Colne Engaine Parish Council

www.colne-engaine.org.uk

DATE 3RD JULY 2020

DEAR COUNCILLORS

MEMBERS OF THE COUNCIL ARE SUMMONED TO ATTEND THE FORTHCOMING ON LINE MEETING OF THE COLNE ENGAINE PARISH COUNCIL AT 8.00 PM ON THURSDAY 9TH JULY 2020 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA BELOW.



TERRY ROOTSEY

CLERK

PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA

Should a member of the public wish attend the on-line meeting please call the Clerk on 07946 096331 for log in details.

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.

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

4. **CONFIRMATION OF MINUTES OF FULL COUNCIL MEETING HELD 11TH JUNE 2020.**– *DECISION REQUIRED*

5. **FINANCIAL MATTERS** – *DECISION REQUIRED.*
   a) Financial statements for June 2020.
   b) Items per June 2020 payment schedule to be approved and paid on line
   c) Approve reconciliations of both bank accounts
   d) Budget information as at 30th June 2020 as prepared by Clerk.
   e) Review Earmarked Reserves.

6. **CONSIDER THE WORDING OF THE AGREEMENT WITH THE CHIEF CONSTABLE REGARDING THE SERVICES OF A SPECIAL CONSTABLE AND THE LOGISTICS OF PRODUCING AN AGREEMENT WITH EARLS COLNE PARISH COUNCIL.**-*DECISION REQUIRED.*

7. **PLANNING APPLICATION 20/00931/FUL. ERECTION OF 1 x 4 BED TWO-STOREY DETACHED DWELLING HOUSE WITH ANCILLARY ANNEXE AND INTEGRAL GARAGE; 1 x 4 BED SINGLE STOREY DWELLING HOUSE WITH ANCILLARY STUDIO/ANNEXE AND ERECTION OF DETACHED GARAGE AT STONEBRIDGE FARM, STONBRIDGE HILL** - *DECISION REQUIRED.*

8. **PLANNING APPLICATION 20/00870/HH. SINGLE-STOREY SIDE AND REAR EXTENSION AT MUNNS FARM ELMS HALL ROAD CO6 2JL** – *DECISION REQUIRED.*

9. **CONSIDER REQUEST FROM BASIC ESSEX ACCIDENT RESCUE SERVICE FOR FINANCIAL SUPPORT. .** –*DECISION REQUIRED*

10. CONFIRM EXPENDITURE OF UP TO £50 FOR PAINT AND MATERIALS TO REFURBISH THE RAILINGS AROUND THE VILLAGE POND.- *DECISION REQUIRED*

11. CONSIDER PROVISION OF PORTABLE TOILET FOR USE OF VILLAGE MAINTENANCE WORKER WHILE VILLAGE HALL IS CLOSED. *DECISION REQUIRED*

12. CONSIDER REQUESTING OUR MP TO LOBBY FOR THE REINSTATEMENT OF THE COLNE VALLEY RAILWAY – *FOR GENERAL DISCUSSION AND DECISION IF REQUIRED.*

13. DISCUSS THE REOPENING OF THE PLAYGROUND AND THE OUTDOOR GYM IN THE LIGHT OF THE LATEST GOVERNMENT SAFETY GUIDENCE.
-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). **FUTURE AGENDA ITEMS** – *FOR INFORMATION*

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