

WICKHAM ST PAULS PARISH COUNCIL

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24TH OCTOBER 2018

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING EXTRAORDINARY PARISH COUNCIL MEETING, OF WICKHAM ST PAULS PARISH COUNCIL TO BE HELD IN THE PAVILION AT THE VILLAGE HALL, AT **6.30 P.M. ON TUESDAY 6TH NOVEMBER 2018** FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.

DEREK STOKES
CHAIRMAN

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
18/138	Chairman	Welcome and Apologies for Absence.	Information/ Decision
18/139	All Members	Declaration of Interests. To receive any disclosable pecuniary interests or non-pecuniary interests, or interests relating to items on the agenda. Members of the council are subject to the Local Authorities Code of Conduct as adopted in May 2017.	Decision
18/140	All Members	Public Participation Session with respect to items on the agenda and other matters that are of mutual interest. Councillors are no longer permitted to make representation in the Public Forum if they have Disclosable Pecuniary Interests and /or other Pecuniary Interests on any items on the agenda as stated in the adopted Code of Conduct. The maximum time allowed for the public to participate, as stated in the Wickham St Pauls Parish Council Standing Orders, is 15 minutes in total with each person being invited to speak for a maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to address the council unless the Chairman deems it appropriate and adjourns the meeting.	Information
18/141	All Members	District and County Councillors to address the members if present. District Councillor, County Councillor.	Information
18/142	All Members	Minutes. To confirm the minutes of the Parish Council meeting held on 25 th September 2018.	Decision
18/143	All Members	Policy. To consider to re-adopt Standing Orders as per advised by the EALC.	Decision
18/144	All Members	Special Motion. VOTE TO SUSPEND STANDING ORDER 9(b). To revisit item 18/131 regarding War Memorial Silhouette. Council members to reconsider alternative sites, and so re-vote is required.	Decision
18/145	All Members	War Memorial Silhouette. Revisit item 18/131 Item 1. Do we want a Silhouette? Item 2. If yes then where should it be sited, (possible places could be, beside the Village hall as currently proposed, on the corner of the green by the Pump/Well, on the Green by the Village sign and flag pole, in the Churchyard, in the Chapel Yard old cemetery).	Decision
18/146	All Members	To reinstate Standing orders. Vote to reinstate standing orders, in order for meeting to continue.	Decision
18/147	All Members	Planning Matters. Ref: No: 18/00002/S106A Park Farm Park Road Wickham St Paul Halstead Essex CO9 2PX Application to remove entirely the Section 106 Agreement associated with planning application 06/01092/COU. TO CONSIDER ANY APPLICATIONS RECEIVED	Decision
18/148	All Members	Firework Event 2018. To consider holding a firework event, in November 2018, to consider a date, time etc.	Decision

18/149	All Members	Matters Arising from September. Previous Minute Number 18/104 Additional Parking, Church Road – update Previous Minute Number 18/107 Christmas Tree Lights – update Previous Minute Number 18/108 Bench for Rectory Lane – update Previous Minute Number 18/123 Item 2 -Firework Working Group Bank account update. Previous Minute Number 18/128 Wild Flower Area on the Green To confirm areas to be set aside so natural wild flowers maybe able to grow. Previous Minute Number 18/129 Village Christmas Decoration Competition – update. Previous Minute Number 18/130 Footpath Nature Trail - update	Decision																								
18/150	All Members	Financial Matters. 1) Financial Statement for October (Items to be approved for payment and signed as per payment schedule). <table><tr><td></td><td>CHEQUE NO</td><td>TOTAL</td></tr><tr><td>AJS Training Services Inv..No. 5</td><td>2083</td><td>55.00</td></tr><tr><td>Mark Harrod Ltd Inv.No. 38457</td><td>2084</td><td>72.90</td></tr><tr><td>D. Jacob (Salary for October including office rent)</td><td>SO</td><td>446.43</td></tr><tr><td>HM Revenue & Customs (For October)</td><td>2085</td><td>48.20</td></tr><tr><td>James Todd & Co Ltd (Inv.No. 29921, 29922 Payroll)</td><td>2086</td><td>60.00</td></tr><tr><td>Village Hall (Inv. 2033,2037,2038 Hall Hire)</td><td>2087</td><td>26.00</td></tr><tr><td>The Lettering Company (Stonewriters) Inv.No. 18441</td><td>2088</td><td>200.00</td></tr></table>		CHEQUE NO	TOTAL	AJS Training Services Inv..No. 5	2083	55.00	Mark Harrod Ltd Inv.No. 38457	2084	72.90	D. Jacob (Salary for October including office rent)	SO	446.43	HM Revenue & Customs (For October)	2085	48.20	James Todd & Co Ltd (Inv.No. 29921, 29922 Payroll)	2086	60.00	Village Hall (Inv. 2033,2037,2038 Hall Hire)	2087	26.00	The Lettering Company (Stonewriters) Inv.No. 18441	2088	200.00	Decision
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18/151	All Members	Items for next agenda. Please note that no decisions can be lawfully made under this item, LGA 12 10 (2) (b) states that business must be specified therefore the council cannot lawfully raise matters for decision.	Information																								
18/152	All Members	Date of Next Meeting. Parish Council Meeting 27 th November 2018 (7.30pm)	Information																								

Council Documents.

Large print, in braille, or hard copy of agenda, minutes, etc are available on request.

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