



7th JULY 2017

DEAR COUNCILLORS,

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING ANNUAL MEETING OF WORMINGFORD PARISH COUNCIL TO BE HELD IN THE WORMINGFORD VILLAGE HALL, AT 8.00 P.M. ON THURSDAY 13th JULY 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	MATTERS FOR DECISION
17/139	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
17/140	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
17/141	<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.
17/142	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u>
17/143	<u>CONFIRMATION OF MINUTES</u> <ul style="list-style-type: none"> • MEETING HELD TUESDAY 13TH JUNE 2017.
17/144	<u>PLANNING APPLICATIONS</u> UPDATE ON PLANNING APPLICATION: 170226: FAIRFIELD FARM, FAIRFIELDS ROAD, WORMINGFORD, CO6 3AQ. REMOVAL/VARIATION OF A CONDITION.
17/145	<u>COLCHESTER BOROUGH COUNCIL LOCAL PLAN</u> TO DISCUSS ANY RESPONSE FROM THE PARISH COUNCIL ON THE PUBLIC CONSULTATION.
17/146	<u>WAR MEMORIAL</u> TO DISCUSS GRASS AREA IN FRONT OF WAR MEMORIAL.
17/147	<u>LAND NEXT TO CROWN PUBLIC HOUSE</u> UPDATE FROM CLLR FENN REGARDING THE AREA OF LAND NEXT TO THE CROWN PUBLIC HOUSE.

17/148	<u>SAFETY OF LANE LEADING TO WCEC</u> UPDATE ON SAFETY OF ALL ROAD USERS ON THE LANE LEADING TO WCEC.
17/149	<u>PLAY AREA</u> 1) UPDATE ON PLAY AREA PROJECT. 2) TO DISCUSS CURRENT PLAY AREA REPORT AND PROPOSED ACTIONS.
17/150	<u>REC TRUST</u> 1) UPDATE FROM REPRESENTATIVE IF PRESENT. 2) TO DISCUSS PROJECT FOR PARISH COUNCIL GRANT.
17/151	<u>VILLAGE SIGN</u> UPDATE ON THE VILLAGE SIGN.
17/152	<u>BUS SHELTER</u> 1) UPDATE ON THE REPAIRS TO THE BUS SHELTER. 2) ELECTRONIC TIMETABLE.
17/153	<u>SANDY HILL</u> TO DISCUSS THE RUBBISH AT SANDY HILL LAYBY.
17/154	<u>LIAISON MEETING WITH GLIDING CLUB</u> CLLR BENTLEY TO REPORT ON THE LIAISON MEETING HELD ON THE 28 TH JUNE.
17/155	<u>TRAINING</u> TO DISCUSS EALC COUNCILLOR TRAINING COURSES.
17/156	<u>MEMBERSHIP</u> TO DISCUSS RENEWING THE ANNUAL MEMBERSHIP FOR RCCE.
17/157	<u>FINANCIAL MATTERS</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. 3) FINANCIAL REGULATIONS. TO DISCUSS CHANGES. 4) SIGNATORIES. TO DISCUSS ADDING ANY ADDITIONAL SIGNATORIES.
17/158	<u>CHAIRMAN & CLERK'S REPORT</u>
17/159	<u>CORRESPONDENCE RECEIVED</u> EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), HMRC UPDATES, S106 REPORTS, PENSION, CBC, AONB, ECC, RCCE.
17/160	<u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u>
17/161	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 17/162.
17/162	<u>HUMAN RESOURCES & PERSONNEL</u> TO DISCUSS ANY HR & PERSONNEL ISSUES.

MRS HELEN COOK

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