

3<sup>rd</sup> JUNE 2016

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> JUNE 2016 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
16/112	CHAIRMAN	<b><u>WELCOME, APOLOGIES FOR ABSENCE</u></b> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
16/113	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.
16/114	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.
16/115	CHAIRMAN	<b><u>WARD &amp; COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></b> WARD COUNCILLOR NIGEL CHAPMAN COUNTY COUNCILLOR ANNE BROWN
16/116	CHAIRMAN	<b><u>CONFIRMATION OF MINUTES</u></b> <ul style="list-style-type: none"><li>• MEETING HELD THURSDAY 12<sup>TH</sup> MAY 2016.</li></ul>
16/117	ALL COUNCILLORS	<b><u>REVIEW AND RE-ADOPTION OF COUNCIL PROCEDURES AND POLICIES FOR 2016/17</u></b> RE-ADOPTED FINANCIAL REGULATIONS.
16/118	ALL COUNCILLORS	<b><u>REC TRUST</u></b> <ol style="list-style-type: none"><li>1) UPDATE.</li><li>2) TO ARRANGE A MEETING TO CONFIRM RELATIONSHIP WITH PARISH COUNCIL.</li></ol>
16/119	ALL COUNCILLORS	<b><u>PLANNING APPLICATIONS</u></b> PLANNING APPLICATION: 161278. 2 BUTTS COTTAGE, FORDHAM ROAD, WORMINGFORD, CO6

		3AQ. PROPOSED TWO STOREY SIDE EXTENSION WITH SINGLE STOREY REAR EXTENSION AND NEW ENTRANCE PORCH TO FRONT ELEVATION.
16/120	CLERK & ALL COUNCILLORS	<p><b><u>FINANCIAL MATTERS</u></b></p> <p>1) <b>FINANCIAL STATEMENT.</b> (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE)</p> <p>2) <b>MONTHLY BUDGET INFORMATION.</b> CLERK TO PRESENT THE BUDGET SO FAR</p> <p>3) <b>TO DISCUSS THE SALARY INCREASE SET BY THE NATIONAL JOINT COUNCIL FOR LOCAL GOVERNMENT SERVICES.</b></p> <p>4) <b>TO DISCUSS ALTERING THE STANDING ORDERS FOR CLERK SALARY AND PENSION.</b></p>
16/121	ALL COUNCILLORS	<p><b><u>BROADBAND</u></b></p> <p>TO RECEIVE AN UPDATE ON BROADBAND.</p>
16/122	ALL COUNCILLORS	<p><b><u>BUS SHELTER</u></b></p> <p>1) UPDATE ON GUTTERING.</p> <p>2) UPDATE ON NEW SHELTER.</p>
16/123	ALL COUNCILLORS	<p><b><u>NEIGHBOURHOOD PLAN</u></b></p> <p>TO DISCUSS WAY FORWARD AFTER CANCELLED MEETING.</p>
16/124	ALL COUNCILLORS	<p><b><u>LITTER PICKING</u></b></p> <p>1) UPDATE FROM THE LITTER PICKING WHICH TOOK PLACE ON SATURDAY 21<sup>ST</sup> MAY.</p> <p>2) TO CONFIRM THE LITTER COLLECTION BY CBC ON PACKARDS LANE AND FORDHAM ROAD.</p>
16/125	ALL COUNCILLORS	<p><b><u>PARISH COUNCIL NOTICEBOARD</u></b></p> <p>DISCUSS THE NEED FOR REPAIRS TO THE NOTICEBOARD.</p>
16/126	ALL COUNCILLORS	<p><b><u>ROAD SIGN</u></b></p> <p>TO DISCUSS THE ROAD SIGN ON THE JUNCTION OF CHURCH ROAD/MAIN ROAD.</p>
16/127	ALL COUNCILLORS	<p><b><u>HEDGE ON CHURCH ROAD</u></b></p> <p>UPDATE.</p>
16/128	CHAIRMAN & CLERK	<p><b><u>CHAIRMAN &amp; CLERK'S REPORT</u></b></p>
16/129	CHAIRMAN & CLERK	<p><b><u>CORRESPONDENCE RECEIVED</u></b></p> <p>EALC – E-BULLETINS, JOBS &amp; LEGAL UPDATES, MAKING THE LINK (ECC), CBC PLANNING, INSURANCE RENEWALS, HMRC UPDATES, ESSEX PENSION FUND, S106 REPORTS.</p>
16/130	CHAIRMAN	<p><b><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></b></p>
16/131	CHAIRMAN	<p>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.</p> <p>RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC:</p>

		THAT THE PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF AGENDA ITEM 16/132.
16/132	ALL COUNCILLORS	<u>HUMAN RESOURCES &amp; PERSONNEL</u> TO DISCUSS ANY HR & PERSONNEL ISSUES.

MRS HELEN COOK

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