

13th MARCH 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 MARCH 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
15/044	CHAIRMAN	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
15/045	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.
15/046	ALL COUNCILLORS	<u>CO-OPT NEW MEMBER OF THE COUNCIL</u> TO DISCUSS THE APPLICATIONS RECEIVED FOR THE TWO VACANCIES AND TO CONSIDER CO-OPTING ONTO THE COUNCIL.
15/047	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.
15/048	CHAIRMAN	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u> WARD COUNCILLOR NIGEL CHAPMAN COUNTY COUNCILLOR ANNE BROWN
15/049	CHAIRMAN	<u>CONFIRMATION OF MINUTES</u> MEETING HELD THURSDAY 19 TH FEBRUARY 2015.
15/050	ALL COUNCILLORS	<u>WORM AND REC TRUST</u> UPDATE FROM MR BRIAN JONES.
15/051	ALL COUNCILLORS	<u>FENCE</u> TO RECEIVE AN UPDATE FROM MR BRIAN JONES.

15/052	ALL COUNCILLORS	<p><u>PLANNING APPLICATIONS</u></p> <p>1) PLANNING APPLICATION: 145448. PAUL FLATMAN FARMS, PACKARDS LANE, WORMINGFORD, COLCHESTER, CO6 3AH. APPLICATION FOR A LAWFUL DEVELOPMENT CERTIFICATE FOR AN EXISTING USE – STORAGE OF SKIPS OWNED BY COLCHESTER SKIP HIRE AT VARIOUS LOCATION AROUND THE SITE ON EXISTING HARDSTANDING.</p> <p>2) PLANNING APPLICATION: 150391. FAIRFIELDS FARM, FORDHAM ROAD, WORMINGFORD, COLCHESTER, CO6 3AQ. ERECTION OF FARM BASED BIOGAS DIGESTER AND ASSOCIATED WORKS.</p>
15/053	ALL COUNCILLORS	<p><u>PUBLIC FACILITIES</u></p> <p>TO RECEIVE AN UPDATE ON THE BUS SHELTERS.</p>
15/054	ALL COUNCILLORS	<p><u>ROAD REPORT</u></p> <p>1) TO DISCUSS COMPILING A ROAD REPORT.</p> <p>2) UPDATE ON OLD PACKARDS LANE.</p>
15/055	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>
15/056	ALL COUNCILLORS	<p><u>PARISH PLAN</u></p> <p>UPDATE ON PARISH PLAN & SPEAKER FOR AGM.</p>
15/057	ALL COUNCILLORS	<p><u>STANDING ORDERS</u></p> <p>TO DISCUSS AND AGREE STANDING ORDERS RECOMMENDED BY NALC.</p>
15/058	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)</p> <p>2) MONTHLY BUDGET INFORMATION. CLERK TO PRESENT THE BUDGET SO FAR FOR 2014/2015.</p> <p>3) TO DISCUSS THE DEADLINE DATES FOR PENSION PAYMENT TO ESSEX PENSION FUND AND POSSIBLE IMPACT.</p>
15/059	CHAIRMAN & CLERK	<p><u>CHAIRMAN & CLERK'S REPORT</u></p>
15/060	CHAIRMAN & CLERK	<p><u>CORRESPONDENCE RECEIVED</u></p>
15/061	CHAIRMAN	<p><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></p>
15/062	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, 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 15/063</p>
15/063	ALL COUNCILLORS	<p><u>HUMAN RESOURCES & PERSONNEL</u></p> <p>1) TO DISCUSS ANY HR & PERSONNEL ISSUES.</p>

MRS HELEN COOK

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