

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
The Village Hall
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27th May 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 3rd June 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 3 rd June at 7.30pm in the Village Hall Boardroom	
Item	Subject
14/106	Those Present and Apologies for Absence
14/107	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
14/108	Approval of Minutes To approve the minutes of the Parish Council meeting held on 6 th May 2014
14/109	Matters Arising Matters arising from the minutes of the previous meeting not appearing elsewhere on the agenda
14/110	Chairman's Report To include: - Update on Councillor vacancy - Update on annual report
14/111	Clerk's Report To include: - Annual return update - Draft email protocol update
14/112	Correspondence To receive and discuss correspondence

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14/113	Police Report To receive an update on reported incidents in the village
14/114	Neighbourhood Watch Report To receive a report from the NHW co-ordinator
14/115	Public Forum A maximum of 15 minutes with no more than 3 minutes per person
14/116	Planning To discuss applications received from Maldon District Council To include: <ul style="list-style-type: none"> - LDP/MAL/14/0022724 Witham Road Wickham Bishops - FUL/MAL/14/00393 Land Adjacent to Alafin Langford Road Wickham Bishops - FUL/MAL/14/00447 Hamara Maypole Road Wickham Bishops - HOUSE/MAL/14/00483 & LBC/MAL/14/00484 Wickham Place Station Rd Wickham Bishops To receive decisions made by Maldon District Council
14/117	District Council Report To receive reports from District Councillors Bass and Durham To include an update on the new management structure at MDC
14/118	EALC Report To receive a report from EALC representative Cllr Mrs Pink
14/119	Finance To note the balances and agree the cheque list for payment To discuss any further spending proposals To include: <ul style="list-style-type: none"> - To approve payment for printing and distribution of the annual report - To approve payment for new contract for grass cutting
14/120	Monthly Councillor Surgeries To include: <ul style="list-style-type: none"> - May 17th surgery report; - Attendees for next surgery on Saturday 14th June 11.00am to noon
14/121	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"> - Honour board update - Church Green status - Trestle bridge maintenance & signage progress / £500 signage budget approval - Handley's Lane status - Traffic calming - Air-raid shelter listing update - ECC minerals replacement plan

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14/122	General Village News
14/123	Dates of Next Meetings Friday 13 th June 2014 Planning Meeting at 11.30am Tuesday 1 st July 2014 General Meeting at 7.30pm
14/124	Close of Meeting Items for July agenda: <ul style="list-style-type: none"> - Website refresh - Salt bag partnership - Document retention policy - Repeal of Section 150(5) / internet banking - Co-option

Notice is hereby given that, should there be plans to discuss, a Planning Meeting will be heard on **Friday 13th June 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.