

8th APRIL 2016

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 14th APRIL 2016 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	MATTERS FOR DECISION
16/063	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
16/064	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
16/065	<u>PARISH COUNCILLOR VACANCY</u> TO DISCUSS THE VACANCY ON THE PARISH COUNCIL.
16/066	<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 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.
16/067	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u> WARD COUNCILLOR NIGEL CHAPMAN COUNTY COUNCILLOR ANNE BROWN
16/068	<u>CONFIRMATION OF MINUTES</u> <ul style="list-style-type: none"> • MEETING HELD THURSDAY 10TH MARCH 2016.
16/069	<u>PLANNING APPLICATIONS</u> NONE RECEIVED.
16/070	<u>WORM AND REC TRUST</u> <ol style="list-style-type: none"> 1) UPDATE REGARDING THE REC TRUST. 2) UPDATE ON PLAY AREA REPORT. 3) TO CONFIRM WORM MAGAZINE AGREEMENT.

16/071	<u>ASSET REGISTER</u> TO APPROVE THE ASSET REGISTER FOR 2015/16.
16/072	<u>FINANCIAL MATTERS 2015/16</u> 1) FINANCIAL STATEMENT. UP TO AND INCLUDING 31 ST MARCH 2016.(ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE) 2) FINAL BUDGET STATEMENT FOR 2015/16 3) FINAL ACCOUNTS 2015/16 BEFORE SUBMITTING TO INTERNAL AUDITOR. 4) VAT CLAIM 2015/16.
16/073	<u>FINANCIAL MATTERS 2016/17</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) TRANSPARENCY FUNDING. TO CONFIRM SUCCESSFUL APPLICATION.
16/074	<u>NEIGHBOURHOOD PLAN</u> UPDATE.
16/075	<u>EALC TRAINING</u> 1) UPDATE FROM CLLR GRIMSEY ON VILLAGE HALL TRAINING COURSE. 2) PLAY AREA INSPECTION COURSE.
16/076	<u>COLCHESTER SKIP HIRE</u> UPDATE FROM MEETING ON THE 12 TH APRIL.
16/077	<u>DRAINAGE ON CHURCH ROAD</u> UPDATE.
16/078	<u>BEST KEPT VILLAGE</u> TO DISCUSS THE 2016 COMPETITION.
16/079	<u>STORAGE OF LITTER PICKERS AND HI-VIS JACKETS</u> TO DISCUSS THE STORAGE OF LITTER PICKERS AND HI-VIS JACKETS.
16/080	<u>HEDGE ON CHURCH ROAD</u> TO DISCUSS THE OVERGROWN HEDGE ON CHURCH ROAD.
16/081	<u>CHAIRMAN & CLERK'S REPORT</u> UPDATE TO THE COUNCIL.
16/082	<u>CORRESPONDENCE RECEIVED</u> EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), CBC PLANNING, HMRC UPDATES, ESSEX PENSION FUND, AONB, CLEAN FOR THE QUEEN.
16/083	<u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u>
16/084	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. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC: THAT THE PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF AGENDA ITEM 16/085.
16/085	<u>HUMAN RESOURCES & PERSONNEL</u>

	TO DISCUSS ANY HR & PERSONNEL ISSUES.
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MRS HELEN COOK

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