Colne Engaine Parish Council

www.colne-engaine.org.uk

DATE 2ND OCTOBER 2015

DEAR COUNCILLORS

MEMBERS OF THE COUNCIL ARE SUMMONED TO ATTEND THE FORTHCOMING MEETING OF THE COLNE ENGAINE PARISH COUNCIL AT 8.00PM ON THURSDAY 8TH OCTOBER 2015 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 to be approved by resolution.

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 AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST**

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 FULL COUNCIL MEETING MINUTES MEETING HELD ON 10TH SEPTEMBER 2015 – *DECISION REQUIRED*

6) FINANCIAL MATTERS – *DECISION REQUIRED FOR ITEMS A-D. ITEM E FOR INFORMATION ONLY*

a) Financial statements for September 2015.

b) Items as per September 2015 payment schedule to be approved for payment and signed

c) Monthly budget information. Budget to end of September as prepared by clerk

d) Confirm Chairman to be added as signatory at bank to replace previous Chairman.

e) External Auditors certificate of 17th September to be brought to the attention of Councillors in open meeting

7) CONSIDER UPDATED INFORMATION WITH REGARD TO WAR MEMORIAL AND THE ONGOING RESPONSIBILITIES OF THE PARISH COUNCIL – *DECISION REQUIRED.*

8) CONSIDER ADOPTION OF THE NEW INFORMATION TECHNOLOGY POLICY – *DECISION REQUIRED.*

9) CONSIDER QUOTE FOR SUPPLYING AND FITTING SHIELD FOR NEW LED STREET LIGHT. - *DECISION REQUIRED*

10) **PLANNING APPLICATION 15/01188/FUL** Erection of single storey/two storey side extension at 25 Church Street CO6 2EX – *DECISION REQUIRED.*

11) **PLANNING APPLICATION 15/00209/DAC** Application for approval of details reserved by condition nos. 3, 4 and 5 of approved application 13/01390/FUL – INFORMATION ONLY

12) **CONSIDER PROPOSAL TO CANVASS RESIDENTS WITH WISH LIST OF TOP THREE ITEMS THEY WOULD LIKE IN VILLAGE AND THEIR THOUGHTS ON OUTDOOR FITNESS CENTRE** – *DECISION REQUIRED*

13) PERSONNEL MATTERS

1) VILLAGE MAINTENANANCE MAN: MR C RACZI – UPDATE
2) CLERK: MR T ROOTSEY – UPDATE

14) **HIGHWAYS -** Consider any matters that need attention

15) **TO RECEIVE CHAIRMANS BRIEFING, CLERKS REPORT & COUNCILLORS REPORTS** (The clerks report has been circulated prior to the meeting for all members to read.) The Clerk, Chairman and Councillors will deliver progress report if applicable at the meeting.

16) FUTURE AGENDA ITEMS – *FOR INFORMATION*

17) DATE FOR NEXT MEETING – *FOR INFORMATION*

THIS NOTICE WAS ISSUED BY:
TERRY ROOTSEY
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