

Wickham Bishops Parish Council

Parish Councillors

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



Winner Best Kept Village 2009, 2015
3rd Place Essex Village of the Year 2015

www.wickhambishopsparishcouncil.org

Parish Clerk

Mrs L J Rowland
Wickham Bishops Parish Council
The Village Hall
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1st September 2016

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 September 2016 at 7.30pm** 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 September 2016 at 7.30pm in the Village Hall Boardroom	
Item	Subject
16/118	Those Present and Apologies for Absence To receive and accept apologies for absence
16/119	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
16/120	Approval of Minutes To approve the minutes of the Parish Council meeting held on 5 th July 2016 To approve the minutes of the Planning Committee meeting held on 22 nd July 2016 To approve the minutes of the Planning Committee meeting held on 19 th August 2016
16/121	Public Forum A maximum of 15 minutes with no more than 3 minutes per person
16/122	Chairman's Report
16/123	Neighbourhood Planning Presentation from Langford & Ulting Parish Highlights of the experiences and benefits by the Langford & Ulting Parish Chairman and Clerk
16/124	Clerk's Report
16/125	Planning Applications and Decisions <i>Applications are circulated to all Councillors, prior to publication of the agenda, for study ahead of the meeting. Copies may be obtained from the District Council's website and offices.</i> To agree responses to applications and appeals received from Maldon District Council: <ul style="list-style-type: none"> - HOUSE/MAL/16/00840 35 Church Road Wickham Bishops - OUT/MAL/15/01342 Land North of 9 Church Road Wickham Bishops - APPEAL To note decisions made by Maldon District Council: <ul style="list-style-type: none"> - WTPO/MAL/16/00679 21 Wellands Wickham Bishops – APPROVED - LBC/MAL/16/00802 Hill Place Station Road Wickham Bishops – APPROVED - LDP/MAL/16/00732 18 Grange Road Wickham Bishops – REFUSED

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	<p>To note appeal decisions made by the Planning Inspectorate:</p> <ul style="list-style-type: none"> - FUL/MAL/15/01271 Glebe Farm House Mope Lane Wickham Bishops – DISMISSED <p>To consider writing to Ms P Patel, MP regarding inconsistent Planning Inspectorate decisions</p>
16/126 	<p>Governance</p> <p>To adopt the recommendations and Terms of Reference of the Neighbourhood Planning team</p> <p>To adopt the revised Planning Committee Terms of Reference</p> <p>To adopt the revised Financial Regulations</p>
16/127 	<p>Traffic Calming</p> <p>To receive a report on progress of Local Highways Panel requests</p> <p>To consider the Local Highways Panel's feasibility study for The Street and agree a response</p> <p>To consider requesting Parish Council representation on the Local Highways Panel</p>
16/128	<p>Telecommunications Mast</p> <p>To receive an update on the progress of improved mobile communications in the parish</p>
16/129	<p>Monthly Councillor Surgeries</p> <p>To receive a report of the surgery on 20th August and to note the attendees for 17th September and the October surgery date</p>
16/130	<p>District Council Report</p> <p>To receive a report from District Councillor Bass</p>
16/131 	<p>Finance</p> <p>To consider and agree the transfer to the Solicitors of £6,839 to meet the air raid shelter legal undertaking, <i>in accordance with the General Power of Competence, Localism Act 2011 S.1(1)</i>.</p> <p>To agree that Councillors Mickelsen, MacGregor and Mundell may sign the Parish Council's cheques and authorise internet payments <i>in accordance with item 4.5 of Standing Orders</i>.</p> <p>To note the balances and agree the proposed list of payments for the month ahead</p> <p>To note the August payments <i>in accordance with item 6.4 of the Financial Regulations</i> and the £50 payment to the RCCE, for Community-Led Planning Network subscription, authorised by the RFO <i>in accordance with item 3.4 of the Financial Regulations</i>.</p>
16/132	<p>Correspondence Requiring Decisions:</p> <ul style="list-style-type: none"> - None
16/133	<p>General Correspondence to Note:</p> <ul style="list-style-type: none"> - Letter sent to Maldon DC requesting a correction to the LHP Minutes of 24th June 2016
16/134	Progress Reports from Councillors and Committees – No Decisions Required
16/135	General Village News
16/136	<p>Dates of Next Meetings</p> <p>Friday 23rd September 2016 Planning Committee Meeting at 11.30am <i>if required</i></p> <p>Tuesday 27th September 2016 Neighbourhood Plan Steering Group Meeting at 7.30pm</p> <p>Tuesday 4th October 2016 Full Council Meeting at 7.30pm</p>
16/137	<p>Close of Meeting</p> <p>Items for October agenda (additional items to Chairman and Clerk by Friday 23rd September):</p> <ul style="list-style-type: none"> - Website, Emergency Planning <p>Items for future agendas:</p> <ul style="list-style-type: none"> - Local Council Award Scheme, Precept (December)