Colne Engaine Parish Council

www.colne-engaine.org.uk

DATE 5TH MARCH 2021

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 11TH MARCH 2021 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 to 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.

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. DISCUSS THE POSSIBLE RENOVATION OF THE TWO VILLAGE TELEPHONE BOXES. *DECISION REQUIRED*

5. UPDATE REPORT FROM COMMUNITY SPECIAL CONSTABLE TOWNSEND– *FOR INFORMATION*

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

7. CONFIRMATION OF MINUTES OF FULL COUNCIL MEETING HELD 11TH FEBRUARY 2020.– *DECISION REQUIRED*

8. FINANCIAL MATTERS – *DECISION REQUIRED.*

a) Financial statements for February 2021.

b) Items per February 2021 payment schedule to be approved and paid on-line.

c) Approve reconciliations of both bank accounts

d) Budget information as at 28th February 2021 as prepared by Clerk.

e) Review Earmarked Reserves.

f) Agree which Cllr to approve payments on-line.

9. PLANNING APPLICATION 21/00194/HH PROPOSED TWO STOREY SIDE EXTENSION – 41 PEBMARSH ROAD CO6 2HD – *DECISION REQUIRED.*

10. PLANNING APPLICATION 21/00273/OUT OUTLINE PLANNING APPLICATION WITH ALL MATTERS RESERVED FOR THE ERECTION OF AN AGRICULTURAL WORKERS DWELLING AT HOME FARM LAWSHALLS HILL CO6 2HU *DECISION REQUIRED*

11. PLANNING APPLICATION 21/00436/OUT OUTLINE PLANNING APPLICATION WITH ALL MATTERS RESERVED FOR ERECTION OF A SINGLE-STOREY DWELLING HOUSE AT LAND ADJACENT TO MILLBROOKS FARM

12. DISCUSS PROTECTED LANES STATUS WITHIN THE VILLAGE… *-DECISION REQUIRED.*

13. CLLR WARWICK TO REPORT ON PROGRESS REGARDING THE NEW CYCLE WAY AND HIS MEETING WITH EARLS COLNE PC. *FOR INFORMATION AND DECISION IF REQUIRED.*

14. RECEIVE UPDATE ON POSITION WITH THE COMMUNITY DEFIBRILLATOR AND THE CURRENT LIST OF AUTHORISED OPERATORS .-*DECISION REQUIRED*

15. REVIEW FEEDBACK FROM THE PUBLIC TO THE PROPOSED REDUCTION IN GRASS CUTTING FOR ENVIRONMENTAL REASONS AND AGREE LOCATION FOR THIS INITIATIVE WITHIN THE VILLAGE.

16. CONSIDER OFFER OF HARDCORE TO BE INTRODUCED TO THE SURFACE OF THE . FOOTPATH (NORTHERN END ONLY BEFORE PATH EMERGES INTO FIELD) RUNNING FROM VILLAGE GREEN TO BRICK HOUSE ROAD.

17. PERSONNEL MATTERS – *FOR INFORMATION*
VILLAGE MAINTENANCE WORKER: MR C RACZI – UPDATE

CLERK: MR T ROOTSEY – *UPDATE*

18. HIGHWAYS – *FOR INFORMATION AND DECISION IF APPROPRIATE.*

Consider any matters that need attention.

19. 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).

20. FUTURE AGENDA ITEMS – *FOR INFORMATION*

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