Wickham Bishops Parish Council

Parish Councillors

I D Wardrop (Chairman)

H M Bass

P J Bates

K W Jarvis

A Mickelsen

R Mundell

S J Nicholas

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
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13th May 2020

STATUTORY ANNUAL MEETING 2020

The Public and Press are invited, and all Councillors are summoned, to attend the forthcoming ONLINE Statutory Annual Meeting of Wickham Bishops Parish Council. Those wishing to attend can observe the discussion on Youtube here: http://tiny.cc/wbpc

The meeting will be held on Tuesday 19th May 2020 at 7.30pm, where the under-mentioned business is proposed to be transacted. Questions and comments should be emailed to the Parish Clerk no later than 10.00am on the day of the meeting.

JABais.

Lorraine A Bailey, Clerk to the Council

🏅 = decision required

AGENDA of Online Statutory Annual Meeting of the Parish Council to be held on Tuesday 19 th May at 7.30pm		
20/099	Election of Chairman	
	To elect a Chairman and to receive their Declaration of Acceptance of Office of Chairman	
20/100	Election of Vice-Chairman	
	To elect a Vice-Chairman	
20/101	Those Present and Apologies for Absence	
	To receive and accept apologies for absence	
20/102	Appointment of Members to Committees	
20/103	Declaration of Interests and Compliance with the Ethical Framework	
•	To receive from Councillors any Disclosable Pecuniary Interests and Non-Pecuniary Interests relating to	
*	matters to be considered at the meeting	
20/104	Approval of Minutes	
₹	To approve the minutes of the Online Parish Council meeting held on 24th April 2020	
20/105	Co-Option of Councillor	
.	To consider co-option to the vacant Council seat	
	Candidate to make their Declaration of Acceptance if successfully co-opted	
20/106	Chairman's Report	
20/107	Clerk's Report	

AGENDA of Online Statutory Annual Meeting of the Parish Council to be held on Tuesday 19 th May at 7.30pm		
20/108	Public Forum Chairman to suspend the meeting to address questions from the public on agenda items	
20/109	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: - 20/00376/HOUSE - Vine House, Carters Lane, Wickham Bishops - 20/00316/WTPO - The Mulberry Tree, 2 The Street, Wickham Bishops - 20/00397/FUL - Leys Manor, Langford Road, Wickham Bishops To note delegated responses made by the Parish Clerk: none	
	To note decisions made by Maldon District Council: - HOUSE/MAL/20/00234 – 2 Blacksmiths Lane, Wickham Bishops - APPROVED - FUL/MAL/20/00071 – Whitelands, Langford Road Wickham Bishops – APPROVED - HOUSE/MAL/20/00256 – 39 Holt Drive, Wickham Bishops – APPROVED - HOUSE/MAL/20/00129 – Willow House, 4 Kelvedon Road, Wickham Bishops - APPROVED To note Stage One Public Consultation, proposed Bradwell Nuclear Power Station, Planning Aid England Presentation Webinar	
	To note decisions made by the Planning Inspectorate: none	
20/110	Finance To note the balances and agree the proposed list of payments for the month ahead	
20/111	Delegated Powers Standing item to consider whether the extended delegated powers in respect of Covid-19 can be lifted	
20/112	Confirmation of Exemption from a Limited Assurance Review for Year Ended 31st March 2020 To agree and the Chairman to sign the Certificate of Exemption form	
20/113	Approval of Annual Governance Statement To agree and the Chairman to sign Section 1 of the Annual Return	
20/114	Approval of Annual Accounting Statements To agree and the Chairman to sign Section 2 of the Annual Return	
20/115	Progress Reports from Councillors – no decisions required	
20/116	Neighbourhood Watch Update	
20/117	Neighbourhood Plan Update	
20/118	Traffic Calming - Blue Mills Hill traffic lights progress - LHP refusal to extend footway at Snows Corner - Speedwatch - Re-starting of MDC Trucam	
20/119	General Village News and Events to Note	
20/120	Date of Next Meeting: - To be confirmed	
20/121	Close of Meeting Items for future agendas: - Standing item to consider whether the delegated powers in respect of Covid-19 can be lifted	