

Wickham Bishops Parish Council

Parish Councillors

Mrs A Mickelsen (Chairman)
I D Wardrop (Vice-Chairman)
H M Bass
P J Bates
K W Jarvis
I S F MacGregor
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 J Rowland PSLCC
Wickham Bishops Parish Council
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Essex
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1st May 2019






STATUTORY ANNUAL MEETING 2019

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

The meeting will be held on Tuesday 7th May 2019 at 7.00pm in the Village Hall Boardroom, where the under-mentioned business is proposed to be transacted.

Liane J. Rowland, Clerk to the Council

AGENDA of Statutory Annual Meeting of the Parish Council to be held on Tuesday 7 th May 2019 at 7.00pm in the Village Hall Boardroom	
Item	Subject
19/083	Election of Chairman To elect a Chairman and to receive their Declaration of Acceptance of Office of Chairman
19/084	Election of Vice-Chairman To elect a Vice-Chairman
19/085	Those Present and Apologies for Absence To receive and accept apologies for absence
19/086	Appointment of Members to Committees
19/087	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
19/088	Governance: To Confirm Eligibility and Re-Adopt the General Power of Competence Eligibility requires that at least two-thirds of Members were elected and the Clerk is trained and qualified
19/089	Approval of Minutes To approve the minutes of the Parish Council meeting held on 2 nd April 2019 To approve the minutes of the Planning Committee meeting held on 12 th April 2019
19/090	Chairman's Report
19/091	Clerk's Report
19/092	Public Forum - a maximum of 15 minutes with no more than 3 minutes per person Chairman to suspend the meeting to allow the public to make representations on agenda items

AGENDA of Statutory Annual Meeting of the Parish Council to be held on Tuesday 7th May 2019 at 7.00pm in the Village Hall Boardroom	
	<p>19/093 Planning Applications and Decisions <i>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.</i></p> <p>To agree responses to applications and appeals received from Maldon District Council:</p> <ul style="list-style-type: none"> - 19/00309/HOUSE - Chasefield Cottage 7 Kelvedon Road Wickham Bishops - HOUSE/MAL/19/00461 - Willowcroft Kelvedon Road Great Totham <p>To note delegated responses made by the Parish Clerk:</p> <ul style="list-style-type: none"> - None <p>To note decisions made by Maldon District Council and the Planning Inspectorate:</p> <ul style="list-style-type: none"> - LDP/MAL/19/00207 – Land at Heathgate Wickham Bishops – APPROVED
	<p>19/094 Finance</p> <p>To note the balances and agree the proposed list of payments for the month ahead</p> <p>To consider the Clerk's report and agree the Parish Council's insurance policy for the year ahead</p> <p>To approve a maximum of £185 for printing of the Annual Report by SoloPress, <i>in accordance with the General Power of Competence, Localism Act 2011 S.1(1)</i></p>
	<p>19/095 Confirmation of Exemption from a Limited Assurance Review for Year Ended 31st March 2019</p> <p>To agree and the Chairman to sign the Certificate of Exemption</p>
	<p>19/096 Approval of Annual Governance Statement</p> <p>To agree and the Chairman to sign Section 1 of the Annual Return</p>
	<p>19/097 Approval of Annual Accounting Statements</p> <p>To agree and the Chairman to sign Section 2 of the Annual Return</p>
	<p>19/098 Monthly Councillor Surgeries</p> <p>To receive a report from the 13th April Surgery and note the 18th May Surgery attendees</p>
	<p>19/099 Neighbourhood Watch Report</p> <p>To receive a report from the NHW Coordinator</p>
	<p>19/100 Correspondence:</p> <ul style="list-style-type: none"> - Request from Little Braxted Parish Council for a Councillor to organise road closures for the 2019 Remembrance event
	<p>19/101 Progress Reports from Councillors – <i>no decisions required</i></p>
	<p>19/102 Dates of Next Meetings:</p> <ul style="list-style-type: none"> - Friday 17th May 2019 Planning Committee Meeting at 11.30am <i>if required</i> - Tuesday 4th June 2019 Parish Council Meeting at 7.30pm
	<p>19/103 Close of Meeting</p> <p>Items for future agendas:</p> <ul style="list-style-type: none"> - Review and acceptance of internal audit report (June)