



7th FEBRUARY 2020

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 13th FEBRUARY 2020 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
20/020	<u>WELCOME, APOLOGIES FOR ABSENCE</u> ALL APOLOGIES NEED TO GO THROUGH THE CLERK.
20/021	<u>CO-OPTION OF COUNCILLORS</u> TO DISCUSS ANY APPLICATIONS RECEIVED AND CONSIDER CO-OPTION.
20/022	<u>DECLARATION OF INTERESTS</u> TO RECEIVE ANY 'DISCLOSABLE PECUNIARY INTERESTS, OTHER PECUNIARY INTERESTS or NON-PECUNIARY INTERESTS' RELATING TO ITEMS ON THE AGENDA.
20/023	<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.
20/024	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u>
20/025	<u>CONFIRMATION OF MINUTES</u> <ul style="list-style-type: none"> • MEETING HELD THURSDAY 9TH JANUARY 2020.
20/026	<u>PLANNING APPLICATION</u> TO DISCUSS MAKING COMMENTS ON THE FOLLOWING PLANNING APPLICATIONS. COMMENTS WILL BE SUBMITTED TO COLCHESTER BOROUGH COUNCIL/ESSEX COUNTY COUNCIL PLANNING DEPARTMENT ON BEHALF OF THE PARISH COUNCIL: <ol style="list-style-type: none"> 1) PLANNING APPLICATION: 200061. COPPINS, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AX. NEW CARTLODGE. 2) PLANNING APPLICATION: ESS/04/20/COL. COLCHESTER SKIP HIRE, GREENACRES, PACKARDS LANE, WORMINGFORD, ESSEX, CO6 3AH. CONTINUATION OF USE OF WASTE RECYCLING FACILITY WITH COMPLIANCE WITH CONDITION 11 (HGV MOVEMENT TIMES) OF PLANNING PERMISSION ESS/09/18/COL THAT WAS FOR "ERECTION OF CLEAN MATERIALS RECYCLING FACILITY AT EXISTING ESTABLISHED

	<p>RECYCLING/RECOVERY FACILITY, RELATION OF EXISTING STAFF WELFARE FACILITY, PROVISION OF ADDITIONAL STAFF PARKING, CULVERTING SECTION OF EXISTING SWALE, ADDITIONAL LANDSCAPING, RAINWATER HARVESTING TOGETHER WITH AMENDMENTS TO SITE OPERATING HOURS AND HGV MOVEMENT TIMES TO PERMIT 24 HGV MOVEMENTS BETWEEN 07:00 – 16:30 HOURS ON GOOD FRIDAYS” TO NOW ALLOW FOR 6 HGV MOVEMENTS BETWEEN 05:30 – 0600 HOURS; 10 HGV MOVEMENTS BETWEEN 06:00 – 7:00 HOURS AND 10 HGV MOVEMENTS BETWEEN 07:00 – 07:30 HOURS TO ALLOW MORE FLEXIBILITY IN EARLY MORNING MOVEMENTS PERIODS.</p>
20/027	<p><u>PLANNING APPLICATION UPDATE</u></p> <p>TO CONFIRM ANY DECISIONS RECEIVED BY COLCHESTER BOROUGH COUNCIL REGARDING:</p> <ol style="list-style-type: none"> 1) PLANNING APPLICATION: 192833. LONG FARM, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AN. 2) PLANNING APPLICATION: 193069. LAND TO REAR OF GOODWINS FARM, CREPPING HALL ROAD, WAKES COLNE, COLCHESTER, CO6 2AP. 3) PLANNING APPLICATION: 191467. FAIRFIELDS FARM, FORDHAM ROAD, WORMINGFORD, COLCHESTER.
20/028	<p><u>WORMINGFORD BRIDGE No 0056</u></p> <p>UPDATE FROM ESSEX COUNTY COUNCIL ON THE SUGGESTION OF A WIDTH RESTRICTION.</p>
20/029	<p><u>RCCE MEETING HELD WITH THE REC TRUST AND PARISH COUNCIL</u></p> <ol style="list-style-type: none"> 1) TO DISCUSS THE ONGOING OWNERSHIP OF THE PLAY EQUIPMENT. 2) TO DISCUSS LAND REGISTRATION. 3) TO DISCUSS A PARISH COUNCILLOR BECOMING A REC TRUST MEMBER.
20/030	<p><u>REC TRUST</u></p> <p>UPDATE FROM REPRESENTATIVE IF PRESENT.</p>
20/031	<p><u>S106 MONEY</u></p> <p>UPDATE ON REQUEST TO COLCHESTER BOROUGH COUNCIL FOR £1,000 TO BE USED FOR THE GRASS CUTTER.</p>
20/032	<p><u>FOOTBALL FIELD DRAINAGE</u></p> <p>TO DISCUSS COSTS AND POSSIBLE FUNDING SOURCES.</p>
20/033	<p><u>DEFIBRILLATOR</u></p> <p>UPDATE ON THE COST OF THE ELECTRIC WORK FOR THE PROPOSED DEFIBRILLATOR.</p>
20/034	<p><u>CHAMBERS BUS CHANGES</u></p> <p>TO DISCUSS THE PROPOSED CHANGES TO THE BUS TIME TABLE.</p>
20/035	<p><u>WEBSITE</u></p> <p>UPDATE ON NEW WEBSITE.</p>
20/036	<p><u>PARISH COUNCIL OFFICE</u></p> <p>PURCHASE OF A PAPER SHREDDER IN ORDER TO COMPLY WITH THE DATA RETENTION POLICY.</p>
20/037	<p><u>FINANCIAL MATTERS</u></p> <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) GRANTS. TO CONFIRM THE GRANTS FOR 2020/21. 4) INTERNAL AUDITOR. TO DISCUSS APPOINTING AN INTERNAL AUDITOR FOR 2019/20.

20/038	<u>CHAIRMAN & CLERK'S REPORT</u>
20/039	<u>CORRESPONDENCE RECEIVED</u>
20/040	<u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u>
20/041	<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 20/042.</p>
20/042	<p><u>HUMAN RESOURCES & PERSONNEL</u></p> <p>TO DISCUSS ANY HR & PERSONNEL ISSUES.</p>

MRS HELEN COOK

CLERK TO WORMINGFORD PARISH COUNCIL

E-MAIL: wormingford@outlook.com

TEL: 01206 589095