

8TH MARCH 2024

DEAR COUNCILLOR,

MEMBERS OF THE COUNCIL ARE SUMMONED TO PARTICIPATE IN THE FORTHCOMING PARISH COUNCIL MEETING AT 8.00PM ON THURSDAY 14TH MARCH 2024, TO TRANSACT THE BUSINESS SHOWN IN THE AGENDA AT THE VILLAGE HALL.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND.

Helen Cook

PARISH CLERK

ITEM	MATTERS FOR DECISION
24/049	<u>WELCOME AND APOLOGIES FOR ABSENCE</u>
24/050	<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>
24/051	<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>
24/052	<u>CONFIRMATION OF MINUTES</u> PARISH COUNCIL MEETING HELD ON THURSDAY 8 TH FEBRUARY 2024.
24/053	<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> PLANNING APPLICATION: 240422. THE CROWN, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AB. PROPOSED ERECTION OF MARQUEE AND COVERED WALKWAY FOR FUNCTIONS ASSOCIATED WITH THE CROWN PUBLIC HOUSE DURING THE PERIOD 1ST APRIL AND 31ST OCTOBER EACH YEAR.
24/054	<u>UPDATE ON PLANNING APPLICATIONS:</u> <i>TO CONFIRM ANY DECISIONS RECEIVED BY COLCHESTER CITY COUNCIL REGARDING:</i> <ol style="list-style-type: none">1) PLANNING APPLICATION: 240154. OAK LODGE, CHURCH ROAD, WORMINGFORD, CO6 3AZ. NO DECISION.2) PLANNING APPEAL: APP/A1530/W/23/3333621 & 3333623. THE CROWN, MAIN ROAD, WORMINGFORD, COLCHESTER, CO6 3AB. NO DECISION.

	3) ENFORCEMENT APPEAL: APP/Z1585/C/23/3324623. LAND AT FAIRFIELDS FARM, FORDHAM ROAD, WORMINGFORD, CO6 3AQ. No DECISION.
24/055	<u>LOCAL PLAN MEETING</u> REPORT FROM CLLR COOK & CLLR BAKER ON ATTENDING THE LOCAL PLAN MEETING ON THE 12 TH FEBRUARY.
24/056	<u>CALL FOR SITES – LOCAL PLAN</u> UPDATE ON THE LOCAL PLAN AND THE RECENTLY RELEASED CALL FOR SITES WHICH CAN BE FOUND AT: HTTPS://WWW.COLCHESTER.GOV.UK/LOCAL-PLAN/ENGAGEMENT-CONSULTATION/CALL-FOR-SITES/
24/057	<u>RURAL HOUSING SURVEY</u> UPDATE RECEIVED FROM RCCE.
24/058	<u>S106 WISH LIST</u> 1) TO DISCUSS COMPILING A DETAILED WISH LIST OF PROJECTS FOR ANY FUTURE S106 MONEY. 2) TO DISCUSS IDEAS RECEIVED FROM RESIDENTS FOLLOWING THE WORM MAGAZINE ARTICLE.
24/059	<u>SPEED WATCH</u> TO AGREE A DATE FOR SPEED WATCH TRAINING.
24/060	<u>PROTECTING PUBLIC RIGHT OF WAY & THE ROLES OF LOCAL COUNCILS</u> REPORT FROM CLLR BYRNE ON ATTENDING THE TRAINING COURSE ON THE 28 TH FEBRUARY.
24/061	<u>EALC MEETING</u> REPORT FROM CLLR BYRNE ON ATTENDING THE MEETING ON THE 7 TH MARCH.
24/062	<u>MEETING DATES</u> 1) TO DISCUSS CHANGING THE APRIL MEETING DATE. 2) TO DISCUSS MEETING DATES GOING FORWARD.
24/063	<u>FINANCIAL MATTERS</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.
24/064	<u>VILLAGE EVENTS – COUNCILLOR ATTENDANCE</u> TO DISCUSS UPCOMING VILLAGE EVENTS AND COUNCILLORS AVAILABILITY TO ATTEND IN AN OFFICIAL CAPACITY.
24/065	<u>CHAIRMAN’S SOCIAL MEDIA NOTES</u> TO CONFIRM IF ANY MATTERS RAISED FROM THE MARCH MEETING SHOULD BE PUT ON SOCIAL MEDIA PRIOR TO OFFICIAL MINUTES BEING PRODUCED & DISPLAYED.
24/066	<u>CORRESPONDENCE RECEIVED</u>
24/067	<u>CHAIRMAN & CLERK’S REPORT</u> TO CONFIRM THE RESIGNATION OF CLLR DANIEL FENN AND CONFIRMATION THAT THE NOTICE OF VACANCY HAS BEEN DISPLAYED.
24/068	<u>ITEMS FOR FUTURE MEETING</u>
24/069	<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 24/070, INFORMATION ABOUT AN INDIVIDUAL MEMBER OF STAFF IS CONFIDENTIAL BETWEEN THE COUNCIL AND THE STAFF MEMBER. THE PUBLIC AND PRESS BE TEMPORARILY EXCLUDED FROM THE MEETING AND THEY ARE INSTRUCTED TO WITHDRAW.

24/070

PERSONNEL MATTER

- 1) TO CONFIRM THE RESIGNATION OF THE CLERK AND DISCUSS THE NEXT STEPS.
- 2) TO CONFIRM THE INSTRUCTION OF THE LOCUM CLERK.
- 3) TO CONFIRM THE LOCUM CLERK AS THE FINANCIAL OFFICER.
- 4) TO CONFIRM UPDATING THE PARISH COUNCIL BANK ACCOUNT TO REFLECT THE CHANGES IN STAFF.
- 5) TO DISCUSS HOW TO MANAGE THE SOCIAL MEDIA PAGE FUNCTION AS THE LOCUM CLERK IS NOT ON FACEBOOK AND IF APPROPRIATE DISCUSS ALTERATIONS TO THE SOCIAL MEDIA POLICY.

E-MAIL: wormingford@outlook.com