Colne Engaine Parish Council

www.colne-engaine.org.uk

DATE 2ND MARCH 2018

DEAR COUNCILLORS

MEMBERS OF THE COUNCIL ARE SUMMONED TO ATTEND THE FORTHCOMING MEETING OF THE COLNE ENGAINE PARISH COUNCIL AT 8.00PM ON THURSDAY 15TH MARCH 2018 IN THE JUBILEE ANNEX OF COLNE ENGAINE VILLAGE HALL, FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA BELOW.



TERRY ROOTSEY

CLERK

AGENDA

1. **WELCOME AND APOLOGIES FOR ABSENCE.**
   Councillor's reasons for absence.

2. **DECLARATION OF INTERESTS.**
   To receive any 'Disclosable Pecuniary Interests or Non-Pecuniary Interests' relating to items on the agenda. Members of the Council are subject to the newly adopted code of conduct. Subject to sub-paragraphs 9.2 to 9.3 of the code of conduct where councillors have a Disclosable Pecuniary Interest, other Pecuniary Interest, or Non-Pecuniary Interest in any business of the Authority at which the business is considered, you must disclose to that meeting the existence and nature of that interest whether or not such interest is registered on your Register of Interests or for which you have made a pending notification. Subject to the Code of Conduct if you are present at a meeting of the Authority or of any committee, and you have a Disclosable Pecuniary Interest in any matter to be considered, or being considered, at the meeting and you are aware of that interest you must not participate, or participate further, in any discussion, or participate in any vote, taken on the matter at the meeting and you must withdraw from the room where the meeting considering the business is being held unless you have received a dispensation from the Authorities proper officer.

3. PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA

The maximum time allowed for the public to participate as per the Colne Engaine Parish Council's Standing Orders is 15 minutes with each person being invited to speak for a maximum of 5 minutes. At the close of the item members of the public will no longer be permitted to address the Council unless the Chairman deems it appropriate and adjourns the meeting.

4. **DISTRICT & COUNTY COUNCILLORS, IF PRESENT, TO ADDRESS THE MEMBERS** – *FOR INFORMATION*

5. CONFIRMATION OF MINUTES OF FULL COUNCIL MEETING HELD ON 8TH FEBRUARY 2018 – *DECISION REQUIRED*

6. PLANNING APPLICATION 18/00121/OUT Outline Planning Application for the erection of up to 115 dwellings with public open space, landscaping and sustainable drainage system (SuDS) and vehicular access point from Station Road Earls Colne. All matters reserved except for means of access. – *DECISION REQUIRED*.

***7.* PLANNING APPLICATION 18/00019/TPO** Application to carry out work on trees affected by a Tree Preservation Order at 11 The Green CO6 2EZ – *DECISION REQUIRED.*

***8.* PLANNING APPLICATION 18/00326/FUL** Removal of existing detached garage and erection of ground floor extension to side of existing building at 14 Station Road CO6 2ES. – *DECISION REQUIRED.*

***9.* PLANNING APPLICATION 18/00247/FUL & 18/00248/LBC** Render repairs to all elevations. Replacement and repairs to windows. Works to access including widening, brick piers and replacement gates at Lawshalls, Lawshalls Hill CO6 2HU *DECISION REQUIRED.*

10. FINANCIAL MATTERS –*DECISION REQUIRED.*

a) Financial statements for February 2018

b) Items per February 2018 payment schedule to be approved for payment. Cheques and list to be signed.

c) Budget information as at 28th February 2018 as prepared by Clerk.

11. **CONSIDER AMENDMENT TO FINANCIAL REGULATIONS TO ALLOW ON LINE PAYMENTS TO BE MADE FROM COUNCIL'S BARCLAYS ACCOUNT.** – *DECISION REQUIRED.*

12. **CONSIDER CHANGE OF UNMETERED ELECTRICITY SUPPLIER TO AVOID 13.65% PRICE INCREASE BY** e-on. – *DECISION REQUIRED.*

13. **REVIEW PARKING ARRANGEMENTS AT RECREATION GROUND CAR PARK.** – *DECISION REQUIRED.*

14. **DISCUSS TRAFFIC AND PARKING PROBLEMS IN THE VILLAGE**– *FOR DISCUSSION AND POSSIBLE WAY FORWARD.*

15. **DISCUSS SUGGESTION BY PCC TO INSTALL BOLLADS ON PAVEMENT BY LYCH GATE.** – *FOR DISCUSSION AND POSSIBLE WAY FORWARD.*

16. **DISCUSS 2018 UNSUNG HERO AWARD** – *FOR INFORMATION.*

17. **CONSIDER POSSIBLE USE OF s106 MONIES ON PLAYGROUND IMPROVEMENTS.** – *FOR DISCUSSION AND POSSIBLE WAY FORWARD*

18. **PERSONNEL MATTERS –** *FOR INFORMATION*

    VILLAGE MAINTENANCE WORKER: MR C RACZI – UPDATE

    CLERK: MR T ROOTSEY – *UPDATE*

19. **HIGHWAYS –** *FOR INFORMATION AND DECISION IF APPRORIATE.*

    Consider any matters that need attention.

20. **TO RECEIVE CHAIRMAN'S BRIEFING, CLERKS REPORT & COUNCILLOR'S REPORTS.** *FOR INFORMATION* (The Clerk's report has been circulated prior to the meeting for all Members to read). The Chairman, Councillors and Clerk will deliver a progress report if applicable at the meeting.

21. **FUTURE AGENDA ITEMS** – *FOR INFORMATION*

22. **DATE FOR NEXT MEETING** – *FOR INFORMATION.*

THIS NOTICE WAS ISSUED BY:
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