

6th NOVEMBER 2015

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 12th NOVEMBER 2015 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	MATTERS FOR DECISION
15/194	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
15/195	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
15/196	<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 15 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.
15/197	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u> WARD COUNCILLOR NIGEL CHAPMAN COUNTY COUNCILLOR ANNE BROWN
15/198	<u>CONFIRMATION OF MINUTES</u> <ul style="list-style-type: none">• MEETING HELD THURSDAY 8TH OCTOBER 2015.
15/199	<u>PLANNING APPLICATIONS</u> <ol style="list-style-type: none">1) PLANNING APPLICATION: 152323/152324 (LISTED). CHURCH HALL FARMHOUSE, CHURCH ROAD, WORMINGFORD. CONVERSION OF AN AGRICULTURAL BARN INTO A DWELLING.2) PLANNING APPLICATION: 152299. FAIRFIELDS FARM, FORDHAM ROAD, WORMINGFORD, CO63AQ. APPLICATION TO DISCHARGE CONDITIONS 11, 12 & 13 OF APPLICATION NO 150391.
15/200	<u>WORM AND REC TRUST</u> <ol style="list-style-type: none">1) UPDATE FROM MR BRIAN JONES.2) TO DISCUSS THE WORM MAGAZINE.

	3) UPDATE ON PLAY AREA REPORT
15/201	<p><u>PUBLIC FACILITIES</u></p> <p>1) TO RECEIVE AN UPDATE ON THE BUS SHELTERS.</p> <p>2) BROADBAND.</p>
15/202	<p><u>FINANCIAL MATTERS</u></p> <p>1) FINANCIAL STATEMENT. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE)</p> <p>2) MONTHLY BUDGET INFORMATION. CLERK TO PRESENT THE BUDGET SO FAR.</p> <p>3) BUDGET 2016/17.</p>
15/203	<p><u>NEIGHBOURHOOD PLAN</u></p> <p>UPDATE</p>
15/204	<p><u>SKIP HIRE MEETING</u></p> <p>UPDATE FROM CLLR PULLAM.</p>
15/205	<p><u>EALC TRAINING</u></p> <p>TO DISCUSS EALC TRAINING HELD BY EIGHT ASH GREEN PARISH COUNCIL .</p>
15/206	<p><u>CHAIRMAN & CLERK'S REPORT</u></p> <p>UPDATE TO THE COUNCIL</p>
15/207	<p><u>CORRESPONDENCE RECEIVED</u></p> <p>EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), CBC PLANNING, HMRC UPDATES, ESSEX PENSION FUND, RCCE, AONB</p>
15/208	<p><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></p>
15/209	<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 15/210.</p>
15/210	<p><u>HUMAN RESOURCES & PERSONNEL</u></p> <p>TO DISCUSS ANY HR & PERSONNEL ISSUES.</p>

MRS HELEN COOK

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