

# Wickham Bishops Parish Council

## Parish Councillors:

I S F MacGregor (Chairman)  
Mrs A Mickelsen (Vice Chairman)  
H M Bass  
P J Bates  
Mrs R Johnson  
S J Nicholas  
Mrs R M Pink CBE  
B F Sayers  
I D Wardrop



## Parish Clerk:

Mrs L J Rowland  
Wickham Bishops Parish Council  
The Village Hall  
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30<sup>th</sup> March 2015

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

The meeting will be held on **Tuesday 7<sup>th</sup> April 2015 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 7 <sup>th</sup> April at 7.30pm in the Village Hall Boardroom	
Item	Subject
15/063	<b>Those Present and Apologies for Absence</b> To receive and accept apologies for absence
15/064	<b>Declaration of Interests and Compliance with the Ethical Framework</b> To receive from Councillors any Disclosable Pecuniary Interests, Other Pecuniary Interests, and Non-Pecuniary Interests relating to matters to be considered at the meeting
15/065	<b>Approval of Minutes</b> To approve the minutes of the Parish Council meeting held on 3 <sup>rd</sup> March 2015 To approve the minutes of the Finance Committee meeting held on 13 <sup>th</sup> March 2015 To approve the minutes of the Planning Committee meeting held on 13 <sup>th</sup> March 2015
15/066	<b>Reports on Progress of Previous Minutes' Items</b> <ul style="list-style-type: none"> <li>- 15/016 Overgrown hedge on Tiptree Road cannot be trimmed until after the nesting season.</li> <li>- 15/016 Handley's Lane byway possible re-surfacing.</li> <li>- 15/038 Litter pick letters delivered and poster displayed for April 11<sup>th</sup> 10.30am.</li> <li>- 15/038 Blocked ditch in Kelvedon Road is scheduled for clearing 13<sup>th</sup> -17<sup>th</sup> April. The road will be closed at this time due to concurrent carriageway works.</li> <li>- 15/051 Overgrown vegetation on The Street has been cleared by the householder.</li> </ul>

<b>AGENDA</b> <b>Of Parish Council Meeting to be held on Tuesday 7<sup>th</sup> April at 7.30pm in the Village Hall Boardroom</b>	
<b>15/067</b>	<b>Chairman's Report</b>
<b>15/068</b>	<b>Clerk's Report</b>
<b>15/069</b>	<b>Correspondence Requiring Decisions:</b> <ul style="list-style-type: none"> <li>- Opportunity to adopt the red telephone box from BT</li> <li>- VE Day 8<sup>th</sup> May commemoration</li> </ul>
<b>15/070</b>	<b>General Correspondence to Note:</b> <ul style="list-style-type: none"> <li>- None</li> </ul>
<b>15/071</b>	<b>Policing &amp; Neighbourhood Watch</b> To note the date of future street meets, Maldon and other Community Engagement meetings: <ul style="list-style-type: none"> <li>- None scheduled locally</li> </ul> To receive a report from the Neighbourhood Watch Co-ordinator and to discuss the search for a replacement NHW Co-ordinator
<b>15/072</b>	<b>Public Forum</b> A maximum of 15 minutes with no more than 3 minutes per person
<b>15/073</b>	<b>Planning Applications and Decisions</b> <b>Planning applications are circulated to all Councillors prior to meetings. This enables study of them prior to their discussion at the meeting. Planning documents are available for everyone to view on Maldon District Council's website and at MDC's offices.</b> To decide the Council's response to applications and appeals received from Maldon District Council. Applications: <ul style="list-style-type: none"> <li>- HOUSE/MAL/15/00169 Avon Cottage 14 School Road Wickham Bishops</li> <li>- OUT/MAL/15/00220 Barn Hayes Beacon Hill Great Totham</li> <li>- OUT/MAL/15/00267 Land East Of Malone Cottage Maypole Road Wickham Bishops</li> </ul> Appeals: <ul style="list-style-type: none"> <li>- None received</li> </ul> To note decisions made by Maldon District Council: <ul style="list-style-type: none"> <li>- HOUSE/MAL/14/01223 37 Byron Drive Wickham Bishops – APPROVED</li> </ul> To note appeal decisions made by the Planning Inspectorate: <ul style="list-style-type: none"> <li>- None received</li> </ul>
<b>15/074</b>	<b>District Council Report</b> To receive a report from District Councillor Bass
<b>15/075</b>	<b>EALC Report</b> To receive a report from EALC representative Cllr Mrs Pink
<b>15/076</b>	<b>Finance</b> To note the balances and previously agreed list of payments To discuss and agree any further spending proposals: <ul style="list-style-type: none"> <li>- To increase the Clerk's weekly contractual hours to 13 to match the Clerk's worked hours</li> </ul>

<b>AGENDA</b> <b>Of Parish Council Meeting to be held on Tuesday 7<sup>th</sup> April at 7.30pm in the Village Hall Boardroom</b>	
<b>15/077</b>	<b>Monthly Councillor Surgeries</b> To receive a report on the 21 <sup>st</sup> March Surgery To note the date and attendees of the next Surgery: - 18th April Cllrs MacGregor and Pink
<b>15/078</b>	<b>Salt Bag Partnership Review</b> To consider the popularity and effectiveness of the Salt Bag Partnership programme To agree whether to continue with the Salt bag Partnership in Winter 2015-16
<b>15/079</b>	<b>Progress Reports from Committees and Councillors – No Decisions Required</b> To receive updates on Amenities, BHSA, Crime Reduction, Emergency Planning, Environment & Street Cleaning, Highways, Public Rights of Way, Traffic Calming & Speedwatch, Transport, Website and Publicity. To receive an update from Cllr Bates on Superfast Broadband in the village.
<b>15/080</b>	<b>General Village News</b>
<b>15/081</b>	<b>Dates of Next Meetings</b> Friday 17 <sup>th</sup> April 2015 Planning Committee Meeting at 11.30am Tuesday 12 <sup>th</sup> May 2015 Annual Meeting of the Council at 7.00pm Tuesday 12 <sup>th</sup> May 2015 Annual Parish Assembly at 8.45pm
<b>15/082</b>	<b>Close of Meeting</b> Items for May agenda: - Chairman's Annual Report - Annual Accounts approval - Further agenda items for consideration to the Chairman and Clerk by Friday 1 <sup>st</sup> May Items for future agendas: - Saturday Surgery review

Notice is hereby given that, should there be plans to discuss, a Planning Meeting will be heard on **Friday 17<sup>th</sup> April 2015** at 11.30am in the Village Hall Boardroom. Members of the public are welcome to attend.

**Please Note** any plans to be discussed will be listed on the Parish Council noticeboard (outside One Stop) prior to the meeting.