Wickham Bishops Parish Council

Parish Councillors

ISF MacGregor (Chairman)

Mrs A Mickelsen (Vice Chairman)

H M Bass

P J Bates

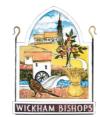
R Mundell

S J Nicholas

Mrs R M Pink CBE

B F Sayers

I D Wardrop



Winner Best Kept Village 2009, 2015 3rd 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

1st September 2016

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 6th September 2016 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 6 th September 2016 at 7.30pm in the Village Hall Boardroom
Subject
-
Those Present and Apologies for Absence
To receive and accept apologies for absence
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
Approval of Minutes
To approve the minutes of the Parish Council meeting held on 5 th July 2016
To approve the minutes of the Planning Committee meeting held on 22 nd July 2016
To approve the minutes of the Planning Committee meeting held on 19th August 2016
Public Forum
A maximum of 15 minutes with no more than 3 minutes per person
Chairman's Report
Neighbourhood Planning Presentation from Langford & Ulting Parish
Highlights of the experiences and benefits by the Langford & Ulting Parish Chairman and Clerk
Clerk's Report
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:
- HOUSE/MAL/16/00840 35 Church Road Wickham Bishops
 OUT/MAL/15/01342 Land North of 9 Church Road Wickham Bishops - APPEAL
To note decisions made by Maldon District Council:
 WTPO/MAL/16/00679 21 Wellands Wickham Bishops – APPROVED
 LBC/MAL/16/00802 Hill Place Station Road Wickham Bishops – APPROVED
 LDP/MAL/16/00732 18 Grange Road Wickham Bishops – REFUSED

AGENDA of Parish Council Meeting

to be held on Tuesday 6th September 2016 at 7.30pm in the Village Hall Boardroom

To note appeal decisions made by the Planning Inspectorate:



- FUL/MAL/15/01271 Glebe Farm House Mope Lane Wickham Bishops – DISMISSED

To consider writing to Ms P Patel, MP regarding inconsistent Planning Inspectorate decisions

16/126 Governance



To adopt the recommendations and Terms of Reference of the Neighbourhood Planning team To adopt the revised Planning Committee Terms of Reference

To adopt the revised Financial Regulations

16/127 Traffic Calming



To receive a report on progress of Local Highways Panel requests

To consider the Local Highways Panel's feasibility study for The Street and agree a response To consider requesting Parish Council representation on the Local Highways Panel

16/128 | Telecommunications Mast

To receive an update on the progress of improved mobile communications in the parish

16/129 | Monthly Councillor Surgeries

To receive a report of the surgery on 20^{th} August and to note the attendees for 17^{th} September and the October surgery date

16/130 | District Council Report

To receive a report from District Councillor Bass

16/131 | Finance



To consider and agree the transfer to the Solicitors of £6,839 to meet the air raid shelter legal undertaking, in accordance with the General Power of Competence, Localism Act 2011 S.1(1).



To agree that Councillors Mickelsen, MacGregor and Mundell may sign the Parish Council's cheques and authorise internet payments in accordance with item 4.5 of Standing Orders.



To note the balances and agree the proposed list of payments for the month ahead

To note the August payments in accordance with item 6.4 of the Financial Regulations and the £50 payment to the RCCE, for Community-Led Planning Network subscription, authorised by the RFO in accordance with item 3.4 of the Financial Regulations.

16/132 | Correspondence Requiring Decisions:

- None

16/133 General Correspondence to Note:

- Letter sent to Maldon DC requesting a correction to the LHP Minutes of 24th June 2016

16/134 Progress Reports from Councillors and Committees – No Decisions Required

16/135 | General Village News

16/136 Dates of Next Meetings

Friday 23rd September 2016 Planning Committee Meeting at 11.30am *if required* Tuesday 27th September 2016 Neighbourhood Plan Steering Group Meeting at 7.30pm Tuesday 4th October 2016 Full Council Meeting at 7.30pm

16/137 | Close of Meeting

Items for October agenda (additional items to Chairman and Clerk by Friday 23rd September):

Website, Emergency Planning

Items for future agendas:

- Local Council Award Scheme, Precept (December)