



3<sup>rd</sup> FEBRUARY 2017

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 9<sup>th</sup> FEBRUARY 2017 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
17/020	CHAIRMAN	<b><u>WELCOME, APOLOGIES FOR ABSENCE</u></b> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
17/021	CHAIRMAN	<b><u>DECLARATION OF INTERESTS</u></b> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
17/022	CHAIRMAN	<b><u>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST</u></b> 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.
17/023	CHAIRMAN	<b><u>WARD &amp; COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></b>
17/024	CHAIRMAN	<b><u>CONFIRMATION OF MINUTES</u></b> <ul style="list-style-type: none"><li>• MEETING HELD THURSDAY 12<sup>TH</sup> JANUARY 2017.</li></ul>
17/025	ALL COUNCILLORS	<b><u>PLANNING APPLICATIONS</u></b>  1) PLANNING APPLICATION 170043. 9 CHILTON COTTAGES, MAIN ROAD, WORMINGFORD, CO6 3AY. PROPOSED BAY WINDOWS, EXTERNAL CLADDING TO ORIGINAL HOUSE & PORCH AND SOLAR PANELS.
17/026	ALL COUNCILLORS	<b><u>LOCALITY BUDGET</u></b> TO DISCUSS POSSIBLE FUNDING.
17/027	ALL COUNCILLORS	<b><u>PLAY AREA</u></b>  1) DISCUSS QUOTES RECEIVED. 2) DISCUSS FUNDING OPTIONS.

17/028	ALL COUNCILLORS	<b><u>REC TRUST</u></b> UPDATE FROM REPRESENTATIVE IF PRESENT.
17/029	ALL COUNCILLORS	<b><u>BUS SHELTER</u></b> UPDATE ON REPORTED DAMAGE.
17/030	ALL COUNCILLORS	<b><u>VILLAGE SIGN</u></b> UPDATE ON THE VILLAGE SIGN.
17/031	ALL COUNCILLORS	<b><u>DEFIBRILLATOR</u></b> TO DISCUSS HAVING A DEFIBRILLATOR INSTALLED IN THE VILLAGE.
17/032	ALL COUNCILLORS	<b><u>COLCHESTER SKIP HIRE LIAISON MEETING</u></b> REPORT FROM MEETING HELD ON THE 1 <sup>ST</sup> FEBRUARY.
17/033	CLERK & ALL COUNCILLORS	<b><u>FINANCIAL MATTERS</u></b> 1) <b>FINANCIAL STATEMENT.</b> (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE) 2) <b>MONTHLY BUDGET INFORMATION.</b> CLERK TO PRESENT THE BUDGET SO FAR. 3) <b>INTERNAL AUDITOR.</b> TO DISCUSS AUDITOR FOR 2016/17 ACCOUNTS.
17/034	CHAIRMAN & CLERK	<b><u>CHAIRMAN &amp; CLERK'S REPORT</u></b>
17/035	CHAIRMAN & CLERK	<b><u>CORRESPONDENCE RECEIVED</u></b> EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), HMRC UPDATES, S106 REPORTS, COLCHESTER BOROUGH PLANNING, PENSION, CBC.
17/036	CHAIRMAN	<b><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></b>
17/037	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 17/038.
17/038	ALL COUNCILLORS	<b><u>HUMAN RESOURCES &amp; PERSONNEL</u></b> TO DISCUSS ANY HR & PERSONNEL ISSUES.

MRS HELEN COOK

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