



3rd MARCH 2017

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 9th MARCH 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
17/039	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
17/040	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
17/041	<u>PARISH COUNCIL VACANCY</u> TO DECLARE A VACANCY ON THE PARISH COUNCIL.
17/042	<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 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.
17/043	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u>
17/044	<u>CONFIRMATION OF MINUTES</u> <ul style="list-style-type: none">• MEETING HELD THURSDAY 9TH FEBRUARY 2017.
17/045	<u>PLANNING APPLICATIONS</u> <ol style="list-style-type: none">1) PLANNING APPLICATION 170226. FAIRFIELDS FARM, FORDHAM ROAD, WORMINGFORD, COLCHESTER, CO6 3AQ. APPLICATION TO VARY CONDITION 3 OF PLANNING APPLICATION 121150.2) PLANNING APPLICATION 170197. LONGS FARM BARN, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AN. APPLICATION FOR PRIOR APPROVAL OF PROPOSED CHANGE OF USE FROM A B1C TO C3.3) PLANNING APPLICATION ESS/29/16/COL. COLCHESTER SKIP HIRE, PACKARDS LANE, WORMINGFORD. APPLICATION FOR VARIATION OF CONDITIONS 3 AND 4 IN RELATION TO GOOD FRIDAY.
17/046	<u>WCEC AND ABBERTON RURAL TRAINING</u> AN UPDATE ON THE DEVELOPMENTS AT WORMINGFORD COMMUNITY EDUCATION CENTRE FOR INFORMATION.

17/047	<p><u>PLAY AREA</u></p> <ol style="list-style-type: none"> 1) DISCUSS QUOTES RECEIVED. 2) DISCUSS FUNDING OPTIONS AND THE PROPOSAL OF A JOINT MEETING WITH THE REC TRUST IN ORDER TO TAKE THE PROJECT FORWARD. 3) DISCUSS PLAY AREA INSPECTION COURSE OFFERED BY EALC.
17/048	<p><u>REC TRUST</u></p> <p>UPDATE FROM REPRESENTATIVE IF PRESENT.</p>
17/049	<p><u>RCCE - BEST KEPT VILLAGE</u></p> <p>TO DISCUSS ENTERING THE COMPETITION FOR 2017.</p>
17/050	<p><u>BUS SHELTER</u></p> <p>UPDATE ON POSSIBLE NEW SHELTER.</p>
17/051	<p><u>VILLAGE SIGN</u></p> <p>UPDATE ON THE VILLAGE SIGN.</p>
17/052	<p><u>DEFIBRILLATOR</u></p> <p>TO DISCUSS HAVING A DEFIBRILLATOR INSTALLED IN THE VILLAGE AND CORRESPONDENCE RECEIVED.</p>
17/053	<p><u>LITTER PICK</u></p> <p>TO RECEIVE A REPORT FROM THE LITTER PICK ON THE 4TH MARCH.</p>
17/054	<p><u>DRAINAGE ON CHURCH ROAD</u></p> <p>UPDATE.</p>
17/055	<p><u>CARS OBSTRUCTING PAVEMENTS</u></p> <p>TO DISCUSS CARS PARKING ON PAVEMENTS IN VILLAGE AND OBSTRUCTING PEDESTRIANS.</p>
17/056	<p><u>ANNUAL PARISH ASSEMBLY MEETING, 13TH APRIL</u></p> <ol style="list-style-type: none"> 1) AGREE LIST OF ORGANISATIONS TO INVITE. 2) DISCUSS POSSIBLE SPEAKER 3) AGREE REFRESHMENTS.
17/057	<p><u>RISK ASSESSMENT SCHEDULE</u></p> <p>TO DISCUSS AND CONFIRM SCHEDULE FOR 2016/17.</p>
17/058	<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.
17/059	<p><u>CHAIRMAN & CLERK'S REPORT</u></p>
17/060	<p><u>CORRESPONDENCE RECEIVED</u></p> <p>EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), HMRC UPDATES, S106 REPORTS, COLCHESTER BOROUGH PLANNING, PENSION, CBC.</p>
17/061	<p><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></p>

17/062	<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 17/063.</p>
17/063	<p><u>HUMAN RESOURCES & PERSONNEL</u></p> <p>TO DISCUSS ANY HR & PERSONNEL ISSUES.</p>

MRS HELEN COOK

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