Wickham Bishops Parish Council

Parish Councillors

ISF 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



Winner Best Kept Village 2009, 2015 3rd Place Essex Village of the Year 2015 www.wickhambishopsparishcouncil.org Parish Clerk
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26th November 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 1**st **December 2015 at 7.00pm** in the Village Hall Boardroom, where the under-mentioned business is proposed to be transacted.

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Liane J. Rowland, Clerk to the Council

AGENDA		
Of Parish Council Meeting to be held on Tuesday 1st December 7.00pm in the Village Hall Boardroom		
Item	Subject	
15/228	Those Present and Apologies for Absence	
	To receive and accept apologies for absence	
15/229	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	
15/230	Approval of Minutes	
•	To approve the minutes of the Parish Council meeting held on 3 rd November 2015	
100	To approve the minutes of the Finance Committee meeting held on 13 th November 2015	
15/231	Snows Corner Affordable Homes Development	
	An update on the affordable dwellings at Snows Corner by Mr James Taylor, Deputy Chief	
	Executive of English Rural Housing Association	
15/232	Public Forum	
	A maximum of 15 minutes with no more than 3 minutes per person	
15/233	Chairman's Report	
15/234	Clerk's Report	

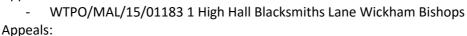
AGENDA

Of Parish Council Meeting to be held on Tuesday 1st December 7.00pm in the Village Hall Boardroom

15/235 | 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 Applications:



- None

To note the Clerk's letter to the Planning Inspectorate for:

- OUT/MAL/15/00220 Barn Hayes 29 Beacon Hill

To note decisions made by Maldon District Council:

- FUL/MAL/15/00723 Land adjacent to Fieldway Station Rd Wickham Bishops REFUSED
- HOUSE/MAL/15/00895 18 Church Road Wickham Bishops APPROVED
- HOUSE/MAL/15/00921 The Barn Mope Lane Wickham Bishops APPROVED
- TPO No. 6/16 Mackmurdos and land to the west TPO CONFIRMED

To note appeal decisions made by the Planning Inspectorate:

- None received

15/236 | Monthly Councillor Surgeries

To receive a report from the surgery on 21st November



To consider the future of Parish Council surgeries and to agree a date for a December surgery if required

15/237 Local Highways Panel Traffic Calming Requests



To agree the priorities for all outstanding LHP requests. Councillors' attention is drawn to the report by Cllr Wardrop provided in advance of the meeting outlining recommended priorities.

15/238 | Policy Approval: Complaints Handling



To agree and adopt the proposed Complaints Handling policy. Councillors' attention is drawn to the revised policy by the Clerk provided in advance of the meeting.

15/239 | Finance

To note the balances and previously agreed list of payments



To discuss and agree any further spending proposals:

- Speedwatch volunteer celebration £200 (Local Government Act 1972, s.137)



To agree the 2016-17 Precept and budget. Councillors' attention is drawn to the proposed Precept and budget by the Finance Committee provided in advance of the meeting.

15/240 | Correspondence Requiring Decisions:

- None received

AGENDA	
Of Parish Council Meeting to be held on Tuesday 1st December 7.00pm in the Village Hall Boardroom	
15/241	 General Correspondence to Note: Letters from parishioner outlining concerns that Footpath 22 had been re-routed Letter from parishioner requesting compensation due to a Wickham Hall Lane pothole Thank you letter from Mrs Jackie Turnbull Claim Notification by parishioner following a fall at Box Iron Corner in July
15/242	Policing & Neighbourhood Watch To note the date of future street meets, Maldon and other Community Engagement meetings: - None presently scheduled
15/243	District Council Report To receive a report from District Councillor Bass
15/244	Frail Persons Register To call for volunteers to be appointed to a possible future Committee
15/245	Garden Competition To discuss the idea of reinstating the Wickham Bishops Tidy Gardens competition
15/246	Progress Reports from Committees and Councillors – No Decisions Required 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.
15/247	General Village News
15/248	Dates of Next Meetings Friday 11 th December Planning Committee Meeting at 11.30am <i>if required</i> Friday 15 th January 2016 Planning Committee Meeting at 11.30am <i>if required</i> Tuesday 2 nd February 2016 Full Council Meeting at 7.30pm
15/249	Close of Meeting Items for February agenda: - Policy Approval: Grant Awarding - Appointing of Frail Persons Register Committee - Review of Standing orders and Financial Regulations - Agenda items for consideration to the Chairman and Clerk by Friday 22 nd January Items for future agendas: - Policy approval: Model Publication Scheme - Quality Council - Neighbourhood Plan

Notice is hereby given that, should there be plans to discuss, a Planning Meeting will be heard on **Friday 11**th **December 2015** at 11.30am in the Village Hall Boardroom. Members of the public are welcome to attend.

Please Note plans to be discussed will be listed on the agenda and published on the Parish Council noticeboard (outside One Stop) at least 3 clear days prior to the meeting.