

8th APRIL 2015

DEAR COUNCILLORS,

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING MEETING OF WORMINGFORD PARISH COUNCIL TO BE HELD IN THE WORMINGFORD VILLAGE HALL, AT 7.00 P.M. ON THURSDAY 16th APRIL 2015 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 | PRESENTER | MATTERS FOR DECISION |
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| 15/064 | CHAIRMAN | <u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK. |
| 15/065 | 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. |
| 15/066 | 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. |
| 15/067 | CHAIRMAN | <u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u> WARD COUNCILLOR NIGEL CHAPMAN COUNTY COUNCILLOR ANNE BROWN |
| 15/068 | CHAIRMAN | <u>CONFIRMATION OF MINUTES</u> MEETING HELD THURSDAY 19 TH MARCH 2015. |
| 15/069 | ALL COUNCILLORS | <u>WORM AND REC TRUST</u> UPDATE FROM MR BRIAN JONES. |
| 15/070 | ALL COUNCILLORS | <u>PLANNING APPLICATIONS</u> 1) PLANNING APPLICATION: 150559. GREYTILES, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AX. SINGLE STOREY EXTENSION TO EXISTING FAMILY DAYROOM/KITCHEN WITH ROOF BALCONY OVER, REMOVAL OF EXISTING FLAT ROOF AND PROVISION OF NEW SINGLE STOREY PITCHED ROOF OVER PART FAMILY DAYROOM/KITCHEN, FIRST FLOOR EXTENSION TO FORM EN-SUITE AND RENDER EXISTING BRICKWORK ELEVATIONS TO MATCH NORTH-EAST ELEVATION APPROVED UNDER 121257. |

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| 15/071 | ALL COUNCILLORS | <u>PUBLIC FACILITIES</u> TO RECEIVE AN UPDATE ON THE BUS SHELTERS. |
| 15/072 | ALL COUNCILLORS | <u>GRANTS 2015/16</u> TO DISCUSS AND AGREE GRANTS FOR 2015/16 FOR THE FOLLOWING: POST OFFICE |
| 15/073 | ALL COUNCILLORS | <u>MEMBERSHIP RENEWALS</u> TO DISCUSS RENEWING MEMBERSHIP: COLCHESTER ASSOCIATION OF LOCAL COUNCILS. |
| 15/074 | CLERK & ALL COUNCILLORS | <u>FINANCIAL MATTERS 2014/15</u> 1) FINANCIAL STATEMENT UP TO AND INCLUDING 31 ST MARCH 2015. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE) 2) FINAL BUDGET STATEMENT FOR 2014/15. 3) FINAL ACCOUNTS 2014/15 BEFORE SUBMITTING TO INTERNAL AUDITOR. 4) VAT CLAIM 2014/15. |
| 15/075 | CLERK & ALL COUNCILLORS | <u>FINANCIAL MATTERS 2015/16</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 FOR 2015/2016. |
| 15/076 | CHAIRMAN & CLERK | <u>CHAIRMAN & CLERK'S REPORT</u> |
| 15/077 | CHAIRMAN & CLERK | <u>CORRESPONDENCE RECEIVED</u> |
| 15/078 | CHAIRMAN | <u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u> |
| 15/079 | CHAIRMAN | 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 15/080 |
| 15/080 | ALL COUNCILLORS | <u>HUMAN RESOURCES & PERSONNEL</u> 1) TO DISCUSS ANY HR & PERSONNEL ISSUES. |

MRS HELEN COOK

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