

## Fordham Parish Council Agenda

**Dear Councillor**, you are summoned to attend a meeting of the Parish Council to be held at Fordham Village Hall Church Road, Fordham Colchester, Essex commencing at **7.30 pm on 10<sup>th</sup> September 2019**. The Public and Press are invited to attend.



Signed (Clerk)

Dated: 05/09/19

- 19-20/61 Those present and apologies for absence**  
**Motion.** To record and accept apologies for absence
- 19-20/62 Council Vacancy**  
**Motion.** To fill one of the Council vacancies with Co-Option
- 19-20/63 To receive any declarations of interest from councillors**
- 19-20/64 Minutes of the meeting held on 30<sup>th</sup> July, 2019**  
**Motion.** The minutes of Full Council Meeting are accepted as a true record
- 19-20/65 Public question time**  
The meeting may be temporarily suspended for up to fifteen minutes if members of the public wish to comment on agenda items or items of interest or concern to the parish
- 19-20/66 Receive report from County and Borough Councillors if in attendance**
- 19-20/67 Confirm General Power of Competence**  
**Motion.** To resolve to use the General Power of Competence for the remainder of 2019/20
- 19-20/68 Planning sub-committee**  
**Motion.** To consider creating a Planning sub-committee
- 19-20/69 To appoint officers to vacant roles and responsibilities**  
**Motion.** To appoint officers to the vacant council roles
- 19-20/70 75<sup>th</sup> Anniversary of VE Day - May**  
**Motion.** To receive and consider the way forward
- 19-20/71 Parish Council Insurance**  
**Motion.** To receive and consider the way forward
- 19-20/72 To receive Finance reports as of 16<sup>th</sup> August, 2019**  
**Motion.** To receive reports and approve
- 19-20/73 Expenditure**
- 73.1 Wooden posts to Village Green**  
**Motion.** To note that 3 additional wooden posts were installed on the village green at a cost of £210.00 plus VAT
- 73.2 Invoices for Payment – Appendix A**  
**Motion.** To approve invoices listed in appendix A – total expenditure: £3,518.91
- 73.3 Invoice for Payment – Appendix B**

**Motion.** To approve any invoices listed in appendix B that were submitted after 6<sup>th</sup> September 2019

**19-20/74 Planning Applications**

**74.1 Motion.** To discuss and agree comments to be submitted to Colchester Borough Council for applications:

192106	Brook Farm, Halstead Road, Fordham Colchester CO6 3LW	Proposed New Replacement Dwelling; conversion of existing dwelling to carport
192182	22 Partridge Drive, Fordham Colchester CO6 3NH	The construction of a two storey side extension, with extended porch; demolish existing garage
191967	Rams Farm, Rams Farm Road, Fordham Colchester CO6 3NT	Conversion of existing stables into holiday let
191968	Rams Farm, Rams Farm Road, Fordham Colchester CO6 3NT	Conversion of existing stables into holiday let
192204	20 Partridge Drive, Fordham Colchester CO6 3NH	Two storey side extension, demolish existing garage

**74.2 Motion.** To discuss any applications received between 24<sup>th</sup> – 30<sup>th</sup> July 2019

**74.3 Motion.** To note planning Decision received

191855	26 Partridge Drive, Fordham Colchester CO6 3NH	Application to remove condition 2 of planning permission F/COL/00/1962	Approve Conditional
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**19-20/75 To receive Health and Safety Checks for playground**

- To note reports for w/c 3<sup>rd</sup> July to 28<sup>th</sup> August 2019 if received

**Motion.** To acknowledge any comments reported

**19-20/76 To receive Councillors reports**

**19-20/77 To receive Clerks report**

**19-20/78 Items for next meeting on 29<sup>th</sup> October, 2019**

To agree any further items for 29<sup>th</sup> October agenda

**19-20/79 Exclusion of the press and public**

TO RESOLVE that under the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest.

**19-20/80 Staffing**

To discuss proposed revisions to the Clerk's employment

**19-20/81 Public Domain**

To consider whether any item discussed in Private Session could be moved into the Public Domain

Appendix A

**Expenditure**  
Submitted with Agenda 1<sup>st</sup> August to 5<sup>th</sup> September 2019

Direct debit/Standing Order payments

BACS	Invoice no	Payable	Purpose	Amount	Signed	Signed
09/08	41609305	ID mobile	Mobile Phone	£12.77 *£5 VAT		
<b>TOTAL DIRECT DEBIT EXPENDITURE</b>				<b>£12.77</b>		

Electronic bill payments to be made between 1<sup>st</sup> August to 5<sup>th</sup> September 2019

BACS	Invoice no	Payable	Purpose	Amount	Signed	Signed
15/08	386	DA Page	Village Green works	£252.00 *£42 VAT		
15/08	378	DA Page	Village Maintenance	£936.00 *£156 VAT		
<b>NOTE: The two payments above were made on 15<sup>th</sup> August 2019</b>						
29/08	---	J&M Payroll Services	August Payroll <i>Including NI/HMRC/Pension</i>	£465.68		
<b>NOTE: The payment above was made on 29<sup>th</sup> August 2019</b>						
11/09	---	Fordham Church	Grant	£500.00		
11/09	2019001	Fordham Allotments Association	Grant	£500.00		
11/09	OP/113949	Sutcliffe Play	Baby Swings	£388.66 *£64.78 VAT		
11/09	24812	J&M Payroll Services	Payroll Fees <i>July Fees</i>	£30.00 *£5 VAT		
11/09	199928	The Landscape Centre	Bark for Lucas Ave	£100.80 *£16.80 VAT		
11/09	2019505	Dave Bodle	Works at Lucas Ave/Church Rd & Hogweed on Recreation Field	£180.00		
11/09	4	Chris Cousins	Playgrounds checks <i>July Fees</i> <i>August Fees</i>	£153.00 £85.00 £68.00		
<b>TOTAL BILL PAYMENT EXPENDITURE</b>				<b>£3,506.14</b>		