



8th NOVEMBER 2019

DEAR COUNCILLORS,

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING OF WORMINGFORD PARISH COUNCIL TO BE HELD IN THE WORMINGFORD VILLAGE HALL, AT 7.00 P.M. ON THURSDAY 14th NOVEMBER 2019 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.

Helen Cook

HELEN COOK, CLERK

AGENDA

ITEM	MATTERS FOR DECISION
19/193	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
19/194	<u>CO-OPTION OF COUNCILLORS</u> TO DISCUSS ANY APPLICATIONS RECEIVED AND CONSIDER CO-OPTION.
19/195	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
19/196	<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.
19/197	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u>
19/198	<u>CONFIRMATION OF MINUTES</u> <ul style="list-style-type: none"> • MEETING HELD THURSDAY 10TH OCTOBER 2019.
19/199	<u>PLANNING APPLICATION UPDATE</u> TO DISCUSS MAKING COMMENTS ON THE FOLLOWING PLANNING APPLICATIONS. COMMENTS WILL BE SUBMITTED TO COLCHESTER BOROUGH COUNCIL PLANNING DEPARTMENT ON BEHALF OF THE PARISH COUNCIL: <ol style="list-style-type: none"> 1) PLANNING APPLICATION: 192554. POST OFFICE STORES, WORMINGFORD POST OFFICE, CHURCH ROAD. PROPOSED DEVELOPMENT AT THE VILLAGE STORE – COMPRISING OF EXTENSIONS/ALTERATIONS TO EXISTING DWELLINGS, CONSTRUCTION OF 1 NEW DWELLING AND EXTENSIONS/CONVERSION OF FORMER STORE TO 2 DWELLINGS. 2) PLANNING APPLICATION: 192657. TIPPILLS, CHURCH ROAD, WORMINGFORD, COLCHESTER, CO6 3AZ. EXTENSIONS AND INTERNAL, EXTERNAL ALTERATIONS TO EXISTING TWO-STOREY DWELLING.

19/200	<p><u>PLANNING APPLICATION UPDATE</u></p> <p>TO CONFIRM ANY DECISIONS RECEIVED BY COLCHESTER BOROUGH COUNCIL REGARDING:</p> <p>1) PLANNING APPLICATION: 191467. FAIRFIELDS FARM, FORDHAM ROAD, WORMINGFORD, COLCHESTER.</p>
19/201	<p><u>WORMINGFORD BRIDGE No 0056</u></p> <p>UPDATE FROM ESSEX COUNTY COUNCIL ON THE INVESTIGATIONS AND REPAIR WORK.</p>
19/202	<p><u>REC TRUST</u></p> <p>UPDATE FROM REPRESENTATIVE IF PRESENT.</p>
19/203	<p><u>RELATIONSHIP BETWEEN PARISH COUNCIL AND RECREATION TRUST</u></p> <p>UPDATE ON CHANGE OF MEETING DATE WITH RCCE.</p>
19/204	<p><u>S106 MONEY</u></p> <p>UPDATE ON REQUEST TO COLCHESTER BOROUGH COUNCIL FOR £1,000 TO BE USED FOR THE GRASS CUTTER.</p>
19/205	<p><u>DEFIBRILLATOR</u></p> <p>UPDATE ON THE COST OF THE ELECTRIC WORK FOR THE PROPOSED DEFIBRILLATOR.</p>
19/206	<p><u>WEBSITE</u></p> <p>TO DISCUSS THE CLOSURE OF THE CURRENT PROVIDER OF THE PARISH COUNCIL WEBSITE IN MARCH 2020 AND ANY QUOTES RECEIVED.</p>
19/207	<p><u>COMMUNICATING WITH PARISHIONERS</u></p> <p>1) TO DISCUSS SOCIAL MEDIA FOR THE PARISH COUNCIL. 2) TO DISCUSS VILLAGE WELCOME PACKS.</p>
19/208	<p><u>LITTER PICKING 2020</u></p> <p>1) TO DISCUSS DATES FOR LITTER PICKING IN 2020. 2) TO DISCUSS EQUIPMENT.</p>
19/209	<p><u>PARISH COUNCIL MEETING DATES</u></p> <p>TO DISCUSS AND SET THE DATES FOR THE PARISH COUNCIL MEETING DATES IN 2020.</p>
19/210	<p><u>MEMBERSHIP</u></p> <p>TO DISCUSS RENEWING THE SLCC & ALCC MEMBERSHIP.</p>
19/211	<p><u>FINANCIAL MATTERS</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. 3) BUDGET 2020/21. TO DISCUSS SETTING THE BUDGET.</p>
19/212	<p><u>CHAIRMAN & CLERK'S REPORT</u></p>
19/213	<p><u>CORRESPONDENCE RECEIVED</u></p>
19/214	<p><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></p>
19/215	<p>IN ACCORDANCE WITH SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960 THE PARISH COUNCIL MAY EXCLUDE</p>

	<p>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 19/216.</p>
19/216	<p><u>HUMAN RESOURCES & PERSONNEL</u></p> <p>TO DISCUSS ANY HR & PERSONNEL ISSUES.</p>

MRS HELEN COOK

CLERK TO WORMINGFORD PARISH COUNCIL

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