

## WICKHAM BISHOPS PARISH COUNCIL

To all Councillors,

You are summoned to attend the forthcoming meeting of Wickham Bishops Parish Council on **Tuesday 4th March 2014, at 7.30pm** in the Village Hall Boardroom, where the under-mentioned business is proposed to be transacted.

**The Public and Press are welcome to be present.**

Kyra Claeys  
Parish Clerk & RFO  
28<sup>th</sup> January 2014  
[info@wickhambishopsparishcouncil.org](mailto:info@wickhambishopsparishcouncil.org)  
**07542190176**

AGENDA	
Item	Subject
14/42	<b>Those present and apologies for absence</b>
14/43	<b>Declaration of interests and compliance with the ethical framework.</b> To receive personal or personal and prejudicial interests relating to items on the agenda.
14/44	<b>Approval of Minutes.</b> To approve the minutes of the Parish Council meeting held on 4 <sup>th</sup> February 2014
14/45	<b>Chairman's report</b>
14/46	<b>Neighbourhood Watch Report</b>
14/47	<b>Police report</b>
14/48	<b>Public Speaking</b> A maximum of 15 minutes with no more than 3 minutes per person
14/49	<b>District Council report.</b>
14/50	<b>Clerk's report</b>
14/51	<b>EALC report – any urgent information</b> To receive a report from the EALC representative, Cllr Mrs Pink
14/52	<b>Speed watch update.</b>
14/53	<b>Finance</b> To receive a report on receipts and payments to be made and to approve cheques for payment.
14/54	<b>Finance Committee</b> Continue discussions on proposals for spending reserve. BHSA Defibrillators Sites for new Bench Additional Dog Bins Traffic Calming War Memorial Bulb and Shrub Planting Update

<b>14/55</b>	<b>Planning</b>  <b>FUL/MAL/14/00040 PP-03133286</b> <b>Replacement dwelling and new access</b> <b>Wickham Grove Langford Road Wickham Bishops Essex</b>  To note weekly decisions list
<b>14/56</b>	<b>Local Development Plan</b>
<b>14/57</b>	<b>Publishing draft minutes of meetings</b> Cllr Wardrop to discuss publishing draft minutes before their formal approval
<b>14/58</b>	<b>Monthly councillors' surgeries</b> Cllr Wardrop to suggest trial period of holding monthly Saturday morning surgeries to provide additional contact with parishioners
<b>14/59</b>	<b>Correspondence</b> To receive and discuss correspondence.
<b>14/60</b>	<b>Committee reports: -</b>  BHSA, Environment/street cleaning, Public Rights of Way, Amenities, Highways, Transport Emergency Planning, Parish Plan, Crime Reduction, Finance Committee, Website
<b>14/61</b>	<b>Matters Arising</b>
<b>14/62</b>	<b>General Village News</b>
<b>14/63</b>	<b>Date of next meeting</b> 1 <sup>st</sup> April 2014
<b>14/64</b>	<b>Close of meeting</b>

Notice is hereby given that should there be plans to discuss; a Planning Meeting will be heard on **Friday 14<sup>th</sup> March 2014** 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 notice board (outside One Stop) prior to the meeting.