

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
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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25th June 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 1st July 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 1 st July at 7.30pm in the Village Hall Boardroom	
Item	Subject
14/125	Those Present and Apologies for Absence
14/126	Declaration of Interests and Compliance with the Ethical Framework To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting
14/127	Approval of Minutes To approve the minutes of the Parish Council meeting held on 3 rd June 2014 To approve the minutes of the Finance Committee meeting held on 13 th June 2014 - With amendment "Cllr. Mickelsen was appointed Chairman of the Finance Committee and opened proceedings." To approve the minutes of the Planning Committee meeting held on 13 th June 2014
14/128	Matters Arising Matters arising from the minutes of the previous meeting not appearing elsewhere on the agenda
14/129	Chairman's Report To include: - Annual report progress - Air-raid shelter listing status - Salt bag partnership - Review of the probationary period of the Clerk's employment and to propose confirmation of the appointment

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14/130	Clerk's Report To include: - Annual return update
14/131	Correspondence To receive and discuss correspondence
14/132	Police Report To receive an update on reported incidents in the village
14/133	Neighbourhood Watch Report To receive a report from the NHW co-ordinator
14/134	Public Forum A maximum of 15 minutes with no more than 3 minutes per person
14/135	Introduction from Candidate for Council Co-Option A presentation to support the candidate's previously distributed CV
14/136	Planning To discuss applications and appeals received from Maldon District Council To include: - OUT/MAL/14/00401 Land North Of Orchard Way Mope Lane Wickham Bishops - FUL/MAL/14/00441 Land between Mapstones and Ballingdon Maypole Rd Gt Totham - 14/00482/OUT Baytree Cottage 1 Grange Road Wickham Bishops To receive decisions made by Maldon District Council To agree whether to invite speakers to a future meeting regarding Heybridge Garden Suburb plans
14/137	District Council Report To receive reports from District Councillors Bass and Durham
14/138	EALC Report To receive a report from EALC representative Cllr Mrs Pink
14/139	Finance To note the balances and agree the list of payments To discuss any further spending proposals To adopt internet banking and necessary changes to Standing Orders and Financial Regulations
14/140	Monthly Councillor Surgeries To include: - June 14 th surgery report; - Attendees for next surgery on Saturday 19 th July 11.00am to noon To note the dates of future surgeries: - 19th July - 20th September - 18th October - 15th November

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14/141	Reports from Committees and Councillors – Immediate or Urgent Decisions Only BHSA, Environment/Street Cleaning, Public Rights of Way, Amenities, Highways, Transport, Emergency Planning, Parish Plan, Crime Reduction, Finance Committee, Website, Speedwatch. To include: <ul style="list-style-type: none"> - Handley's Lane status - Refuse collection concerns - Bishops Court status - Trestle bridge maintenance & signage progress - Wickham Hall Lane status - Church Green status - Pond overflow at The Old Rectory - Traffic calming
14/142	General Village News
14/143	Exclusion of Press and Public In accordance with s.1 of the Public Bodies (admission to meetings) Act 1960, in view of the confidential nature of the business to be discussed, in the opinion of the council it is advisable in the public interest that the press and public be excluded.
14/144	Co-option of Councillor
14/145	Email Protocol To discuss and adopt the Email Protocol
14/146	Dates of Next Meetings Friday 11 th July 2014 Planning Meeting at 11.30am Friday 15 th August 2014 Planning Meeting at 11.30am Tuesday 2 nd September 2014 General Meeting at 7.30pm
14/147	Close of Meeting Items for September agenda: <ul style="list-style-type: none"> - New Councillor Declaration of Acceptance - Document retention policy - Review of Clerk's worked hours - Website refresh proposals

Notice is hereby given that, should there be plans to discuss, a Planning Meeting will be heard on **Friday 11th July 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.