Colne Engaine Parish Council

www.colne-engaine.org.uk

DATE 7TH FEBRUARY 2020

DEAR COUNCILLORS

MEMBERS OF THE COUNCIL ARE SUMMONED TO ATTEND THE FORTHCOMING MEETING OF THE COLNE ENGAINE PARISH COUNCIL AT 8.00PM ON THURSDAY 13TH FEBRUARY 2020 IN THE 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 9TH DECEMBER 2019 AND EXTRAORDINARY MEETING HELD ON 17TH JANUARY 2020– *DECISION REQUIRED*

6. FINANCIAL MATTERS – *DECISION REQUIRED.*

a) Financial statements for December 2019.

b) Formal approval of Items per December 2019 payment schedule approved exceptionally by majority email vote and paid on line to avoid late payment in view of abandoned January meeting.

c) Items per January 2020 payment schedule to be approved and paid on line

d) Check and sign reconciliations of both bank accounts

e) Budget information as at 31st January 2020 as prepared by Clerk.

f) Review Earmarked Reserves.

7. DISCUSSION AND VOTE ON APPLICANT TO BE CO-OPTED AS MEMBER OF THE PARISH COUNCIL..- *DECISION REQUIRED*

8. RECEIVE UPDATE ON THE VARIOUS ISSUES PREVIOUSLY DISCUSSED WITH REGARD TO THE FOOTBALL CLUB.- *FOR INFORMATION AND DECISION IF REQUIRED.*

9. PLANNING APPLICATION 19/02188/HH PROPOSED CONVERSION OF BARN TO PROVIDE ANCILLARY ACCOMODATION TO EXISTING DWELLING AND THE ERECTION OF A GARDEN ROOM WITH COVERED LINKS TO BARN AND EXISTING DWELLING AT PEVERALS COUNTESS CROSS.– *DECISION REQUIRED.*

10. **PLANNING APPLICATION 20/00073/HH SINGLE STOREY REAR EXTENSION AT 2 SHELLCROFT CO6 2JE** – *DECISION REQUIRED.*

11. **PLANNING APPLICATION 19/02257/OUT | OUTLINE PLANNING PERMISSION WITH ALL MATTERS RESERVED EXCEPT FOR ACCESS, FOR UP TO 53 RESIDENTIAL DWELLINGS, ASSOCIATED LANDSCAPING, PUBLIC OPEN SPACE, SUDS AND FORMATION OF NEW VEHICLE ACCESS OFF STATION ROAD. | LAND NORTH EAST STATION ROAD EARLS COLNE** *- DECISION REQUIRED.*

12. **DISCUSS POSSIBLE WAYS TO INCREASE ATTENDANCE AT THE ANNUAL PARISH MEETING AND AGREE ON A DATE FOR THE MEETING.**- *FOR INFORMATION AND DECISION IF REQUIRED.*

13. **PERSONNEL MATTERS –** *FOR INFORMATION*

VILLAGE MAINTENANCE WORKER: MR C RACZI – UPDATE

CLERK: MR T ROOTSEY – *UPDATE*

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

Consider any matters that need attention.

15. **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.

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

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