

WHITE COLNE PARISH COUNCIL

Summons and Notice of Meeting

Notice is hereby given that an Extraordinary General meeting of the Parish Council will be held on

Thursday 8th June 2023 at 7.30pm at White Colne Village Hall

- 1. Apologies for absence**
- 2. Declaration of Interests by members on items shown on this agenda.**
- 3. Public Question Time** – members of the public may ask questions or make a statement about items on the agenda or other matters of local concern.
- 4. Co-option**
 - (a) To agree the co-option of John Wilson
 - (b) To agree the co-option of Denise Drizen
- 5. Financial Matters**
 - (a) To note the Annual Accounts for the year ending 31 March 2023
 - (b) To receive the report from the Internal Auditor
 - (c) To approve the Annual Governance Statement (Section 1)
 - (d) To approve the Accounting Statements (Section 2)
 - (e) To notify the Exercise of Public Rights dates
 - (f) To agree up to £50 per café can be spent using the Multipay card
 - (g) To agree a temporary credit limit increase to £1200 in total, and £1000 per single transaction for the Multipay card held by Jane Taylor, for the purchase of kitchen units for the pavilion.
- 6. Village Hall**
 - (a) To review the electricity prices for the village hall when the current contract expires on 30 June 2023
- 7. Essex Fund** – to discuss the grant from the Essex Fund for the community garden
- 8. Planning**
 - (a) to consider planning applications received. 23/01291/TPOCON15 Colneford Hill White Colne Essex CO6 2PJ Notice of intent to carry out works to trees in a Conservation Area -
Tree 1, Tree 2 - Silver Birch - fell trees. Expiry date: Not available

23/01187/FUL Land at Chalkney Wood Meadow Colchester Road
White Colne Essex Installation of 50KW ground mounted PV solar array
Expiry date: 21 June 2023

9. To consider any other matters received since the preparation of the agenda and which the chairman considers urgent.

10. Date of next meeting – Tuesday 18th July 2023

Petra Palfreyman

Clerk to White Colne Parish Council Date: 4 June 2023

whitecolneparishcouncil@outlook.com