## Wickham Bishops Parish Council

## **Parish Councillors**

ISF MacGregor (Chairman)

Mrs A Mickelsen (Vice Chairman)

H M Bass

P J Bates

R Mundell

S J Nicholas

Mrs R M Pink CBE

I D Wardrop



Winner Best Kept Village 2009, 2015 3<sup>rd</sup> Place Essex Village of the Year 2015 www.wickhambishopsparishcouncil.org

Parish Clerk Mrs LJ Rowland Wickham Bishops Parish Council The Village Hall **Church Road** Wickham Bishops Essex CM8 3JZ 07542 190176

info@wickhambishopsparishcouncil.org

## 2<sup>nd</sup> March 2017

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

The meeting will be held on **Tuesday 7<sup>th</sup> March 2017 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> March 2017 at 7.30pm in the Village Hall Boardroom		
Item	Subject	
17/041	Those Present and Apologies for Absence To receive and accept apologies for absence	
17/042	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	
17/043	Approval of Minutes  To approve the minutes of the Extraordinary Parish Council meeting held on 21st February 2017  To approve the minutes of the Planning Committee meeting held on 24th February 2017	
17/044	Public Forum A maximum of 15 minutes with no more than 3 minutes per person	
17/045	Chairman's Report	
17/046	Clerk's Report	
17/047	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:  None	
	To note delegated decisions made by the Parish Clerk: - None	
	To note decisions made by Maldon District Council and the Planning Inspectorate: - None	
	To update Members on the judicial review of the 'Land North of 9 Church Road' appeal decision	
	To update Members on 'RES/MAL/16/01475 The Summer House Back Lane' application	

AGENDA of Parish Council Meeting		
17/048	to be held on Tuesday 7 <sup>th</sup> March 2017 at 7.30pm in the Village Hall Boardroom  Monthly Councillor Surgeries	
17/048	To receive a report from the 18 <sup>th</sup> February Surgery and to note the upcoming Surgeries on 18 <sup>th</sup> March and 15 <sup>th</sup> April.	
17/049	District Council Report  To receive a report from District Councillor Bass	
17/050	Witham Road (Maldon-bound) Bus Stop Location To consider the proposal for an official bus stop, pole and markings on Witham Road for Maldon-bound travel.	
17/051	Finance  To note the balances and agree the proposed list of payments for the month ahead.	
7	To review the effectiveness of the internal controls and to note as completed, the internal and external audit recommendations.	
·	To agree a donation to the Parochial Church Council of Wickham Bishops and Little Braxted in recognition of the delivery of the Parish Council's '9 Church Road Judicial Review' flyer, in accordance with the General Power of Competence, Localism Act 2011 S.1(1).	
17/052	Air Raid Shelter	
	To organise a date for the tidy-up day	
17/053	Correspondence	
	To note the confirmation that Essex County Council will maintain the electronic bus timetable.	
	To note the confirmation of the diversion of Footpath 13 by the Secretary of State for the Environment, Food and Rural Affairs.	
17/054	Progress Reports from Councillors and Committees – No Decisions Required	
17/055	<b>General Village News</b> To note the Welcome Evening for newcomers on 4 <sup>th</sup> May hosted by St. Bartholomew's Church	
17/056	Dates of Next Meetings Friday 24 <sup>th</sup> March 2017 Planning Committee Meeting at 11.30am <i>if required</i> Tuesday 4 <sup>th</sup> April 2017 Full Council Meeting at 7.30pm	
17/057	Close of Meeting Items for future agendas (additional items to Chairman and Clerk by Friday 24 <sup>th</sup> March):  - Co-option to vacant parish council seat (April)  - Approval of annual accounts, governance statement and accounting statements (May)	
	<ul> <li>Community Protection Team presentation (May)</li> <li>Website refresh and Local Council Award Scheme (June)</li> </ul>	