



29<sup>th</sup> MARCH 2019

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 4<sup>th</sup> APRIL 2019 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.

*Helen Cook*

HELEN COOK, CLERK

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## AGENDA

ITEM	MATTERS FOR DECISION
19/055	<b><u>WELCOME, APOLOGIES FOR ABSENCE</u></b> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
19/056	<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.
19/057	<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.
19/058	<b><u>WARD &amp; COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></b>
19/059	<b><u>CONFIRMATION OF MINUTES</u></b> <ul style="list-style-type: none"> <li>• MEETING HELD ON THURSDAY 14<sup>TH</sup> MARCH 2019.</li> <li>• ANNUAL PARISH MEETING HELD ON THURSDAY 14<sup>TH</sup> MARCH 2019.</li> </ul>
19/060	<b><u>PLANNING APPLICATION</u></b> TO DISCUSS MAKING COMMENTS ON THE FOLLOWING PLANNING APPLICATIONS. COMMENTS WILL BE SUBMITTED TO COLCHESTER BOROUGH COUNCIL PLANNING DEPARTMENT ON BEHALF OF THE PARISH COUNCIL:  1) <b>PLANNING APPLICATION: ESS/15/19/COL. COLCHESTER SKIP HIRE, GREENACRES, PACKARDS LANE, WORMINGFORD, ESSEX, CO6 3AH.</b> CONTINUATION OF USE OF WASTE RECYCLING FACILITY WITHOUT COMPLIANCE WITH CONDITION 3 (OPERATING HOURS) AND CONDITION 4 (HGV MOVEMENT TIMES) OF PLANNING PERMISSION ESS/05/18/COL TO ALLOW DUST CARTS TO OPERATE FROM THE SITE ON GOOD FRIDAY APRIL 19 <sup>TH</sup> 2019 BETWEEN THE HOURS OF 07:00 – 16:30 AND TO ALLOW 24 MOVEMENTS ON GOOD FRIDAY APRIL 19 <sup>TH</sup> 2019.
19/061	<b><u>PLANNING APPLICATION UPDATE</u></b>

	<p>TO CONFIRM ANY DECISIONS OR UPDATE RECEIVED BY COLCHESTER BOROUGH COUNCIL / ESSEX COUNTY COUNCIL REGARDING:</p> <ol style="list-style-type: none"> <li>2) <b>PLANNING APPLICATION: 190059/190060.</b> THE COACH HOUSE, PACKARDS LANE, WORMINGFORD, CO6 3AH.</li> <li>3) <b>PLANNING APPLICATION: 190260.</b> THYME HOUSE, 1 LONDON LAND COTTAGES, CHURCH ROAD, WORMINGFORD, COLCHESTER, CO6 3AE.</li> <li>4) <b>PLANNING APPLICATION: ESS/09/18/COL.</b> COLCHESTER SKIP HIRE, LAND AT GREENACRES, PACKARDS LANE, WORMINGFORD.</li> </ol>
<b>19/062</b>	<p><b><u>FAIRFIELDS FARM</u></b></p> <p>UPDATE REGARDING INSTALLATION OF ODOUR CONTROL EQUIPMENT AND INFORMATION RECEIVED FROM COLCHESTER BOROUGH COUNCIL.</p>
<b>19/063</b>	<p><b><u>REC TRUST</u></b></p> <ol style="list-style-type: none"> <li>1) UPDATE FROM REPRESENTATIVE IF PRESENT.</li> <li>2) TO DISCUSS THE FINDINGS OF CLLR BENTLEY READING THE REC TRUST FILES REGARDING THE RELATIONSHIP BETWEEN THE PARISH COUNCIL AND REC TRUST AND ANY ASSOCIATED ASSETS.</li> </ol>
<b>19/064</b>	<p><b><u>BUS SHELTER</u></b></p> <p>TO DISCUSS UPDATE.</p>
<b>19/065</b>	<p><b><u>WHITE FINGER POST</u></b></p> <p>TO DISCUSS UPDATE.</p>
<b>19/066</b>	<p><b><u>CHURCH ROAD</u></b></p> <p>TO DISCUSS THE MEETING HELD WITH NORTH ESSEX PARKING PARTNERSHIP AND CLLR BOYCE.</p>
<b>19/067</b>	<p><b><u>PLAY AREA</u></b></p> <p>UPDATE ON RECENT INSPECTION BY PLAYQUIP.</p>
<b>19/068</b>	<p><b><u>FINANCIAL MATTERS</u></b></p> <ol style="list-style-type: none"> <li>1) <b>FINANCIAL STATEMENT.</b> (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE)</li> <li>2) <b>MONTHLY BUDGET INFORMATION.</b> CLERK TO PRESENT THE BUDGET SO FAR.</li> <li>3) <b>VAT CLAIM 2018/19.</b></li> <li>4) <b>TO CONFIRM STANDING ORDERS FOR 2019/20.</b></li> <li>5) <b>TO CONFIRM GRANTS FOR 2019/20.</b></li> </ol>
<b>19/069</b>	<p><b><u>CHAIRMAN &amp; CLERK'S REPORT</u></b></p>
<b>19/070</b>	<p><b><u>CORRESPONDENCE RECEIVED</u></b></p> <p>EALC – E-BULLETINS, JOBS &amp; LEGAL UPDATES, HMRC UPDATES, S106 REPORTS, PENSION, CBC, AONB, ECC, RCCE, DEDHAM VALE.</p>
<b>19/071</b>	<p><b><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></b></p>
<b>19/072</b>	<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</p>

	<p>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 19/073.</p>
<b>19/073</b>	<p><b><u>HUMAN RESOURCES &amp; PERSONNEL</u></b></p> <p>TO DISCUSS ANY HR &amp; PERSONNEL ISSUES.</p>

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