



2nd SEPTEMBER 2016

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 8th SEPTEMBER 2016 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
16/154	CHAIRMAN	<p><u>WELCOME, APOLOGIES FOR ABSENCE</u></p> <p>ALL APOLOGIES NEED TO GO THROUGH THE CLERK.</p>
16/155	CHAIRMAN	<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>
16/156	CHAIRMAN	<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>
16/157	CHAIRMAN	<p><u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></p> <p>WARD COUNCILLOR NIGEL CHAPMAN / PETER CHILLINGWORTH COUNTY COUNCILLOR ANNE BROWN</p>
16/158	CHAIRMAN	<p><u>CONFIRMATION OF MINUTES</u></p> <ul style="list-style-type: none"> • ADDITION TO FINANCE SECTION (16/120), MEETING HELD THURSDAY 9TH JUNE 2016. • MEETING HELD THURSDAY 14TH JULY 2016.
16/159	ALL COUNCILLORS	<p>PLANNING APPLICATIONS</p> <ol style="list-style-type: none"> 1) PLANNING APPLICATION: ESS/21/16/COL. COLCHESTER SKIP HIRE, GREENACRES, PACKARDS LANE, WORMINGFORD, COLCHESTER, CO6 3AH. APPLICATION FOR THE REDEVELOPMENT OF A TIMBER RECYCLING COMPOUND. 2) PLANNING APPLICATION: 161584. LAND ADJ CORONILLA, LITTLE HORKESLEY ROAD, WORMINGFORD, CO6 3AW. APPLICATION TO REMOVE/VARY CONDITION 2 OF PLANNING PERMISSION 152553.

		<p>3) PLANNING APPLICATION: 162032. RENEWAL OF UP STREAM AND DOWN STREAM LOCK GATES ON THE RIVER STOUR AT STRATFORD ST MARY. THE LOCK GATES WILL BE OF WOOD AND METAL CONSTRUCTION AND AN EXACT COPY OF THOSE FITTED TO FLATFORD LOCK IN THE AUTUMN OF 2014.</p>
16/160	ALL COUNCILLORS	<p><u>SKIP HIRE LIAISON MEETING – 6TH SEPTEMBER</u></p> <p>UPDATE</p>
16/161	ALL COUNCILLORS	<p><u>GLIDING CLUB LIAISON MEETING</u></p> <p>UPDATE</p>
16/162	ALL COUNCILLORS	<p><u>REC TRUST</u></p> <p>1) UPDATE. 2) PLAY AREA. 3) TO ARRANGE A MEETING TO CONFIRM RELATIONSHIP WITH PARISH COUNCIL.</p>
16/163	ALL COUNCILLORS	<p><u>REMEMBRANCE WREATH</u></p> <p>1) TO DISCUSS THE PURCHASE OF A REMEMBRANCE WREATH. 2) AGREE WHICH CLLR TO LAY THE WREATH.</p>
16/164	ALL COUNCILLORS	<p><u>BUS SHELTER</u></p> <p>1) UPDATE ON NEW SHELTER. 2) UPDATE ON REPORTED DAMAGE.</p>
16/165	ALL COUNCILLORS	<p><u>PARISH COUNCIL NOTICEBOARD</u></p> <p>UPDATE ON REPAIRS.</p>
16/166	ALL COUNCILLORS	<p><u>VILLAGE SIGN</u></p> <p>TO DISCUSS THE REPAIRS NEEDED FOR THE VILLAGE SIGN.</p>
16/167	ALL COUNCILLORS	<p><u>FOOTPATHS</u></p> <p>TO DISCUSS THE FOOTPATHS IN WORMINGFORD.</p>
16/168	ALL COUNCILLORS	<p><u>FIELD NEXT TO THE CROWN PUBLIC HOUSE</u></p> <p>TO DISCUSS THE ACCESS TO THE FIELD.</p>
16/169	ALL COUNCILLORS	<p><u>WEBSITE</u></p> <p>TO DISCUSS THE PARISH COUNCIL WEBSITE.</p>
16/170	ALL COUNCILLORS	<p><u>LITTER</u></p> <p>1) TO DISCUSS THE RUBBISH AT SANDY HILL. 2) TO ARRANGE ANOTHER LITTER PICKING DATE. 3) TO DISCUSS FLY POSTING IN THE VILLAGE.</p>
16/171	ALL COUNCILLORS	<p><u>DRAINAGE CHURCH ROAD</u></p> <p>UPDATE.</p>

16/172	CLERK & ALL COUNCILLORS	<p><u>FINANCIAL MATTERS</u></p> <p>1) FINANCIAL STATEMENT. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE)</p> <p>2) MONTHLY BUDGET INFORMATION. CLERK TO PRESENT THE BUDGET SO FAR.</p>
16/173	CHAIRMAN & CLERK	<u>CHAIRMAN & CLERK'S REPORT</u>
16/174	CHAIRMAN & CLERK	<p><u>CORRESPONDENCE RECEIVED</u></p> <p>EALC – E-BULLETINS, JOBS & LEGAL UPDATES, MAKING THE LINK (ECC), CBC PLANNING, ECC PLANNING, HMRC UPDATES, ESSEX PENSION FUND, S106 REPORTS, RCCE, LOCAL PLAN, FUNDING.</p>
16/175	CHAIRMAN	<u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u>
16/176	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 16/177.</p>
16/177	ALL COUNCILLORS	<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