

16th JANUARY 2015

DEAR COUNCILLORS,

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING MEETING OF WORMINGFORD PARISH COUNCIL TO BE HELD IN THE WORMINGFORD VILLAGE HALL, AT 8.00 P.M. ON THURSDAY 22nd JANUARY 2015 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	PRESENTER	MATTERS FOR DECISION	STATUS
15/001	CHAIRMAN	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.	INFORMATION & DECISION
15/002	CHAIRMAN	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.	DECISION
15/003	CHAIRMAN	<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.	INFORMATION ONLY
15/004	CHAIRMAN	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u> WARD COUNCILLOR NIGEL CHAPMAN COUNTY COUNCILLOR ANNE BROWN	INFORMATION ONLY
15/005	CHAIRMAN	<u>CONFIRMATION OF MINUTES</u> MEETING HELD TUESDAY 9 TH DECEMBER 2014.	DECISION
15/006	ALL COUNCILLORS	<u>WORM AND REC TRUST</u> UPDATE FROM MR BRIAN JONES.	INFORMATION & DECISION
15/007	ALL COUNCILLORS	<u>PLANNING APPLICATIONS</u> NO PLANNING APPLICATIONS.	INFORMATION & DECISION
15/008	ALL COUNCILLORS	<u>PUBLIC FACILITIES</u> 1) TO RECEIVE AN UPDATE ON THE PLAYGROUND PROJECT. 2) TO RECEIVE AN UPDATE ON THE BUS SHELTERS.	INFORMATION & DECISION

15/009	ALL COUNCILLORS	<u>INSURANCE</u> TO DISCUSS THE CURRENT INSURANCE FOR THE PARISH COUNCIL AND THE RECREATION TRUST.	INFORMATION & DECISION
15/010	ALL COUNCILLORS	<u>GRANTS 2015/16</u> TO DISCUSS AND AGREE GRANTS FOR 2015/16 FOR THE FOLLOWING: 1) WORMINGFORD IN BLOOM 2) MAINTENANCE OF CHURCHYARD 3) DEDHAM VALE 4) POST OFFICE 5) RECREATION TRUST	INFORMATION & DECISION
15/011	ALL COUNCILLORS	<u>PARISH PLAN</u> UPDATE ON PARISH PLAN AND DETAILS OF LOCAL PLAN FROM COLCHESTER BOROUGH COUNCIL.	INFORMATION & DECISION
15/012	ALL COUNCILLORS	<u>DATA PROTECTION</u> TO CONSIDER SIGNING EALC CONSENT FORM WITH REGARDS TO PUBLISHING PHOTOGRAPHS AND LINKS TO WEBSITES.	INFORMATION & DECISION
15/013	ALL COUNCILLORS	<u>YEARLY MEMBERSHIP</u> INFORMATION COMMISSIONER OFFICER – DATA PROTECTION	INFORMATION & DECISION
15/014	ALL COUNCILLORS	<u>ASSET REGISTER 2014/15</u> TO CONFIRM AND SIGN OFF	INFORMATION & DECISION
15/015	ALL COUNCILLORS	<u>RISK ASSESSMENT 2014/15</u> TO CONFIRM AND SIGN OFF	INFORMATION & DECISION
15/016	ALL COUNCILLORS	<u>ESSEX FLOOD PARTNERSHIP BOARD</u> TO DISCUSS THE LETTER RECEIVED BY ESSEX COUNTY COUNCIL REGARDING WORMINGFORD'S PRIORITY AREAS OF FLOODING RISK FOR RESIDENTIAL HOMES.	INFORMATION & DECISION
15/017	CLERK & ALL COUNCILLORS	<u>FINANCIAL MATTERS 2014/15</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 FOR 2014/2015. 3) UPDATE ON CHANGES TO ACCOUNTS. 4) UPDATE ON HMRC - VAT & RTI FOR PAYE.	INFORMATION & DECISION
15/018	CHAIRMAN & CLERK	<u>CORRESPONDENCE RECEIVED</u>	INFORMATION ONLY
15/019	CHAIRMAN	<u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u>	INFORMATION ONLY

15/020	CHAIRMAN	<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 15/019, 15/020 & 15/021</p>	INFORMATION ONLY
15/021	CHAIRMAN	<p><u>PENSION SCHEME FOR THE CLERK</u></p> <ol style="list-style-type: none"> 1) TO CONFIRM THAT THE PUBLIC LEGAL NOTICE WAS DISPLAYED FOR 28 DAYS. 2) TO CONFIRM THAT THE CLERK CAN NOW PROCEED IN JOINING THE ESSEX PENSION FUND AS PER THE CLERKS CONTRACT. 3) TO CONFIRM THAT ANY PENSION CONTRIBUTION SHOULD BE BACK DATED TILL THE 1ST NOVEMBER 2014. 	INFORMATION & DECISION
15/022	CHAIRMAN	<p><u>EXPENSES</u></p> <p>TO DISCUSS AND CONSIDER EXPENSES INCURRED BY THE CLERK</p> <ol style="list-style-type: none"> 1) TELEPHONE 2) PRINTING 	INFORMATION & DECISION
15/023	CHAIRMAN	<p><u>CLERK HOURS</u></p> <p>TO DISCUSS THE ADDITIONAL HOURS UNDERTAKEN BY THE CLERK.</p>	INFORMATION & DECISION

MRS HELEN COOK

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