

2nd OCTOBER 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 8th OCTOBER 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
15/173	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
15/174	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
15/175	<u>PARISH COUNCILLOR VACANCY</u> TO DISCUSS THE APPLICATIONS RECEIVED FOR THE CURRENT PARISH COUNCIL VACANCY AND TO CONSIDER CO-OPTION.
15/176	<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.
15/177	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u> WARD COUNCILLOR NIGEL CHAPMAN COUNTY COUNCILLOR ANNE BROWN
15/178	<u>CONFIRMATION OF MINUTES</u> <ul style="list-style-type: none"> • MEETING HELD THURSDAY 10TH SEPTEMBER 2015.
15/179	<u>PLANNING APPLICATIONS</u> <ol style="list-style-type: none"> 1) PLANNING APPLICATION: 151896. 2 CHANTRY DRIVE, WORMINGFORD, ESSEX, CO6 3FD. PROPOSED GARAGE CONVERSION, EXTENSIONS, NEW GARAGE AND INTERNAL ALTERATIONS. 2) PLANNING APPLICATION: 151897. CHILTON COTTAGES, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AY. SINGLE STOREY SIDE EXTENSION.
15/180	<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
15/181	<p><u>RELATIONSHIP BETWEEN PARISH COUNCIL AND REC TRUST</u></p> <p>UPDATE ON ATTEMPTS TO DEFINE THE RELATIONSHIP BETWEEN THE PARISH COUNCIL AND REC TRUST.</p>
15/182	<p><u>PUBLIC FACILITIES</u></p> <ol style="list-style-type: none"> 1) TO RECEIVE AN UPDATE ON THE BUS SHELTERS. 2) BROADBAND.
15/183	<p><u>SOCIETY OF LOCAL COUNCIL CLERKS</u></p> <p>TO DISCUSS THE CLERK EXTENDING THE MEMBERSHIP FOR WORMINGFORD PARISH COUNCIL.</p>
15/184	<p><u>FINANCIAL MATTERS</u></p> <ol style="list-style-type: none"> 1) FINANCIAL STATEMENT. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE) 2) MONTHLY BUDGET INFORMATION. CLERK TO PRESENT THE BUDGET SO FAR. 3) BANK ACCOUNTS. UPDATE
15/185	<p><u>NEIGHBOURHOOD PLAN</u></p> <p>UPDATE</p>
15/186	<p><u>SPEEDWATCH EQUIPMENT</u></p> <p>TO DISCUSS RETURNING THE EQUIPMENT TO ESSEX POLICE.</p>
15/187	<p><u>ROAD REPORT</u></p> <p>TO RECEIVE A ROAD REPORT FROM CLLR GRIMSEY.</p>
15/188	<p><u>RISK ASSESSMENT</u></p> <p>TO DISCUSS THE UPDATED RISK ASSESSMENT.</p>
15/189	<p><u>CHAIRMAN & CLERK'S REPORT</u></p> <p>UPDATE TO THE COUNCIL</p>
15/190	<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 MAGAZINE.</p>
15/191	<p><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></p>
15/192	<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 15/193.</p>
15/193	<p><u>HUMAN RESOURCES & PERSONNEL</u></p> <p>TO DISCUSS ANY HR & PERSONNEL ISSUES.</p>

MRS HELEN COOK

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