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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25th February 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 March 2015 at 7.30pm** 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 3 rd March at 7.30pm in the Village Hall Boardroom			
Item	Subject		
15/042	Those Present and Apologies for Absence		
	To receive and accept apologies for absence		
15/043	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		
15/044	Approval of Minutes		
	To approve the minutes of the Parish Council meeting held on 3 rd February 2014		
	To approve the minutes of the Planning Committee meeting held on 13 th February 2014		
15/045	Reports on Progress of Previous Minutes' Items		
	- 15/016 Overgrown hedge on Tiptree Road to be raised with Highways Rangers.		
	 15/016 Handley's Lane byway possible re-surfacing. 		
	 15/031 Clarification of HOUSE/MAL/14/01223 obtained and plans discussed. Item can be closed. 		
	- 15/038 Letter to householder regarding the overgrown hedge on Wellands sent and hedge now trimmed. Standard flyer created. Item can be closed.		
	 15/038 Headmistress of GTPS has agreed to contact ECC regarding the blocked ditch on Kelvedon Road. Item can be closed. 		

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15/046	Chairman's Report	
15/047	Clerk's Report	
15/048	Correspondence Requiring Decisions: - Best Kept Village Competition: to consider whether to enter and to agree the Parish Council representative.	
15/049	General Correspondence to Note: - A record, assessment and celebration of 40 Years of Maldon District Council booklet	
15/050	Policing & Neighbourhood Watch To note the date of future street meets, Maldon and other Community Engagement meetings: - None scheduled locally To receive a report from the Neighbourhood Watch Co-ordinator	
15/051	Public Forum A maximum of 15 minutes with no more than 3 minutes per person	
15/052	Planning Applications and Decisions To decide the Council's response to applications and appeals received from Maldon District Council Applications: - FUL/MAL/15/00091 Land Adjacent to 16 School Road Wickham Bishops - FUL/MAL/14/01192 Land Adjacent to Crabbs Farm Back Lane Wickham Bishops - HOUSE/MAL/15/00079 8 Heathgate Wickham Bishops - HOUSE/MAL/15/00061 8 Wellands Wickham Bishops - HOUSE/MAL/15/00115 & LBC/MAL/15/00116 Carters Station Road Wickham Bishops Appeals: - HOUSE/MAL/14/00770 19 Roots Lane Wickham Bishops To note decisions made by Maldon District Council: - FUL/MAL/14/01128 Site Adjacent to Ashcroft Kelvedon Road — APPROVED - HOUSE/MAL/14/01173 6 Wooldridge Place Wickham Bishops — APPROVED - HOUSE/MAL/14/01173 16 Blacksmiths Lane Wickham Bishops — APPROVED To note appeal decisions made by the Planning Inspectorate: - OUT/MAL/14/00482 Baytree Cottage Grange Road Wickham Bishops — DISMISSED	
15/053	Public Rights of Way Amendments To decide the Council's response to the latest proposals received from Essex County Council Proposals: - 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 and then along the field edge to the west, terminating at the existing termination point B and wholly contained within the Ballards' field.	
15/054	District Council Report To receive a report from District Councillor Bass	
15/055	EALC Report To receive a report from EALC representative Cllr Mrs Pink	

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15/056	Finance		
	To note the balances and previously agreed list of payments		
	To discuss and agree any further spending proposals:		
	- None		
15/057	Policy Approval: Email Policy		
	To approve and adopt the proposed Email policy		
15/058	Monthly Councillor Surgeries		
	To note the dates and attendees of the next Surgeries:		
	- 21 st March Cllrs Bates and Wardrop		
	- 18 th April Cllrs MacGregor and Pink		
15/059	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.		
15/060	General Village News		
15/061	Dates of Next Meetings		
	Friday 13 th March 2015 Planning Committee Meeting at 11.30am		
	Tuesday 7 th April 2015 Full Council Meeting at 7.30pm		
15/062	Close of Meeting		
	Items for April agenda:		
	- Salt bag partnership review		
	- Annual Accounts approval		
	- Annual litter pick arrangements		
	- Further agenda items for consideration to the Chairman and Clerk by Friday 27 th March		
	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 13**th **March 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.