



3rd NOVEMBER 2017

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 9th NOVEMBER 2017 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.

HELEN COOK, CLERK

AGENDA

ITEM	MATTERS FOR DECISION
17/205	<p><u>WELCOME, APOLOGIES FOR ABSENCE</u></p> <p>ALL APOLOGIES NEED TO GO THROUGH THE CLERK.</p>
17/206	<p><u>DECLARATION OF INTERESTS</u></p> <p>TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.</p>
17/207	<p><u>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST</u></p> <p>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.</p>
17/208	<p><u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></p>
17/209	<p><u>CONFIRMATION OF MINUTES</u></p> <ul style="list-style-type: none"> • MEETING HELD THURSDAY 12TH OCTOBER.
17/210	<p><u>FAIRFIELD FARM</u></p> <ol style="list-style-type: none"> 1) TO DISCUSS COUNCILLORS MEETING WITH FAIRFIELD FARM HELD ON THE 25TH OCTOBER. 2) TO DISCUSS THE POSSIBILITY OF SETTING UP QUARTERLY LIAISON MEETINGS.
17/211	<p><u>PLANNING APPLICATIONS</u></p> <ol style="list-style-type: none"> 1) PLANNING APPLICATION: 172600: FAIRFIELD FARM, FAIRFIELDS ROAD, WORMINGFORD, CO6 3AQ. RECONFIGURATION OF CRISPING BUILDING TO ACCOMMODATE ODOUR CONTROL SYSTEM. 2) PLANNING APPLICATION: CHURCH HALL, CHURCH ROAD, WORMINGFORD. TRIM BACK AND UP LIME TREE AND 2 HOLM OAKS WHICH OVERHANG CHURCH ROAD. 3) PLANNING APPLICATION: UPDATE ON PLANNING APPLICATION: 170226: FAIRFIELD FARM, FAIRFIELDS ROAD,

	WORMINGFORD, CO6 3AQ. REMOVAL/VARIATION OF A CONDITION.
17/212	<u>COLCHESTER SKIP HIRE</u> UPDATE FROM CORRESPONDENCE WITH ESSEX COUNTY COUNCIL REGARDING NOISE SURVEY.
17/213	<u>REC TRUST</u> UPDATE FROM REPRESENTATIVE IF PRESENT.
17/214	<u>FOOTPATHS</u> UPDATE ON PARISH PATH PARTNERSHIP WITH ESSEX COUNTY COUNCIL.
17/215	<u>WAR MEMORIAL</u> TO DISCUSS WHO MAINTAINS THE GRASS AREA IN FRONT OF WAR MEMORIAL.
17/216	<u>PLAY AREA</u> UPDATE ON PLAY AREA PROJECT.
17/217	<u>PHONE BOX</u> TO DISCUSS REPAIRS NEEDED FOR THE PHONE BOX.
17/218	<u>MEETING DATES 2018</u> TO CONFIRM THE MEETING DATES FOR 2018.
17/219	<u>DECEMBER MEETING</u> TO DISCUSS A DATE FOR A DECEMBER MEETING IF REQUIRED.
17/220	<u>IT</u> 1) TO DISCUSS THE SOFTWARE RENEWAL DUE IN DECEMBER. 2) TO DISCUSS IT SUPPORT.
17/221	<u>FINANCIAL MATTERS</u> 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) BUDGET 2018/19.
17/222	<u>CHAIRMAN & CLERK'S REPORT</u> 1) REPORT FROM CLERK ON DATA PROTECTION COURSE HELD BY EALC. 2) UPDATE ON CLERK'S PROGRESS ON ILCA COURSE.
17/223	<u>CORRESPONDENCE RECEIVED</u> EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), HMRC UPDATES, S106 REPORTS, PENSION, CBC, AONB, ECC, RCCE.
17/224	<u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u>
17/225	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. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC: THAT THE PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF AGENDA ITEM 17/226.

17/226

HUMAN RESOURCES & PERSONNEL

TO DISCUSS ANY HR & PERSONNEL ISSUES.

MRS HELEN COOK

CLERK TO WORMINGFORD PARISH COUNCIL, 3 SEARLE WAY, EIGHT ASH GREEN, COLCHESTER, ESSEX. CO6 3QS E-MAIL: wormingford@outlook.com