Wickham Bishops Parish Council

Parish Councillors I D Wardrop (Chairman) S J Nicholas (Vice Chairman) H M Bass P J Bates K W Jarvis P D Layley M Mickelsen R Mundell J Williams



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

	Minutes of Wickham Bishops Parish Council Meeting
	held on Tuesday 1 st February 2022 at 7.30pm in the Church Hall
Item	Subject
22/001	Those Present and Apologies for Absence In the Chair: Cllr Wardrop Present: Cllrs Bass, Bates, Layley, Nicholas, Mickelsen, Williams and the Clerk. C Cllr Mark Durham.
	There were no members of the public present. Apologies were received from Cllrs Jarvis and Mundell.
22/002	Declaration of Interests and Compliance with the Ethical Framework There were none
22/003	Approval of Minutes The Minutes of the Parish Council Meeting held on 7 th December 2021 were accepted as a true record by all, proposed Cllr Bates, seconded Cllr Mickelsen.
	The Minutes of the Planning Committee Meeting held on 21 st January 2022 were agreed, proposed Cllr Mickelsen, seconded Cllr Wardrop, all in favour.
22/004	Chairman's Report The resident who had requested a bench at the junction of Grange Road with Roots Lane had asked for this to be reconsidered in the same location but looking down the rural end of Grange Road. <i>Action: To</i> <i>be reconsidered at the March PC Meeting.</i>
	Regrettably, another dog had been attacked, this time on the approach to Sparkey Wood, Mope Lane and the dog had to be put down due to its injuries. The Chairman had made MDC's Enforcement Officer aware of the incident.
	The Chairman had spoken with the proprietor of Hive of Activity following receipt of an email and this item would be picked up under Traffic Calming.
22/005	Clerk's Report After advising the nearby residents of the decision not to go ahead with the new bench, several emails of thanks had been received. Residents were relieved at the decision not to proceed.
	In respect of the damage to the Ancient Trestle Bridge on FP5, ECC Highways had investigated but did not identify an issue at the location.
	The Clerk reported that Cllr Wardrop had delivered salt bags to all the volunteers in the village.
	With regard to the unauthorised siting of a mobile home on land adjacent to Fieldway, Station Road, MDC had written to say that an investigation by their Planning Enforcement Team had commenced.

22/006	Public Forum - a maximum of 15 minutes with no more than 3 minutes per person
	There were no members of the public present.
22/007	Planning Applications and Decisions Cllr Bass took the Chair for this item.
	21/01339/HOUSE The Gallop, 1 Poney Chase. Removal of existing garage, fence and wall and erection of a fence to enclose the back garden of 1 Poney Chase specifically where the boundary is adjacent to the public highway which extends along Poney Chase and Handley's Lane and creation of a driveway including dropped kerb. An email from a neighbour had been received advising that they had no objection to the proposals. Resolved: The Parish Council had no objection and recommended APPROVAL. All in favour except ClIr Bass who abstained.
	The following decisions made by Maldon District Council were noted:
	HOUSE/MAL/21/01154 & LBC/MAL/21/01155 Proposed brick outbuilding and 5-bar sliding wooden gate and fence. Wickham Hall Barn Langford Road. APPROVED
	The following Appeal decision was noted:
	21/00659/HOUSE (Appeal Ref: APP/X1545/D/21/3281661). Demolition of existing conservatory and lean to roof at the rear to replace with 2 storey side and rear extension. To include proposed outbuilding. Shamrock Cottage,30 Tiptree Road, Wickham Bishops. APPEAL ALLOWED
22/008	OUT/MAL/21/01096 - Land adjacent 5 Grange Road Resolved: Members agreed to send a letter to MDC expressing concern over the factual errors and other inaccuracies in the Officer's Report. To be addressed to Matt Leigh with a copy to the Case Officer, Hannah Dungate.
22/009	Consultation on Maldon District Council's Local Development Plan Resolved: This item to be placed on the Planning Committee Meeting Agenda (Friday 18 th February 11.30am) for consideration and then the Parish Council Meeting Agenda (Tuesday 1 st March) to agree a formal response. Members who were registered with MDC were asked to check the 60 questions set out in the consultation document to ascertain which might be relevant to the parish. Residents would be encouraged to submit their comments and ClIr Bass suggested communicating with Great Totham PC over the matter of coalescence, mentioned in both Neighbourhood Plans.
22/010	Traffic Calming & Highway MattersThe suggestion of a Highways public meeting by Cllr DurhamAfter discussion, it was agreed to invite CllrLee Scott and Cllr Durham to the Wickham Bishops Annual Parish Assembly on the evening of Tuesday 3 rd May to address residents on Traffic and Highway matters.
	<u>Update of outstanding issues</u> Members were disappointed to note that no progress at all had been made on any of the items shown to Cllr Scott during his site visit on 5 th November 2021. Cllr Durham explained that Highways were under-staffed and under-resourced.
	To consider any further issues for submission to the Local Highways Panel It was understood the LHP process was under review with confirmation due in May. In the meantime, members would give thought to the following possible submissions: a pedestrian crossing on The Street; Handley's Lane re-surfacing along the muddy section; dropped kerbs at either end of the Moody Homes footpath. (Cllr Durham left the meeting at 8.50pm)
22/011	Facebook Etiquette Discussion took place on Councillors commenting/posting on FB in a personal capacity. <i>Action:</i> After discussion, the Clerk was asked to circulate the NALC Legal Topic Note entitled 'Predetermination' to Councillors as a reminder.
	Action: The Clerk to place details and/or links of Planning Applications on the Parish Council Facebook page and Cllr Bates to do the same on the WBPC website.

