16/200	ALL COUNCILLORS	<p><u>HUMAN RESOURCES & PERSONNEL</u></p> <p>TO DISCUSS ANY HR & PERSONNEL ISSUES.</p>

MRS HELEN COOK

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