Colne Engaine Parish Council

www.colne-engaine.org.uk

DATE 8TH MARCH 2019

DEAR COUNCILLORS

MEMBERS OF THE COUNCIL ARE SUMMONED TO ATTEND THE FORTHCOMING MEETING OF THE COLNE ENGAINE PARISH COUNCIL AT 8.00PM ON THURSDAY 14TH MARCH 2019 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 14TH FEBRUARY 2019** – *DECISION REQUIRED*

6. **DISCUSS CHANGE OF DATE FOR THE MAY PARISH COUNCIL MEETING AND THE ANNUAL PARISH MEETING.** – *DECISION REQUIRED*

7. **CONSIDER REQUEST BY COURTAULD MEMORIAL HALL MANAGEMENT TO SIGN AN AGREEMENT WITH REGARD TO THE HISTORY HUT** –*DECEISION REQUIRED.*

8. **PLANNING APPLICATION 19/00163/HH PROPOSED 2 BAY CART LODGE AND OFFICE/GYM AT 17 CHURCH STREET CO6 2EX.**- *DECISION REQUIRED*

9. **PLANNING APPLICATION 19/00311/HH PROPOSED SIDE DORMERS AND ALTERATIONS AT 10 BROOK STREET CO6 2EU.**– *DECISION REQUIRED.*

10. **FINANCIAL MATTERS** –*DECISION REQUIRED.*
    1. Financial statements for February 2019.
    2. Items per February 2019 payment schedule to be approved and paid on line
    3. Budget information as at 28th February 2019 as prepared by Clerk.
    4. Review Earmarked Reserves.
    5. Consider amended budget for 2019/20 as prepared by Clerk & Responsible Financial Officer, amend as necessary. - *DECISION REQUIRED*

11. **BRAINTREE DISTRICT COUNCIL'S STATEMENT OF COMMUNITY INVOLVEMENT UPDATE ON RESOLUTION AT FEBRUARY MEETING** – *FOR INFORMATION ONLY*

12. **CONSIDER REQUEST FROM FESTIVAL COMMITTEE TO DISPLAY POSTERS ADVERTISING TREASURE TRAIL SIGNS AROUND THE VILLAGE .-** *DECISION REQUIRED*

13. **CONSIDER REQUEST FROM THE PCC TO HOLD THEIR ANNUAL BONFIRE AND ON THE RECREATION GROUND ON SATURDAY 2ND NOVEMBER FIREWORKS DISPLAY .**- *DECISION REQUIRED.*

14. **PERSONNEL MATTERS –** *FOR INFORMATION*

    VILLAGE MAINTENANCE WORKER: MR C RACZI – UPDATE

    CLERK: MR T ROOTSEY – *UPDATE*

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

    Consider any matters that need attention.

16. **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.

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

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