



8th JULY 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 14th JULY 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
16/133	CHAIRMAN	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
16/134	CHAIRMAN	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
16/135	CHAIRMAN	<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.
16/136	CHAIRMAN	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u> WARD COUNCILLOR NIGEL CHAPMAN / PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN
16/137	CHAIRMAN	<u>CONFIRMATION OF MINUTES</u> <ul style="list-style-type: none">• MEETING HELD THURSDAY 9TH JUNE 2016.
16/138	ALL COUNCILLORS	<u>PLANNING APPLICATIONS</u> 1) PLANNING APPLICATION: ESS/21/16/COL. COLCHESTER SKIP HIRE, GREENACRES, PACKARDS LANE, WORMINGFORD, COLCHESTER, CO6 3AH. VARIATION OF CONDITION 4 (RECEIPT AND HANDLING OF MATERIALS) AND 23 (PROGRAMME TO ADDRESS EXTERNAL WASTE PROCESSING AND HOUSING AS WELL AS NORTHERN BOUNDARY TREATMENT) OF PLANNING PERMISSION ESS/13/11/COL- APPEAL. 2) PLANNING APPLICATION: 161394. QUINCES COTTAGE, CHURCH ROAD, WORMINGFORD, CO6 3AZ. PROPOSED TWO STOREY REAR EXTENSION, SINGLE STOREY FRONT EXTENSION,

		REMOVAL OF TREE AND WOOD BURNER/FLUE.
16/139	ALL COUNCILLORS	<p><u>REC TRUST</u></p> <p>1) UPDATE. 2) PLAY AREA. 3) TO ARRANGE A MEETING TO CONFIRM RELATIONSHIP WITH PARISH COUNCIL.</p>
16/140	CLERK & ALL COUNCILLORS	<p><u>FINANCIAL MATTERS</u></p> <p>1) RECEIVED IN ERROR. TO CONFIRM THAT A BACS PAYMENT RECEIVED IN ERROR FOR £888.00 SHOULD BE RETURNED TO COLCHESTER SKIP HIRE. 2) FINANCIAL STATEMENT. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE) 3) MONTHLY BUDGET INFORMATION. CLERK TO PRESENT THE BUDGET SO FAR 4) TO CONFIRM PAYMENT OF THE CLERK'S SALARY AND PENSION FOR JULY AS THERE IS NO MEETING IN AUGUST.</p>
16/141	ALL COUNCILLORS	<p><u>BUS SHELTER</u></p> <p>1) UPDATE ON NEW SHELTER. 2) TO REPORT THE LACK OF BUS TIMETABLES.</p>
16/142	ALL COUNCILLORS	<p><u>COLCHESTER BOROUGH COUNCIL LOCAL PLAN</u></p> <p>TO DISCUSS THE LOCAL PLAN CONSULTATION.</p>
16/143	ALL COUNCILLORS	<p><u>NEIGHBOURHOOD PLAN</u></p> <p>TO DISCUSS WAY FORWARD AFTER CANCELLED MEETING.</p>
16/144	ALL COUNCILLORS	<p><u>PARISH COUNCIL NOTICEBOARD</u></p> <p>UPDATE ON REPAIRS.</p>
16/145	ALL COUNCILLORS	<p><u>VILLAGE SIGN</u></p> <p>TO DISCUSS THE REPAIRS NEEDED FOR THE VILLAGE SIGN.</p>
16/146	ALL COUNCILLORS	<p><u>WINTER SALT SCHEME 2016/17</u></p> <p>TO DISCUSS THE NEED OF SALT FOR 2016/17.</p>
16/147	ALL COUNCILLORS	<p><u>CONTACT DETAILS FOR CLRS</u></p> <p>TO DISCUSS UPDATING THE WEBSITE WITH CONTACT DETAILS.</p>
16/148	ALL COUNCILLORS	<p><u>MEMBERSHIP</u></p> <p>TO DISCUSS THE RCCE MEMBERSHIP.</p>
16/149	CHAIRMAN & CLERK	<p><u>CHAIRMAN & CLERK'S REPORT</u></p>
16/150	CHAIRMAN & CLERK	<p><u>CORRESPONDENCE RECEIVED</u></p> <p>EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), CBC PLANNING, HMRC UPDATES, ESSEX PENSION FUND, S106 REPORTS, RCCE, LOCAL PLAN, FUNDING CBC.</p>
16/151	CHAIRMAN	<p><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></p>

16/152	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> <p>THAT THE PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF AGENDA ITEM 16/153.</p>
16/153	ALL COUNCILLORS	<p><u>HUMAN RESOURCES & PERSONNEL</u></p> <p>TO DISCUSS ANY HR & PERSONNEL ISSUES.</p>

MRS HELEN COOK

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