



6<sup>th</sup> JANUARY 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 12<sup>th</sup> JANUARY 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
17/001	CHAIRMAN	<b><u>WELCOME, APOLOGIES FOR ABSENCE</u></b> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
17/002	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.
17/003	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.
17/004	CHAIRMAN	<b><u>WARD &amp; COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></b>
17/005	CHAIRMAN	<b><u>CONFIRMATION OF MINUTES</u></b> <ul style="list-style-type: none"><li>• MEETING HELD THURSDAY 10<sup>TH</sup> NOVEMBER 2017.</li></ul>
17/006	ALL COUNCILLORS	<b>PLANNING APPLICATIONS</b>  1) PLANNING APPLICATION 163033. PORTLANDS, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AX. PROPOSED FRONT SINGLE STOREY EXTENSION.
17/007	ALL COUNCILLORS	<b><u>LOCALITY BUDGET</u></b> TO DISCUSS POSSIBLE FUNDING.
17/008	ALL COUNCILLORS	<b><u>REC TRUST</u></b> UPDATE FROM REPRESENTATIVE IF PRESENT.
17/009	ALL COUNCILLORS	<b><u>BUS SHELTER</u></b>

		UPDATE ON REPORTED DAMAGE.
<b>17/010</b>	<b>ALL COUNCILLORS</b>	<b><u>VILLAGE SIGN</u></b> UPDATE ON THE VILLAGE SIGN.
<b>17/011</b>	<b>ALL COUNCILLORS</b>	<b><u>DEFIBRILLATOR</u></b> TO DISCUSS HAVING A DEFIBRILLATOR INSTALLED IN THE VILLAGE.
<b>17/012</b>	<b>ALL COUNCILLORS</b>	<b><u>FIELD NEXT TO THE CROWN PUBLIC HOUSE</u></b> UPDATE ON DISCUSSIONS HAD WITH TENANTS WITH REGARD TO THE ACCESS TO THE FIELD.
<b>17/013</b>	<b>ALL COUNCILLORS</b>	<b><u>DRAINAGE CHURCH ROAD</u></b> UPDATE.
<b>17/014</b>	<b>CLERK &amp; ALL COUNCILLORS</b>	<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>BUDGET 2017/18.</b> 4) <b>GRANTS FOR 2017/18.</b>
<b>17/015</b>	<b>CHAIRMAN &amp; CLERK</b>	<b><u>CHAIRMAN &amp; CLERK'S REPORT</u></b>
<b>17/016</b>	<b>CHAIRMAN &amp; CLERK</b>	<b><u>CORRESPONDENCE RECEIVED</u></b> EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), HMRC UPDATES, S106 REPORTS, RCCE, COLCHESTER BOROUGH PLANNING.
<b>17/017</b>	<b>CHAIRMAN</b>	<b><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></b>
<b>17/018</b>	<b>CHAIRMAN</b>	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 17/019.
<b>17/019</b>	<b>ALL COUNCILLORS</b>	<b><u>HUMAN RESOURCES &amp; PERSONNEL</u></b> TO DISCUSS ANY HR & PERSONNEL ISSUES.

MRS HELEN COOK

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