	Fillance Repor	t for Wickham Bishops Parish Council				
	February 2022					
	Prepared by:	Lorraine Bailey, Parish Clerk & RFO				28 Jan 2
	Status as at 28 Ja	nuary 2022	Debit	Credit	Balances B/F	Balances C/F
					20,200,27	
	Unity Trust Current Unity Trust Deposit				20,286.27	
	Petty Cash Float				0.00	
	Unbanked Cash Stamps				0.00	
	Total Funds Held 2	8/01/2022			20,292.12	-
	Unity Trust Curre	nt Account Payments for February 2022				
	IP0541	MDC Trucam Services Oct - Dec 2021	-£378.65			
	IP0542	J&M Payroll, Payroll Services Dec 2021	-£24.00			
	IP0543	Npower, Streetlighting electricity usage Dec 2021	-£21.89			
	IP0544	L A Bailey, Reimbursement for HP Instant Ink, £20 Vodafone top-	-£40.19			
	IP0545	up, 12 x 1st Class Stamps	£16.00			
	IP0545 IP0546	WB & LB PCC, Hire of Church Hall 21.1.22 L A Bailey, Clerk Salary	-£16.00 -£714.26			
		Total Transactions		0.00		
		Unity Trust Current Account Balance				19,091.2
						10,001.2
	Postage Stamps					
	Stamp Purchas	se		£10.20		
	Stamp Use		-£6.23			
	Total Transact		-£6.23	£10.20		£9.8
	Stamp Balance 28	NO 1/2022				19.0
	The meeting	28/01/2022 including Stamps formally ratified the payments made in the abs x 1 attached)	sence of a	January	2022 Parish	
/013	The meeting (see Appendi The Moody H Remembrance Members cor and expresse to the other t the sports file congregate so the War Men	formally ratified the payments made in the abs x 1 attached). omes footpath clearance quote increase from ce Day Road Closure Recharge insidered the costs for road closure shared by I d concern about the use of public money for th two parishes with a suggestion that in future of old, hold the memorial service there (with ple afely). After the service the respective Parish morial. Of course, permission for use of the spo cd Formally Adopt the following Policies	£2,580 to Little Braxt is one-day we place c nty of car Council Cu orts field w	£2,994 ted/Grea v event. ill the To parking hairmen vould net	was noted a t Braxted/V Resolved: 7 mmy figure and room could carry ed to be sou	nd agreed by Vickham Bish The Clerk to w s temporarily for attendees their wreath ght from BHS
/014	The meeting (see Appendi The Moody H Remembrand Members cor and expresse to the other t the sports fie congregate so the War Men To Review an Risk Assessm Application P	formally ratified the payments made in the abs x 1 attached). omes footpath clearance quote increase from ce Day Road Closure Recharge insidered the costs for road closure shared by I d concern about the use of public money for the two parishes with a suggestion that in future to the hold the memorial service there (with ple afely). After the service the respective Parish morial. Of course, permission for use of the spec- ted Formally Adopt the following Policies ent and Management for WBPC, Retention Po- trotocol for Major Development were all agr Williams, all in favour.	£2,580 to Little Braxt is one-day we place c nty of car Council Cu orts field w olicy & Gu	£2,994 ted/Great v event. all the To parking hairmen vould net	was noted a t Braxted/W Resolved: 1 mmy figure and room could carry ed to be sou for WBPC F	Council Mee nd agreed by Vickham Bish The Clerk to w s temporarily for attendee their wreath ght from BHS Records and
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22/019	Close of Meeting There being no further business, the meeting closed at 9.50pm.
22/018	Date of Next Meeting: Planning Committee Meeting – Friday 18 th February 2022, 11.30am, Church Hall Full Parish Council Meeting – Tuesday 1 st March 2022, 7.30pm, Church Hall
	The Clerk advised that a 2-bed flat had become vacant at Mackmurdo Place and advertisements would be placed on the notice board and on the WBPC FB page.
	Cllr Bates reported that Gardener's Question Time in Wickham Bishops had now been provisionally scheduled for Tuesday 5 th April 2022.
22/017	General Village News and Events to Note Cllr Nicholas had been approached by a resident asking about the possibility of a litter bin next to the bench at Box Iron Corner. The Clerk to ask MDC and this item to be given consideration on the March Agenda.
	<u>Green Spaces & Biodiversity Project</u> Cllr Williams reported that she had received good support from the village as well as assistance from Wivenhoe, who had already adopted the scheme. The next stage would be asking for residents/landowners who were willing to refrain from mowing certain grass area from March – October. A launch event was being organised, date to be confirmed, and this would be promoted in the Parish Magazine. The Clerk to assist with posters.
22/016	Progress Reports from Councillors – <i>no decisions required</i> <u>Library Working Group</u> In his absence, Cllr Jarvis had provided a written report, and this was noted. ECC had agreed to a meeting to discuss the recent refurbishment, an update on the re-opening event and social media, marketing etc. Questions would be asked of ECC's capital investment plans, in particular conversion of the toilet block.
	It was acknowledged that commemorative mugs would cost in the region of £5 each which would exceed the budget set aside of £500. <i>Action:</i> The Clerk to look into her suggestion of a packet of wildflower seeds for each household.
	Invitation to Beacon Hill Parishes meeting re Platinum Jubilee, 14 th February 7.30pm. <i>Action:</i> Cllrs Bass and Williams to attend on behalf of WBPC. The Clerk to ask Great Totham PC Clerk to also invite Elizabeth Coeshall BHSA, Rev Hilary Le Seve, a representative from the Scouts and Great Totham PTFA.
	EALC 78 th AGM & Conference, Hylands House, 22 nd Sept 2022 9-4pm free of charge. <i>Action:</i> The Clerk to book one place for herself.
	minimise street parking and therefore improve visibility at the junction. The Chairman assured her that the PC were doing their best to address the concerns of all.

