

# WORMINGFORD PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 10<sup>TH</sup> NOVEMBER 2016

IN WORMINGFORD VILLAGE HALL, AT 7.00 P.M.

In the Chair: Cllr. Bentley  
Present: Cllrs Boyce, Evans, Grimsey  
Clerk: Mrs. H. Cook  
Also Present: No members of the public

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| 16/201 | <b><u>WELCOME, APOLOGIES FOR ABSENCE</u></b><br>Cllr Beckensall sent his apologies due to family commitments. No apologies were received from Cllrs Hearne and Pullum prior to the meeting.   |
| 16/202 | <b><u>DECLARATION OF INTERESTS</u></b><br>Cllrs requested to the Clerk that a dispensation regarding the budget be made in order to participate and vote.<br>The Clerk granted a dispensation.  |
| 16/203 | <b><u>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST</u></b><br>No members of the public were present.  |
| 16/204 | <b><u>WARD &amp; COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></b><br>Cllr Chapman was not present.  |
| 16/205 | <b><u>CONFIRMATION OF MINUTES</u></b>   |
| 16/089 | <b>RESOLVED</b> that the minutes of the meeting held on Thursday 13 <sup>th</sup> October were a true record of the meeting and were signed by Chairman.  |
| 16/206 | <b><u>PLANNING APPLICATIONS</u></b><br>Planning Application 162617: Quinces Cottage, Church Road, Wormingford, CO6 3AZ. Front, side and rear extension to existing house.   |
| 16/090 | <b>RESOLVED</b> that the Clerk send the decision of support to Colchester Borough Council, Planning Department.   |
| 16/207 | <b><u>LOCALITY BUDGET</u></b><br>The Clerk had asked Cllr Chapman whether this money could be put towards the village sign. He agreed to look into this and let the Parish Council know. The item would be brought back to the January meeting. |
| 16/208 | <b><u>REC TRUST</u></b><br>No member of the Rec Trust was present, they had sent their apologies.   |
| 16/209 | <b><u>BUS SHELTER</u></b><br>The repairs had not yet taken place, this would be chased and brought back to the January meeting.   |
| 16/210 | <b><u>VILLAGE SIGN</u></b><br>No update had been received, this would be brought back to the January meeting.   |
| 16/211 | <b><u>FIELD NEXT TO THE CROWN PUBLIC HOUSE</u></b>  |



**Approved Minutes – 10<sup>th</sup> November 2016**

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|               | No comments were made.  |
| <b>16/219</b> | <b><u>CORRESPONDENCE RECEIVED</u></b><br>The Clerk had circulated correspondence via email throughout the month. No comments were made.   |
| <b>16/220</b> | <b><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></b><br>Village Sign<br>Drainage Church Road<br>Field next to Crown Public House<br>Locality Budget<br>Defibrillator<br>Bus Shelter  |
| <b>16/221</b> | <b>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.</b><br><br><b>RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC:</b><br><br><b>THAT THE PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF AGENDA ITEM 16/222.</b> |
| <b>16/095</b> | <b>RESOLVED not to close the meeting to the Public during the consideration of Agenda item 16/222 as there were no matter to discuss.</b>   |
| <b>16/222</b> | <b><u>HUMAN RESOURCES &amp; PERSONNEL</u></b><br>No matters were raised to discuss.<br>Cllr Bentley thanked everyone for attending and the meeting closed at 7.39pm.<br><br>The date of the next meeting would be Thursday 12 <sup>th</sup> January 2017, no meeting would take place in December.<br><br>Signed:.....<br><br>Chairperson of the Parish Council <span style="float: right;">Date: 12<sup>th</sup> January 2017</span>   |

MRS HELEN COOK

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