

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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29th December 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 6th January 2015 at 7.30 pm** 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 January at 7.30 pm in the Village Hall Boardroom	
Item	Subject
15/001	Those Present and Apologies for Absence To receive and accept apologies for absence
15/002	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
15/003	Approval of Minutes To approve the minutes of the Parish Council meeting held on 2 nd December 2014 To approve the minutes of the Planning Committee meeting held on 12 th December 2014
15/004	Reports on Progress of Previous Minutes' Items <ul style="list-style-type: none"> - 14/195 Data Protection Act: ICO registration to be noted on the website - 14/235 High visibility vests purchase complete - 14/239 The Parish Council's interest in being represented on a Community Liaison Panel for North Heybridge Garden Suburb has been noted by MDC
15/005	Chairman's Report
15/006	Clerk's Report

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15/007	Correspondence Requiring Decisions: <ul style="list-style-type: none"> - None
15/008	General Correspondence to Note: <ul style="list-style-type: none"> - None
15/009	Policing & Neighbourhood Watch To note the date of future street meets and Maldon Local Engagement meetings if available To note other community engagement events To receive a report from the Neighbourhood Watch Co-ordinator
15/010	Public Forum A maximum of 15 minutes with no more than 3 minutes per person
15/011	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/14/01173 6 Wooldridge Place Wickham Bishops CM8 3LW - Appeals: - FUL/MAL/14/00441 Land Between Mapstones And Ballingdon Maypole Road – ALLOWED To note decisions made by Maldon District Council: <ul style="list-style-type: none"> - FUL/MAL/14/00156 & LBC/MAL/14/00157 Wickham Place Farm Station Road – APPROVED - HOUSE/MAL/14/00954 & LBC/MAL/14/00955 High Hall Cottage Church Road – APPROVED - FUL/MAL/01144 Hintlesham House Back Lane – MEETING 5TH JANUARY
15/012	District Council Report To receive a report from District Councillor Bass
15/013	EALC Report To receive a report from EALC representative Cllr Mrs Pink
15/014	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
15/015	Policy Approval: Retention of Documents To approve and adopt the proposed Documents Retention policy
15/016	Progress Reports from Committees and Councillors – No Decisions Required Amenities, BHSA, Crime Reduction, Emergency Planning, Environment & Street Cleaning, Highways, Public Rights of Way, Traffic Calming & Speedwatch, Transport, Website & Publicity.
15/017	General Village News To include brief discussion of mobile reception and recent network investment announcement
15/018	Dates of Next Meetings Friday 16 th January 2015 Planning Committee Meeting at 11.30am Tuesday 3 rd February 2015 Full Council Meeting at 7.30pm

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15/019	Close of Meeting Items for February agenda: <ul style="list-style-type: none"> - Approval and adoption of Email policy - Emergency Planning Awareness presentation by Gerry Richardson, MDC - Any further agenda items for consideration to the Chairman and Clerk by Friday 23rd January Items for future agendas: <ul style="list-style-type: none"> - Salt bag partnership review

Notice is hereby given that, should there be plans to discuss, a Planning Meeting will be heard on **Friday 16th January 2015** at 11.30 am 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.