APPENDIX 1

January 2022 ((No meeting)				
Prepared by:	Lorraine Bailey, Parish Clerk & RFO				04 Jan 22
Status as at 31 D	as ombor 2021	Debit	Credit	Balances B/F	Balances C/F
		Debit	Cleuit	Dalances D/F	Dalances C/F
Unity Trust Current	t Account			21,065.88	
Unity Trust Deposit Account				0.00	
Petty Cash Float				0.00	
Unbanked Cash				0.00	
Stamps				7.55	
Total Funds Held 3	1/12/2021			21,073.43	
Transactions incl	uded in the above				
	Unity Trust Bank - Service Charge	-£18.00			
Unity Trust Curre	ent Account Payments for January 2022				
IP0537	WB & LB PCC, Hire of Church Hall 7.12.21	-£28.00			
IP0538	E.on, streetlighting electricity	-£27.36			
IP0539	L A Bailey, Clerk Salary	-£714.26			
IP0540	L A Bailey, Reimbursement for £9.99 HP Instant Ink	-£9.99			
	Total Transactions	-£779.61	0.00		
	Unity Trust Current Account Balance				20,286.27
Postage Stamps					
Stamp Purchas	50	0.00			
Stamp Purchase Stamp Use		-1.70			
Total Transact	ions	-1.70		1	
Stamp Balance 31		-1.70			5.85
T-4-1 F 4- 11 11	24/42/2024 1				20.202.42
iotal Funds Held	31/12/2021 including Stamps				20,292.12