



8th SEPTEMBER 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 7.00 P.M. ON THURSDAY 14th SEPTEMBER 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
17/163	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
17/164	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
17/165	<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.
17/166	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u>
17/167	<u>CONFIRMATION OF MINUTES</u> <ul style="list-style-type: none"> • MEETING HELD TUESDAY 13TH JULY 2017.
17/168	<u>PLANNING APPLICATIONS</u> <ol style="list-style-type: none"> 1) PLANNING APPLICATION: 172085. 9 CHILTON COTTAGES, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AY. EXTENSION OF CLADDING TO HOUSE FROM APPROVED APPLICATION 170043. 2) PLANNING APPLICATION: 172206. PAUL FLATMAN FARMS, PACKARDS LANE, WORMINGFORD, COLCHESTER, CO6 3AH. PROPOSED STORAGE BUILDING. 3) UPDATE ON PLANNING APPLICATION: 170226: FAIRFIELD FARM, FAIRFIELDS ROAD, WORMINGFORD, CO6 3AQ. REMOVAL/VARIATION OF A CONDITION.
17/169	<u>LIAISON MEETING WITH COLCHESTER SKIP HIRE</u> CLLR FENN TO REPORT ON THE LIAISON MEETING HELD ON THE 14 TH SEPTEMBER.
17/170	<u>WAR MEMORIAL</u>

	TO DISCUSS OWNERSHIP OF GRASS AREA IN FRONT OF WAR MEMORIAL.
17/171	<u>SAFETY OF LANE LEADING TO WCEC</u> UPDATE ON SAFETY OF ALL ROAD USERS ON THE LANE LEADING TO WCEC.
17/172	<u>PLAY AREA</u> 1) UPDATE ON PLAY AREA PROJECT. 2) TO DISCUSS CURRENT PLAY AREA REPORT AND PROPOSED ACTIONS. 3) TO RECEIVE A REPORT FROM MR JONES REGARDING PLAY EQUIPMENT TRAINING.
17/173	<u>LOCALITY BUDGET</u> TO DISCUSS LOCALITY BUDGET AFTER EMAIL FROM CLLR CHAPMAN.
17/174	<u>REC TRUST</u> 1) UPDATE FROM REPRESENTATIVE IF PRESENT. 2) TO DISCUSS PROJECT FOR PARISH COUNCIL GRANT.
17/175	<u>BUS SHELTER</u> UPDATE ON THE REPAIRS TO THE BUS SHELTER AND NEW TIMETABLES.
17/176	<u>REMEMBRANCE WREATH</u> 1) TO DISCUSS THE PURCHASE OF A REMEMBRANCE WREATH. 2) AGREE WHICH CLLR TO LAY THE WREATH.
17/177	<u>TRAINING</u> 3) TO DISCUSS EALC COUNCILLOR TRAINING COURSES. 4) TO DISCUSS EALC TRAINING COURSE FOR CLERK REGARDING DATA PROTECTION. 5) TO DISCUSS CLERK ATTENDING CLERK FORUM MEETINGS.
17/178	<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 REVIEW CHANGES AND SIGN OFF. 4) AUDIT 2016/17. TO CONFIRM A CLEAN EXTERNAL AUDIT. TO CONFIRM THAT THE NOTICE OF CONCLUSION OF THE AUDIT AND RIGHT TO INSPECT THE ANNUAL RETURN WILL BE PLACED ON THE NOTICEBOARD.
17/179	<u>CHAIRMAN & CLERK'S REPORT</u>
17/180	<u>CORRESPONDENCE RECEIVED</u> EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), HMRC UPDATES, S106 REPORTS, PENSION, CBC, AONB, ECC, RCCE.
17/181	<u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u>
17/182	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 17/183.

17/183

HUMAN RESOURCES & PERSONNEL

TO DISCUSS ANY HR & PERSONNEL ISSUES.

MRS HELEN COOK

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