



5<sup>th</sup> JULY 2019

DEAR COUNCILLORS,

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING OF WORMINGFORD PARISH COUNCIL TO BE HELD IN THE WORMINGFORD VILLAGE HALL, AT 7.00 P.M. ON THURSDAY 11<sup>th</sup> JULY 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

## AGENDA

ITEM	MATTERS FOR DECISION
19/126	<b><u>WELCOME, APOLOGIES FOR ABSENCE</u></b> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
19/127	<b><u>CO-OPTION OF COUNCILLORS</u></b> TO DISCUSS ANY APPLICATIONS RECEIVED AND CONSIDER CO-OPTION.
19/128	<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.
19/129	<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.
19/130	<b><u>WARD &amp; COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></b>
19/131	<b><u>CONFIRMATION OF MINUTES</u></b> <ul style="list-style-type: none"> <li>• MEETING HELD THURSDAY 13<sup>TH</sup> JUNE 2019.</li> </ul>
19/132	<b><u>PLANNING APPLICATIONS:</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: <ol style="list-style-type: none"> <li>1) <b>PLANNING APPLICATION: 191467.</b> FAIRFIELDS FARM, FORDHAM ROAD, WORMINGFORD, COLCHESTER. APPLICATION FOR REMOVAL OR VARIATION OF A CONDITION FOLLOWING GRANT OF PLANNING APPLICATION (172600).</li> <li>2) <b>PLANNING APPLICATION: 191690.</b> LAND ADJACENT OF BONDS COTTAGE, MAIN ROAD, WORMINGFORD. APPLICATION FOR ADVERTISEMENT CONSENT - SIGN FOR FARM AND FARM SHOP (RETROSPECTIVE).</li> </ol>
19/133	<b><u>PLANNING APPLICATION UPDATE</u></b>

	<p>TO CONFIRM ANY DECISIONS RECEIVED BY COLCHESTER BOROUGH COUNCIL REGARDING:</p> <ol style="list-style-type: none"> <li>1) <b>PLANNING APPLICATION: 191136.</b> WORMINGFORD PRIMARY SCHOOL, CHURCH ROAD, WORMINGFORD, COLCHESTER, CO6 3AZ.</li> <li>2) <b>PLANNING APPLICATION: 191006.</b> ESSEX GOVERNOR SERVICES LTD, WORMINGFORD ROAD, FORDHAM, COLCHESTER, CO6 3NS. PROPOSED WAREHOUSE EXTENSION.</li> <li>3) <b>PLANNING APPLICATION: 190888.</b> 4 CHANTRY DRIVE, WORMINGFORD, COLCHESTER, CO6 3FD. ERECTION OF TWO-STOREY SIDE EXTENSION.</li> <li>4) <b>PLANNING APPLICATION: ESS/09/18/COL.</b> COLCHESTER SKIP HIRE, LAND AT GREENACRES, PACKARDS LANE, WORMINGFORD.</li> </ol>
19/134	<p><b><u>REC TRUST</u></b></p> <p>UPDATE FROM REPRESENTATIVE IF PRESENT.</p>
19/135	<p><b><u>RELATIONSHIP BETWEEN PARISH COUNCIL AND RECREATION TRUST</u></b></p> <p>UPDATE.</p>
19/136	<p><b><u>TELEPHONE BOX</u></b></p> <ol style="list-style-type: none"> <li>1) UPDATE ON THE IDEA OF USING THE TELEPHONE BOX AS A SITE FOR A DEFIBRILLATOR.</li> <li>2) UPDATE ON THE IDEA OF USING THE TELEPHONE BOX AS A BOOK EXCHANGE.</li> </ol>
19/137	<p><b><u>LOVE &amp; ROBINSON TRUST</u></b></p> <p>TO DISCUSS THE LOVE AND ROBINSON TRUST AND THE NOMINATIVE TRUSTEE.</p>
19/138	<p><b><u>MEMBERSHIP</u></b></p> <p>TO DISCUSS THE RCCE MEMBERSHIP RENEWAL.</p>
19/139	<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> </ol>
19/140	<p><b><u>CHAIRMAN &amp; CLERK'S REPORT</u></b></p>
19/141	<p><b><u>CORRESPONDENCE RECEIVED</u></b></p> <p>EALC – E-BULLETINS, JOBS &amp; LEGAL UPDATES, MAKING THE LINK (ECC), HMRC UPDATES, S106 REPORTS, PENSION, CBC, AONB, ECC, RCCE, DEDHAM VALE.</p>
19/142	<p><b><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></b></p>
19/143	<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 19/144.</p>
19/144	<p><b><u>HUMAN RESOURCES &amp; PERSONNEL</u></b></p>

	To DISCUSS ANY HR & PERSONNEL ISSUES.
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MRS HELEN COOK

CLERK TO WORMINGFORD PARISH COUNCIL

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