

13th FEBRUARY 2015

DEAR COUNCILLORS,

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING MEETING OF WORMINGFORD PARISH COUNCIL TO BE HELD IN THE WORMINGFORD VILLAGE HALL, AT 8.00 P.M. ON THURSDAY 19th FEBRUARY 2015 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
15/024	CHAIRMAN	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
15/025	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.
15/026	GUEST SPEAKER	<u>MR ROBERT GODDEN, CHAIRMAN, ESSEX & SUFFOLK GLIDING CLUB</u> TO PRESENT AND ANSWERS QUESTIONS ON THE CURRENT PLANNING APPLICATION FROM ESSEX & SUFFOLK GLIDING CLUB.
15/027	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.
15/028	CHAIRMAN	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u> WARD COUNCILLOR NIGEL CHAPMAN COUNTY COUNCILLOR ANNE BROWN
15/029	CHAIRMAN	<u>CONFIRMATION OF MINUTES</u> MEETING HELD THURSDAY 22 ND JANUARY 2015.
15/030	ALL COUNCILLORS	<u>WORM AND REC TRUST</u> 1) UPDATE FROM MR BRIAN JONES. 2) DISCUSSION REGARDING PROBLEMS WITH VILLAGE HALL GATE AND ACCESS.
15/031	ALL COUNCILLORS	<u>FENCE</u> TO RECEIVE AN UPDATE FROM MR BRIAN JONES.

15/032	ALL COUNCILLORS	<p><u>PLANNING APPLICATIONS</u></p> <p>1) PLANNING APPLICATION: 150127. ESSEX & SUFFOLK GLIDING CLUB WORMINGFORD AIRFIELD, FORDHAM ROAD, WORMINGFORD, ESSEX, CO6 3AQ. APPLICATION FOR USE OF A TOURING MOTOR GLIDER (TMG)</p>
15/033	ALL COUNCILLORS	<p><u>PUBLIC FACILITIES</u></p> <p>TO RECEIVE AN UPDATE ON THE BUS SHELTERS.</p>
15/034	ALL COUNCILLORS	<p><u>ROAD REPORT</u></p> <p>1) TO DISCUSS THE PUBLIC NOTICE REGARDING ROAD MAINTENANCE. 2) TO DISCUSS COMPILING A ROAD REPORT. 3) TO DISCUSS THE CONDITION OF PACKARDS LANE.</p>
15/035	ALL COUNCILLORS	<p><u>GRANTS 2015/16</u></p> <p>TO DISCUSS AND AGREE GRANTS FOR 2015/16 FOR THE FOLLOWING:</p> <p>1) POST OFFICE</p>
15/036	ALL COUNCILLORS	<p><u>PARISH PLAN</u></p> <p>1) UPDATE ON PARISH PLAN & SPEAKER FOR AGM. 2) TO DISCUSS THE PARISH COUNCIL'S RESPONSE TO THE LOCAL PLAN CONSULTATION, COLCHESTER BOROUGH COUNCIL.</p>
15/037	ALL COUNCILLORS	<p><u>STANDING ORDERS</u></p> <p>TO DISCUSS AND AGREE STANDING ORDERS RECOMMENDED BY NALC.</p>
15/038	CLERK & ALL COUNCILLORS	<p><u>FINANCIAL MATTERS 2014/15</u></p> <p>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 FOR 2014/2015. 3) UPDATE ON CHANGES TO ACCOUNTS. 4) UPDATE ON OUTSTANDING EALC INVOICES. 5) 2014/15 AUDIT – TO CONFIRM AN INTERNAL AUDITOR.</p>
15/039	CHAIRMAN & CLERK	<p><u>CHAIRMAN & CLERK'S REPORT</u></p>
15/040	CHAIRMAN & CLERK	<p><u>CORRESPONDENCE RECEIVED</u></p>
15/041	CHAIRMAN	<p><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></p> <p>TO DISCUSS THE FORMAT OF MAY PARISH COUNCIL MEETING, AGM & ANNUAL PARISH ASSEMBLY MEETING</p>
15/042	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,</p>

		<p>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 15/043</p>
15/043	ALL COUNCILLORS	<p><u>HUMAN RESOURCES & PERSONNEL</u></p> <p>TO DISCUSS ANY HR & PERSONNEL ISSUES.</p>

MRS HELEN COOK

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