

2ND FEBRUARY 2024

DEAR COUNCILLOR,

MEMBERS OF THE COUNCIL ARE SUMMONED TO PARTICIPATE IN THE FORTHCOMING PARISH COUNCIL MEETING AT 7.00PM ON THURSDAY 8TH FEBRUARY 2024, TO TRANSACT THE BUSINESS SHOWN IN THE AGENDA AT THE VILLAGE HALL.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND.

Helen Cook

HELEN COOK, CLERK

ITEM	MATTERS FOR DECISION
24/024	<u>WELCOME AND APOLOGIES FOR ABSENCE</u>
24/025	<u>DECLARATION OF INTERESTS</u> <i>To receive any 'Disclosable Pecuniary Interests, other Pecuniary Interests or Non-Pecuniary Interests' relating to items on the agenda.</i>
24/026	<u>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST</u> <i>The maximum time allowed for the public to participate as per Wormingford Parish Councils Standing Orders is 15 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.</i>
24/027	<u>WARD & COUNTY COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT OR BY EMAILED REPORT</u> WARD COUNCILLOR DARIUS LAWS / COUNTY COUNCILLOR LEWIS BARBER
24/028	<u>UPDATE FROM WORMINGFORD RECREATION TRUST</u> TRUSTEE TO ADDRESS THE MEMBERS IF PRESENT OR BY EMAILED REPORT.
24/029	<u>CONFIRMATION OF MINUTES</u> PARISH COUNCIL MEETING HELD ON THURSDAY 11 TH JANUARY 2024.
24/030	<u>PLANNING APPLICATIONS:</u> <i>TO DISCUSS MAKING COMMENTS ON THE FOLLOWING PLANNING APPLICATIONS. COMMENTS WILL BE SUBMITTED TO COLCHESTER CITY COUNCIL ON BEHALF OF WORMINGFORD PARISH COUNCIL:</i> 1) PLANNING APPLICATION: 240154. OAK LODGE, CHURCH ROAD, WORMINGFORD, CO6 3AZ. NEW GATES & POSTS.
24/031	<u>UPDATE ON PLANNING APPLICATIONS:</u> <i>TO CONFIRM ANY DECISIONS RECEIVED BY COLCHESTER CITY COUNCIL REGARDING:</i>

	<p>1) PLANNING APPEAL: APP/A1530/W/23/3333621 & 3333623. THE CROWN, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AB. NO DECISION.</p> <p>2) PLANNING APPLICATION: 232777. ABBERTON RURAL TRAINING, THE OLD ST. ANDREWS PRIMARY SCHOOL, CHURCH ROAD, WORMINGFORD. CONDITIONAL APPROVAL.</p> <p>3) ENFORCEMENT APPEAL: APP/Z1585/C/23/3324623. LAND AT FAIRFIELDS FARM, FORDHAM ROAD, WORMINGFORD, CO6 3AQ. NO DECISION.</p>
24/032	<p><u>NORWICH TO TILBURY – NATIONAL GRID MEETING – 16TH JANUARY 2024</u></p> <p>REPORT FROM CLLRS BRYNE & PATMORE.</p>
24/033	<p><u>RURAL HOUSING SURVEY</u></p> <p>UPDATE RECEIVED FROM RCCE.</p>
24/034	<p><u>S106 WISH LIST</u></p> <p>1) TO DISCUSS COMPILING A DETAILED WISH LIST OF PROJECTS FOR ANY FUTURE S106 MONEY.</p> <p>2) TO DISCUSS IDEAS RECEIVED FROM RESIDENTS FOLLOWING THE WORM MAGAZINE ARTICLE.</p>
24/035	<p><u>SPEED WATCH</u></p> <p>TO DISCUSS POSSIBLE SITES (MINIMUM THREE) TO BE RISK ASSESSED BY ESSEX HIGHWAYS.</p>
24/036	<p><u>WAR MEMORIAL</u></p> <p>1) TO AGREE IN RETROSPECT THAT CLLR PHIL COOK ATTENDED THE WAR MEMORIAL COURSE HELD ON THE 6TH FEBRUARY.</p> <p>2) TO AGREE IN RETROSPECT THAT THE PARISH COUNCIL APPLY FOR A BURSARY TO COVER 75% OF THE COST OF THE WAR MEMORIAL COURSE.</p> <p>3) REPORT FROM CLLR COOK ON THE WAR MEMORIAL COURSE.</p> <p>4) UPDATE ON THE AREA SURROUNDING THE WAR MEMORIAL.</p>
24/037	<p><u>LOCAL BUSINESS LIAISON GROUP</u></p> <p>AN UPDATE ON SETTING UP A LOCAL BUSINESS LIAISON GROUP IN COLLABORATION WITH FORDHAM PARISH COUNCIL AND CLLR LEWIS BARBER.</p>
24/038	<p><u>LITTER PICK</u></p> <p>TO DISCUSS A DATE TO CARRY OUT A LITTER PICK IN THE VILLAGE AND WHETHER EXTRA VOLUNTEERS ARE REQUIRED.</p>
24/039	<p><u>ANNUAL PARISH ASSEMBLY MEETING</u></p> <p>TO DISCUSS THE FORMAT OF THE ANNUAL PARISH ASSEMBLY MEETING.</p>
24/040	<p><u>COURSES</u></p> <p>TO DISCUSS CLLR BYRNE ATTENDING THE PUBLIC RIGHTS OF WAY COURSE AND APPLYING FOR A BURSARY TO COVER 75% OF THE COST OF THE COURSE.</p>
24/041	<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>
24/042	<p><u>VILLAGE EVENTS – COUNCILLOR ATTENDANCE</u></p> <p>TO DISCUSS UPCOMING VILLAGE EVENTS AND COUNCILLORS AVAILABILITY TO ATTEND IN AN OFFICIAL CAPACITY.</p>
24/043	<p><u>CHAIRMAN’S SOCIAL MEDIA NOTES</u></p> <p>TO CONFIRM IF ANY MATTERS RAISED FROM THE FEBRUARY MEETING SHOULD BE PUT ON SOCIAL MEDIA PRIOR TO OFFICIAL MINUTES BEING PRODUCED & DISPLAYED.</p>

24/044	<u>CORRESPONDENCE RECEIVED</u>
24/045	<u>CHAIRMAN & CLERK'S REPORT</u> TO CONFIRM THAT ONE MORE VOLUNTEER IS NEEDED FOR SPEED WATCH.
24/046	<u>ITEMS FOR FUTURE MEETING</u>
24/047	<u>MOTION</u> TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE FOLLOWING MOTION: IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS ABOUT TO TRANSACT IN ITEM 24/048, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC AND PRESS BE TEMPORARILY EXCLUDED FROM THE MEETING AND THEY ARE INSTRUCTED TO WITHDRAW.
24/048	<u>CUSTODIAN TRUSTEE</u> TO DISCUSS THE ROLE OF THE PARISH COUNCIL BEING CUSTODIAN TRUSTEE OF THE VILLAGE HALL & SURROUNDING LAND.

MRS HELEN COOK, CLERK TO WORMINGFORD PARISH COUNCIL.

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