Wickham Bishops Parish Council

Parish Councillors

ISF MacGregor (Chairman)

Mrs A Mickelsen (Vice Chairman)

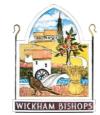
H M Bass

P J Bates

R Mundell

S J Nicholas

I D Wardrop



Winner Best Kept Village 2009, 2015 3rd Place Essex Village of the Year 2015 www.wickhambishopsparishcouncil.org Parish Clerk
Mrs L J Rowland
Wickham Bishops Parish Council
The Village Hall
Church Road
Wickham Bishops
Essex
CM8 3JZ
07542 190176

info@wickhambishopsparishcouncil.org

30th March 2017

The Public and Press are invited, and all Councillors are summoned, to attend the forthcoming extraordinary meeting of Wickham Bishops Parish Council.

The meeting will be held on **Tuesday 4th April 2017 at 7.30pm** in the Village Hall Boardroom, where the under-mentioned business is proposed to be transacted.

Liane J. Rowland, Clerk to the Council

AGENDA of Parish Council Meeting		
to be held on Tuesday 4 th April 2017 at 7.30pm in the Village Hall Boardroom		
Subject		
Those Present and Apologies for Absence		
To receive and accept apologies for absence		
Declaration of Interests and Compliance with the Ethical Framework		
To receive from Councillors any Disclosable Pecuniary Interests, Other Pecuniary Interests, and		
Non-Pecuniary Interests relating to matters to be considered at the meeting		
Approval of Minutes		
To approve the minutes of the Parish Council meeting held on 7 th March 2017		
To approve the minutes of the Finance Committee meeting held on 24 th March 2017		
To approve the minutes of the Planning Committee meeting held on 24 th March 2017		
Public Forum		
A maximum of 15 minutes with no more than 3 minutes per person		
Chairman's Report		
Clerk's Report		
Planning Applications and Decisions		
Applications are circulated to all Councillors, prior to publication of the agenda, for study ahead of the meeting. Copies may be obtained from the District Council's website and offices. To agree responses to applications and appeals received from Maldon District Council: OUT/MAL/17/00269 - Land Adjacent 5 Grange Road Wickham Bishops OUT/MAL/17/00306 - Land South of The Old Rectory Church Road Wickham Bishops		
To note delegated decisions made by the Parish Clerk: - None		
To note decisions made by Maldon District Council and the Planning Inspectorate: - FUL/MAL/17/00054 St Peters Cottage Langford Road Wickham Bishops - APPROVED		

ACCINDA of Double Constitution		
AGENDA of Parish Council Meeting to be held on Tuesday 4 th April 2017 at 7.30pm in the Village Hall Boardroom		
17/065	Consultation: Proposed Modifications to Maldon District Local Development Plan	
•	To consider the proposed changes to the LDP and to agree a response.	
*	To note the consultation closure date of 28 th April 2017.	
17/066	Neighbourhood Plan	
•	To receive an update on the Neighbourhood Plan progress and to consider making the Housing	
*	Needs Survey results, and future survey results, available on the website and Facebook.	
17/067	Monthly Councillor Surgeries	
	To receive a report from the 18 th March Surgery and to note the upcoming Surgeries on 22 nd	
	April and 20 th May.	
17/068	District Council Report	
	To receive a report from District Councillor Bass.	
17/069	Finance	
	To note the balances and agree the proposed list of payments for the month ahead.	
7	To note receipt of the £5000 Community Initiative Fund grant for the air raid shelter project.	
	To consider and agree the recommendations of the Finance Committee:	
7	 payment of 50 additional worked hours to the Clerk for FY 2016-2017; 	
	- establish a working group to manage the Parish Council's Judicial Review participation.	
17/070	Traffic Calming	
\$	To note recent developments and consider a formal response to Essex Highways	
17/071	Correspondence	
	- None	
17/072	Progress Reports from Councillors and Committees – No Decisions Required	
17/073	General Village News	
17/074	Dates of Next Meetings	
	Friday 21st April 2017 Planning Committee Meeting at 11.30am if required	
	Tuesday 2 nd May 2017 Annual Parish Assembly at 7.00pm	
	Tuesday 2 nd May 2017 Annual Meeting of the Council at 8.00pm	
17/075	Exclusion of Press and Public	
1	To resolve that, in accordance with s.1 of the Public Bodies (Admission to Meetings) Act 1960,	
	the press and public be excluded from the meeting as there exists a need to consider	
	recommendations from sources other than members, committees or sub-committees and that	
	this therefore constitutes a special reason why publicity would be prejudicial to the public interest.	
47/076		
17/076	Co-Option of Councillors	
17/077	Close of Meeting	
	Items for future agendas (additional items to Chairman and Clerk by Friday 21 st April):	
	 Approval of annual accounts, governance statement and accounting statements (May) Community Protection Team presentation (May) 	
	- Website refresh and Local Council Award Scheme (June)	
	Tressite remesti and Essai estation / ward scheme (same)	