

# WORMINGFORD PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 12<sup>TH</sup> MARCH 2020

IN WORMINGFORD VILLAGE HALL, AT 8.00 P.M.

In the Chair: Cllr. Bentley  
 Present: Cllrs. Boyce, Byrne, Evans, Grimsey, Hearne  
 Clerk: Mrs. Cook  
 Also Present Cllr. Chapman and two members of the public

20/043	<p><b><u>WELCOME, APOLOGIES FOR ABSENCE</u></b></p> <p>The Chairman welcomed everyone to the meeting. Cllr Fenn had sent his apologies due to work commitments.</p>
20/044	<p><b><u>DECLARATION OF INTERESTS</u></b></p> <p>No Cllrs declared an interest.</p>
20/045	<p><b><u>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST</u></b></p> <p>A member of the Rec Trust confirmed that the Film Night and the Easter Egg Hunt were still currently going ahead.</p>
20/046	<p><b><u>WARD &amp; COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</u></b></p> <p>Cllr Chapman had nothing to report.</p>
20/047  20020	<p><b><u>CONFIRMATION OF MINUTES</u></b></p> <p>RESOLVED that the minutes of the meeting held on Thursday 13<sup>th</sup> February 2020 were a true record of the meeting and were signed by the Chairman.</p>
20/048  20021	<p><b><u>PLANNING APPLICATION</u></b></p> <p>1) <b>PLANNING APPLICATION: 200459. FAIRFIELDS FARM, FORDHAM ROAD, WORMINGFORD, COLCHESTER. GENERAL PURPOSE FARM MACHINERY STORE AND FARM WORKSHOP BUILDING.</b></p> <p>RESOLVED that the following comments on application 200459 are submitted to Colchester Borough Council.</p> <ul style="list-style-type: none"> <li>· Concern of overdevelopment of the site.</li> <li>· Would like to see the current issues of odour resolved before any further planning applications are considered.</li> </ul>
20/049	<p><b><u>PLANNING APPLICATION UPDATE</u></b></p> <p>1) <b>PLANNING APPLICATION: 192833. LONG FARM, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AN.</b></p> <p>The Clerk confirmed that this application had been granted conditional approval.</p> <p>2) <b>PLANNING APPLICATION: 193069. LAND TO REAR OF GOODWINS FARM, CREPPING HALL ROAD, WAKES COLNE, COLCHESTER, CO6 2AP.</b></p> <p>The Clerk confirmed that no decision had yet been reached.</p> <p>3) <b>PLANNING APPLICATION: 200061. COPPINS, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AX. NEW CARTLODGE.</b></p> <p>The Clerk confirmed that no decision had yet been reached.</p> <p>4) <b>PLANNING APPLICATION: ESS/04/20/COL. COLCHESTER SKIP HIRE, GREENACRES, PACKARDS LANE, WORMINGFORD, ESSEX, CO6 3AH.</b></p> <p>The Clerk confirmed that this application had been refused.</p>

