



4th OCTOBER 2019

DEAR COUNCILLORS,

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING OF WORMINGFORD PARISH COUNCIL TO BE HELD IN THE WORMINGFORD VILLAGE HALL, AT 7.00 P.M. ON THURSDAY 10th OCTOBER 2019 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.

Helen Cook

HELEN COOK, CLERK

AGENDA

ITEM	MATTERS FOR DECISION
19/173	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
19/174	<u>CO-OPTION OF COUNCILLORS</u> TO DISCUSS ANY APPLICATIONS RECEIVED AND CONSIDER CO-OPTION.
19/175	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
19/176	<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 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.
19/177	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u>
19/178	<u>CONFIRMATION OF MINUTES</u> <ul style="list-style-type: none">MEETING HELD THURSDAY 12TH SEPTEMBER 2019.
19/179	<u>PLANNING APPLICATION UPDATE</u> TO CONFIRM ANY DECISIONS RECEIVED BY COLCHESTER BOROUGH COUNCIL REGARDING: 1) PLANNING APPLICATION: 191467. FAIRFIELDS FARM, FORDHAM ROAD, WORMINGFORD, COLCHESTER.
19/180	<u>PUBLIC PATH DIVERSION ORDER - 29 WORMINGFORD</u> TO DISCUSS THE DIVERSION ORDER OF FOOTPATH 29 WORMINGFORD.
19/181	<u>REC TRUST</u> UPDATE FROM REPRESENTATIVE IF PRESENT.

19/182	<u>RELATIONSHIP BETWEEN PARISH COUNCIL AND RECREATION TRUST</u> UPDATE.
19/183	<u>S106 MONEY</u> UPDATE ON UNUSED PLAY AREA S106 MONEY.
19/184	<u>LOCALITY BUDGET</u> UPDATE ON SUBMITTED FUNDING BID FOR A DEFIBRILLATOR.
19/185	<u>DEFIBRILLATOR</u> 1) UPDATE ON THE POSSIBLE LOCATION. 2) UPDATE ON FUNDING.
19/186	<u>WEBSITE</u> TO DISCUSS THE CLOSURE OF THE CURRENT PROVIDER OF THE PARISH COUNCIL WEBSITE IN MARCH 2020 AND ANY QUOTES RECEIVED.
19/187	<u>FINANCIAL MATTERS</u> 1) WORMINGFORD IN BLOOM. DISCUSS 2 ND INSTALMENT OF THE GRANT. 2) FINANCIAL STATEMENT. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE) 3) MONTHLY BUDGET INFORMATION. CLERK TO PRESENT THE BUDGET SO FAR.
19/188	<u>CHAIRMAN & CLERK'S REPORT</u> 1) TO CONFIRM NEXT LITTER PICKING MORNING TO BE HELD ON THE 19 TH OCTOBER. 2) TO CONFIRM THE TEMPORARY CLOSURE OF WORMINGFORD BRIDGE NO 0056, MILL HILL, WORMINGFORD AND ANY UPDATE RECEIVED.
19/189	<u>CORRESPONDENCE RECEIVED</u> EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), HMRC UPDATES, S106 REPORTS, PENSION, CBC, AONB, ECC, RCCE, DEDHAM VALE.
19/190	<u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u>
19/191	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 19/192.
19/192	<u>HUMAN RESOURCES & PERSONNEL</u> TO DISCUSS ANY HR & PERSONNEL ISSUES.

MRS HELEN COOK

CLERK TO WORMINGFORD PARISH COUNCIL

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