

Wakes Colne Parish Council

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Minutes of the monthly Wakes Colne Parish Council Meeting held on
Wednesday 5th November 2008 at 7.15pm in the Wakes Colne Village Hall,
Colchester Road, Wakes Colne.

14th November 2008

08/100 RECORD OF MEMBERS PRESENT

Chairman Cllr W Goodchild, Cllr J Glen-Martin, Cllr S Stratford, Cllr S Hounslow (taking minutes), Cllr J Taylor, Cllr H Cresswell, & Cllr P Chillingworth
Two members of the public - Mr A Myers & Mrs S Chamley

08/101 APOLOGIES FOR ABSENCE.

Cllr K Martin

08/102 DECLARATION OF INTERESTS.

Cllr S Stratford	08/110 3	Cricket Club & Funding for the Drainage Project	Personal
Cllr J Glen-Martin	08/108 1	Planning Application No: 081828	Personal & Prejudicial
Cllr H Creswell	08/108 1	Planning Application No: 081828	Personal & Prejudicial

08/103 PUBLIC FORUM.

Mr Myers asked if the new proposed budget could be reduced by £1800, he also asked why the churchyard had a donation of such a large amount. It was pointed out that the church asked for donations. It was suggested that the clerk could approach the church to ask what the money is spent on and what it means to them. S Chamley asked if anybody would speak on behalf of the application for funding for the cricket club in the next meeting on 25 Nov 12 noon Moot Hall.

08/104 Ex-AGENDA

The meeting was closed for Cllr Chillingworth to deliver his report

P Chillingworth said that a helpline provided by ECC for problems regarding the credit crunch is available 01245436606 & www.50-not-out.org.uk follow links.

Earls Colne surgery appealing for support because of closure of pharmacy asked for chairman to write a letter. Proposals for closure of secondary schools timeframe for response would be emailed to clerk. Commission's services proposal for computer access for senior citizens who may be isolated.

08/105 MINUTES OF THE LAST MEETING

Minutes of the meeting held on the 1st October 2008 were approved and signed as a true record.

08/106 MATTERS ARISING FROM THOSE MINUTES

No matters arising

Clerks Report:-The clerks report was circulated prior to the meeting and all Councillors had read it.

08/107 FINANCE AND EXPENDITURE

- 1) Cheques/BACS payments all approved for payment and signed.
- 2) Financial Summary for October 2008: This was signed as a true record & spoken briefly about
- 3) Lubbock Fine & Audited Accounts for 2004 /2005, 2005 / 2006 & 2006 / 2007. Briefly spoken about
- 4) Budget 09/10 spoken about in the public forum and to be put on Decembers agenda
- 5) Letter received from Audit Commission Re: drawing a line under lost years.

08/108 PLANNING APPLICATIONS & RESULTS

- 1) **Application No: 081828** Maynhoods, Inworth Lane, Wakes Colne, Colchester, CO6 2BG. Single Storey rear extension. No plans to look at
Meeting closed briefly to talk to P Chillingworth about applications. Meeting reopened
- 2) **Application No: 071085** Land adjacent to Wakes Colne Lodge - Any comments need to be received before 24th November – No decision – no plans.

08/109 HIGHWAYS ISSUES

- 1) **Rural Speed Restrictions & “Welcome to Wakes Colne” Sign on Station Road.** Refer to Clerks report. Meeting closed P Chillingworth spoke about the proposed new conservative candidate who would be interested in highways issues Chairman asked if the new candidate would be able to make a difference if G Ward had already said what could and could not be done.

08/110 NEW AGENDA ITEMS

- 1) **Bus Stop – Colchester Road** Letter to National Express asking why the stop outside the cottages on Colchester Rd. had not had kerb raised
- 2) **Planning Application No: 081569 Land at Hammonds Farm, Hemps Green, Fordham, Colchester, CO6 3LS: Change of use of agricultural building.** The letter had been sent. The meeting closed to ask P Chillingworth if anything else to report. Nothing to report meeting reopened.
- 3) **Cricket Club & Funding for the Drainage Project in respect of S106.** Spoken about in public forum
- 4) **Mount Bures Water Tower – Savills information Re: letter sent from Parish Council.** Questions not replied to regarding letter. It was suggested that the clerk write again to Savills

08/111 REPORTS.

Cllr Stratford a Consultation – the making & enforcement of bylaws Update spoke about the proposal about the document regarding a proposed bylaw, it was suggested that it may benefit larger councils. Does parish council want to respond. It was agreed that S Stratford could respond.

Cllr Goodchild Monthly Update: W Goodchild Resigned from parish council forthwith.

08/112 NEXT AGENDA ITEMS.

Precept

08/113 DATE OF NEXT MEETING.

The next meeting is on the 3rd December at 7.15pm at Wake Colne Village Hall, Wakes Colne. Items for inclusion on the agenda must be received by the clerk by 5pm on 25th November 2008.

Cllr Goodchild thanked everyone for attending and the meeting closed at 9.17pm

Signed.....
Chairman of the Parish Council

Date.....