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	Residents had raised concern over the demolition of Crown Piece. The Clerk confirmed that she had written to the Enforcement Team over the removal of trees, which was first raised in January 2019. It was agreed that the site would be investigated thoroughly as there had been confusing with the Enforcement Team on whether the site was live.																																			
<b>20/050</b>	<p><b><u>RCCE MEETING HELD WITH THE REC TRUST AND PARISH COUNCIL</u></b></p> <p>1) Update on Play Area Signs</p> <p>The Clerk confirmed she was liaising with the Chair of the Rec Trust regarding the signs for the play area.</p> <p>2) To confirm in writing the gift of the play equipment to the Rec Trust</p> <p>The Clerk confirmed that a draft agreement had been sent to RCCE for feedback. This would then be circulated to all Councillors and members of the Rec Trust for finalising.</p> <p>3) Update on land registration.</p> <p>The Clerk was waiting to hear back from Cllr Fenn.</p>																																			
<b>20/051</b>	<p><b><u>REC TRUST</u></b></p> <p>No further report was given other than what was explained in the Public Participation Section.</p>																																			
<b>20/052</b>	<p><b><u>\$106 MONEY</u></b></p> <p>The Clerk asked Cllr Chapman to chase this payment.</p>																																			
<b>20/053</b>	<p><b><u>FOOTBALL FIELD DRAINAGE</u></b></p> <p>The Clerk confirmed that a letter had been sent to the land owner last week.</p>																																			
<b>20/054</b>	<p><b><u>DEFIBRILLATOR</u></b></p> <p>Quotes for having a defibrillator installed on the side of the village hall had not yet been received due to illness. This would be brought back to the May meeting.</p>																																			
<b>20/055</b>	<p><b><u>CHAMBERS BUS CHANGES</u></b></p> <p>The Clerk confirmed that correspondence had taken place and the last bus had been moved from 6.20pm to 6.40pm. Cllr Byrne confirmed that they were not willing to move this back any further.</p>																																			
<b>20/056</b>	<p><b><u>NOTICEBOARD</u></b></p> <p>It was agreed to obtain quotes for repainting the noticeboard and oiling the village sign and bring it back to the May meeting.</p>																																			
<b>20/057</b>	<p><b><u>WEBSITE</u></b></p> <p>The Clerk confirmed that the website should go live by the end of March.</p>																																			
<b>20/058</b>	<p><b><u>FINANCIAL MATTERS</u></b></p> <p>1) <b>FINANCIAL STATEMENT.</b></p> <p>The three invoices including the Standing Orders for the Clerks Salary &amp; Pension were checked by all Councillors present.</p> <table border="1"> <thead> <tr> <th>Payee</th> <th>Description</th> <th>Invoice</th> <th>Chq Number</th> <th>Net</th> <th>VAT</th> <th>Gross</th> </tr> </thead> <tbody> <tr> <td>Employee</td> <td>Salary</td> <td>PAYE</td> <td>SO</td> <td>£ 301.20</td> <td>£ -</td> <td>£ 301.20</td> </tr> <tr> <td>Essex Pension Fund</td> <td>Pension</td> <td>N/A</td> <td>SO</td> <td>£ 92.52</td> <td>£ -</td> <td>£ 92.52</td> </tr> <tr> <td>H Cook</td> <td>Expenses</td> <td>N/A</td> <td>101393</td> <td>£ 54.82</td> <td>£ 6.50</td> <td>£ 61.32</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>£ 448.54</td> <td>£ 6.50</td> <td>£ 455.04</td> </tr> </tbody> </table>	Payee	Description	Invoice	Chq Number	Net	VAT	Gross	Employee	Salary	PAYE	SO	£ 301.20	£ -	£ 301.20	Essex Pension Fund	Pension	N/A	SO	£ 92.52	£ -	£ 92.52	H Cook	Expenses	N/A	101393	£ 54.82	£ 6.50	£ 61.32					£ 448.54	£ 6.50	£ 455.04
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20022	<p><b>RESOLVED that after further consideration three payments detailed on the schedule be authorised for payment.</b></p> <p><b>2) MONTHLY BUDGET INFORMATION</b></p> <p>The Clerk had circulated budget proposals prior to the meeting.</p>
20/059	<p><b><u>CHAIRMAN &amp; CLERK'S REPORT</u></b></p> <p>The Clerk confirmed Packards Lane would be closed from the 23<sup>rd</sup> March for 12 days due to broadband.</p>
20/060	<p><b><u>CORRESPONDENCE RECEIVED</u></b></p> <p>All correspondence had been circulated to Councillors.</p>
20/061	<p><b><u>ITEMS OF CONSIDERATION FOR FUTURE AGENDAS</u></b></p> <p>Emergency Plan Defibrillator S106 Money Wormingford Bridge Play Area Equipment sign over Football Field Drainage</p>
20/062          20023	<p><b>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.</b></p> <p><b>RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC:</b></p> <p><b>THAT THE PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF AGENDA ITEM 20/063.</b></p> <p><b>RESOLVED to not close the meeting to the Public during the consideration of Agenda item 20/063.</b></p>
20/063	<p><b><u>HUMAN RESOURCES &amp; PERSONNEL</u></b></p> <p>Cllr Bentley thanked everyone for attending and the meeting closed at 8.30pm.</p> <p>The date of the next meeting would be Thursday 14<sup>th</sup> May at 7.00pm.</p> <p>Signed:.....</p> <p>Chairperson of the Parish Council</p> <p align="right">Date: 14<sup>th</sup> May 2020</p>

MRS HELEN COOK  
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