

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
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28th January 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 3rd February 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 3 rd February at 7.30pm in the Village Hall Boardroom	
Item	Subject
15/020	Those Present and Apologies for Absence To receive and accept apologies for absence
15/021	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
15/022	Approval of Minutes To approve the minutes of the Parish Council meeting held on 6 th December 2014 To approve the minutes of the Planning Committee meeting held on 16 th December 2014
15/023	Reports on Progress of Previous Minutes' Items <ul style="list-style-type: none"> - 15/016 Overgrown hedge on Tiptree Road to be raised with Highways Rangers - 15/016 Letter of gratitude to Mrs. Nina Mooney - 15/016 Handley's Lane byway possible re-surfacing - 15/017 Invitation to Anglian Water to present local drainage plans
15/024	Chairman's Report
15/025	Clerk's Report

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15/026	Emergency Planning Awareness Presentation by Mr. G. Richardson, Maldon District Council
15/027	Correspondence Requiring Decisions: <ul style="list-style-type: none"> - To determine the Parish Council's response to EALC Chairman Mr. Gili-Ross's request that CIF recipients express their appreciation to the Leader of ECC
15/028	General Correspondence to Note: <ul style="list-style-type: none"> - Notification of MDC's Schedule of Meetings 2015/16 - Letter from EALC confirming May 28th as the date of the Buckingham Palace Garden Party
15/029	Policing & Neighbourhood Watch To note the date of future street meets and Maldon Local Engagement meetings: <ul style="list-style-type: none"> - 5th February Street Meets Tollesbury Village Hall Car Park - 12th February Tolleshunt Major The Bell Car Park To note other community engagement events To receive a report from the Neighbourhood Watch Co-ordinator
15/030	Public Forum A maximum of 15 minutes with no more than 3 minutes per person
15/031	Planning Applications and Decisions To decide the Council's response to applications and appeals received from Maldon District Council Applications: <ul style="list-style-type: none"> - 14/OUT/01257 Land adjacent to Shamrock Cottage Tiptree Road Wickham Bishops - HOUSE/MAL/14/01223 37 Byron Drive Wickham Bishops Appeals: <ul style="list-style-type: none"> - OUT/MAL/14/00692 Land Rear of Quinneys Back Lane Great Totham To note decisions made by Maldon District Council: <ul style="list-style-type: none"> - HOUSE/MAL/14/01074 7 Wooldridge Place Wickham Bishops – MEETING 2ND FEBRUARY - FUL/MAL/14/01128 Site Adjacent To Ashcroft Kelvedon Road – MEETING 2ND FEBRUARY To note appeal decisions made by the Planning Inspectorate: <ul style="list-style-type: none"> - OUT/MAL/14/00365 Land Adjacent To 6 Captains Wood Road Great Totham – DISMISSED
15/032	Public Rights of Way Amendments To decide the Council's response to proposed amendments received from Essex County Council Proposals: <ul style="list-style-type: none"> - Footpath 13 divert from a route across the middle of the field adjacent to the property known as Ballards, to an alternative route along the field edge to the south - Footpath 15 divert from its current route running close to the property known as The Old Dairy to an alternative route further to the west
15/033	District Council Report To receive a report from District Councillor Bass
15/034	EALC Report To receive a report from EALC representative Cllr Mrs Pink
15/035	Air Raid Shelter <ul style="list-style-type: none"> - To approve the Air Raid Shelter project

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	<ul style="list-style-type: none"> - To agree and appoint Brights Solicitors to conduct the legal negotiations - To establish the members of the Working Group
15/036	Finance To note the balances and previously agreed list of payments To discuss and agree any further spending proposals: <ul style="list-style-type: none"> - Air Raid Shelter project, subject to 15/035 being approved
15/037	Monthly Councillor Surgeries To note the dates of the next Surgeries on 21 st March and 18 th April and confirm the attendees
15/038	Progress Reports from Committees and Councillors – No Decisions Required Amenities, BHSA, Crime Reduction, Emergency Planning, Environment & Street Cleaning, Highways, Public Rights of Way, Traffic Calming & Speedwatch, Transport, Website & Publicity.
15/039	General Village News
15/040	Dates of Next Meetings Friday 13 th February 2015 Planning Committee Meeting at 11.30am Tuesday 3 rd March 2015 Full Council Meeting at 7.30pm
15/041	Close of Meeting Items for March agenda: <ul style="list-style-type: none"> - Email policy approval and adoption - Salt bag partnership review - Traffic congestion at Snows Corner - Local Highways Panel requests - Any further agenda items for consideration to the Chairman and Clerk by Friday 20th February Items for future agendas: <ul style="list-style-type: none"> - Saturday Surgery review - Annual Accounts approval

Notice is hereby given that, should there be plans to discuss, a Planning Meeting will be heard on **Friday 13th February 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.