



7th APRIL 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 13th APRIL 2017 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
17/064	<p><u>WELCOME, APOLOGIES FOR ABSENCE</u></p> <p>ALL APOLOGIES NEED TO GO THROUGH THE CLERK.</p>
17/065	<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>
17/066	<p><u>PARISH COUNCIL VACANCY</u></p> <p>TO DECLARE A VACANCY ON THE PARISH COUNCIL WHICH CAN BE FILLED BY CO-OPTION AT THE MAY MEETING.</p>
17/067	<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>
17/068	<p><u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></p>
17/069	<p><u>CONFIRMATION OF MINUTES</u></p> <ul style="list-style-type: none"> • MEETING HELD THURSDAY 9TH MARCH 2017.
17/070	<p><u>PLANNING APPLICATIONS</u></p> <ol style="list-style-type: none"> 1) PLANNING APPLICATION 170320/170319. OAK LODGE, CHURCH ROAD, WORMINGFORD, COLCHESTER, CO6 3AZ. ALTERATIONS AND EXTENSIONS TO HOUSE, ALTERATIONS TO GARAGE AND LOCAL LANDSCAPING WORKS.
17/071	<p><u>PLAY AREA</u></p> <ol style="list-style-type: none"> 1) DISCUSS FEEDBACK FROM JOINT MEETING WITH THE REC TRUST. 2) DISCUSS QUOTES RECEIVED AND NEXT STEPS. 3) DISCUSS PLAY AREA INSPECTION COURSE OFFERED BY EALC.

17/072	<u>REC TRUST</u> UPDATE FROM REPRESENTATIVE IF PRESENT.
17/073	<u>VILLAGE SIGN</u> UPDATE ON THE VILLAGE SIGN.
17/074	<u>DRAINAGE ON CHURCH ROAD</u> UPDATE.
17/075	<u>SANDY HILL</u> TO DISCUSS THE RUBBISH AT SANDY HILL LAYBY.
17/076	<u>HORKESLEY ROAD</u> TO DISCUSS THE REPAIRS TO THE HORKESLEY ROAD.
17/077	<u>TRAINING</u> TO DISCUSS EALC COUNCILLOR TRAINING COURSES.
17/078	<u>FINANCIAL MATTERS 2016/17</u> <ol style="list-style-type: none"> 1) FINANCIAL STATEMENT. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE UP UNTIL THE 31ST MARCH 2017) 2) FINAL BUDGET STATEMENT FOR 2016/17. 3) FINAL ACCOUNTS 2016/17. BEFORE SUBMITTING TO INTERNAL AUDITOR. 4) VAT CLAIM 2016/17.
17/079	<u>FINANCIAL MATTERS 2017/18</u> <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) STANDING ORDERS. TO DISCUSS ALTERING THE STANDING ORDERS FOR CLERK SALARY AND PENSION.
17/080	<u>CHAIRMAN & CLERK'S REPORT</u>
17/081	<u>CORRESPONDENCE RECEIVED</u> EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), HMRC UPDATES, S106 REPORTS, COLCHESTER BOROUGH PLANNING, PENSION, CBC, AONB, PLAY SAFETY.
17/082	<u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u>
17/083	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 17/084.
17/084	<u>HUMAN RESOURCES & PERSONNEL</u> 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