

Wickham Bishops Parish Council

Parish Councillors:

I S F MacGregor (Chairman)
Mrs A Mickelsen (Vice Chairman)
H M Bass
P J Bates
Mrs R Johnson
S J Nicholas
Mrs R M Pink CBE
B F Sayers
I D Wardrop



Parish Clerk:

Mrs L J Rowland
Wickham Bishops Parish Council
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27th August 2014

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 2nd September 2014 at 7.30pm** in the Village Hall Boardroom, where the under-mentioned business is proposed to be transacted.

AGENDA	
Of Parish Council Meeting to be held on Tuesday 2 nd September at 7.30pm in the Village Hall Boardroom	
Item	Subject
14/156	Those Present and Apologies for Absence To receive and accept apologies for absence
14/157	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
14/158	Approval of Minutes To approve the minutes of the Extraordinary Parish Council meeting held on 7 th August 2014 - With amendment to 14/153 "following approval of application 13/01151 Land Opposite Beech Green Tiptree Road"
14/159	Reports on Progress of Previous Minutes' Items - 14/109 Wickham Hall Lane: further highways works beginning 1 st September for five days. - 14/129 Salt bag partnership: 1 recipient volunteered (6 bags). - 14/131 Mitre car park: new owners obtaining quotes. - 14/131 Remembrance Day liaison: Cllr Johnson volunteered. - 14/136 Invitation to developers to speak on Heybridge Garden Suburb plans - 14/139 Grass cutting: Goodlife CS have now taken over responsibility for Library triangle. - 14/141 Bishops Court weeds - 14/141 Old Rectory pond overflow - 14/153 Neighbour notification of planning applications: awaiting MDC response. - 14/153 Unauthorised road access between Mapstones and Ballingdon, Maypole Road: awaiting MDC response.

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14/160	Chairman's Report
14/161	Clerk's Report
14/162	Correspondence Requiring Decisions: <ul style="list-style-type: none"> - None
14/163	General Correspondence to Note: <ul style="list-style-type: none"> - Response from Hawthorne Leisure: work to begin on Mitre car park and pub re-opening - Two letters of support for a future planning re-application on Mope Lane
14/164	Police Report To receive an update on reported incidents in the village
14/165	Neighbourhood Watch Report To receive a report from the NHW co-ordinator
14/166	Public Forum A maximum of 15 minutes with no more than 3 minutes per person
14/167	Planning Applications and Decisions To decide the Council's response to applications and appeals received from Maldon District Council Applications: <ul style="list-style-type: none"> - HOUSE/MAL/14/00734 Prances Great Totham Road Wickham Bishops Appeals: <ul style="list-style-type: none"> - None To note decisions made by Maldon District Council: <ul style="list-style-type: none"> - LDP/MAL/14/00227 24 Witham Road Wickham Bishops APPROVED - FUL/MAL/14/00441 Land btwn Mapstones and Ballingdon Maypole Rd Gt Totham REFUSED - HOUSE/MAL/24/00483 & LBC/MAL/14/00484 Wickham Place Station Road APPROVED To decide the Council's response to ESS/39/14/BTEsand and gravel extraction plan Colemans Farm
14/168	District Council Report To receive a report from District Councillor Bass
14/169	EALC Report To receive a report from EALC representative Cllr Mrs Pink
14/170	Finance To note the balances and previously agreed list of payments To discuss and agree any further spending proposals: <ul style="list-style-type: none"> - None
14/171	Monthly Councillor Surgeries To receive the July 19 th surgery report To decide the attendees for next surgery on Saturday 20 th September 11.00am to noon To note the dates of future surgeries: <ul style="list-style-type: none"> - 18th October - 15th November

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14/172	Highways Improvements Requests To approve the proposed improvement schemes for submission 3 rd September
14/173	Progress Reports from Committees and Councillors – No Decisions Required Amenities, BHSA, Emergency Planning, Environment & Street Cleaning, Highways, Planning Committee, Public Rights of Way, Traffic Calming& Speedwatch, Transport, Website & Publicity.
14/174	General Village News
14/175	Exclusion of Press and Public To pass a resolution that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be discussed, it is the opinion of the Council that the press and public now be excluded from the meeting.
14/176	Review of Clerk's Hours
14/177	Dates of Next Meetings Friday 12 th September 2014 Planning Committee Meeting at 11.30am Tuesday 7 th October 2014 Full Council Meeting at 7.30pm
14/178	Close of Meeting Items for October agenda: <ul style="list-style-type: none"> - Document retention policy - Any further agenda items for consideration to the Chairman and Clerk by Friday 26th Sept.

Notice is hereby given that, should there be plans to discuss, a Planning Meeting will be heard on **Friday 12th September 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 noticeboard (outside One Stop) prior to the meeting.