



8th DECEMBER 2017

DEAR COUNCILLORS,

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING EXTRAORDINARY MEETING OF WORMINGFORD PARISH COUNCIL TO BE HELD IN THE WORMINGFORD VILLAGE HALL, AT 7.00 P.M. ON THURSDAY 14th DECEMBER 2017 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.

CLLR PETER BENTLEY, CHAIRMAN

AGENDA

ITEM	MATTERS FOR DECISION
17/227	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
17/228	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
17/229	<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.
17/230	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u>
17/231	<u>CONFIRMATION OF MINUTES</u> <ul style="list-style-type: none"> • MEETING HELD THURSDAY 9TH NOVEMBER.
17/232	<u>PLANNING APPLICATIONS:</u> 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"> 1) PLANNING APPLICATION: 173093. LONGS FARM BARN, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AN. APPLICATION FOR PRIOR APPROVAL OF PROPOSED CHANGE OF USE FROM A B1C TO C3. 2) PLANNING APPLICATION: 172979. PAUL FLATMAN FARMS, PACKARDS LANE, WORMINGFORD, COLCHESTER, CO6 3AH. PROPOSED STORAGE BUILDING (RESUBMISSION OF 172206).
17/233	<u>PLANNING APPLICATION UPDATE</u> TO CONFIRM THE DECISIONS MADE BY COLCHESTER BOROUGH COUNCIL PLANNING COMMITTEE REGARDING 172600/170226: FAIRFIELD FARM, FAIRFIELDS ROAD, WORMINGFORD, CO6 3AQ.
17/234	<u>COLCHESTER SKIP HIRE</u>

	UPDATE REGARDING NOISE SURVEY.
17/235	<u>REC TRUST</u> UPDATE FROM REPRESENTATIVE IF PRESENT.
17/236	<u>PLAY AREA</u> 1) TO CONFIRM GRANT APPLICATIONS RESULTS AND SIGN PAPERS. 2) TO DISCUSS AND APPROVE NEXT STEPS.
17/237	<u>PHONE BOX</u> TO DISCUSS REPAIRS NEEDED FOR THE PHONE BOX.
17/238	<u>WII COMMEMORATION</u> TO DISCUSS POSSIBLE COMMEMORATION TO MARK THE 100 TH ANNIVERSARY OF THE END OF WORLD WAR ONE.
17/239	<u>JANUARY MEETING</u> TO DISCUSS THE JANUARY MEETING.
17/240	<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.
17/241	<u>CHAIRMAN & CLERK'S REPORT</u> 1) REPORT FROM CHAIRMAN REGARDING THE EALC TRAINING COURSE THAT WAS ATTENDED BY THE CHAIR AND VICE-CHAIR. 2) UPDATE ON CLERK'S PROGRESS ON THE ILCA COURSE.
17/242	<u>CORRESPONDENCE RECEIVED</u> EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), HMRC UPDATES, S106 REPORTS, PENSION, CBC, AONB, ECC, RCCE.
17/243	<u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u>
17/244	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 17/245.
17/245	<u>HUMAN RESOURCES & PERSONNEL</u> TO DISCUSS ANY HR & PERSONNEL ISSUES.

MRS HELEN COOK

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