

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



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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25th February 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 1st March 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 1 st March at 7.30pm in the Village Hall Boardroom	
Item	Subject
16/022	Those Present and Apologies for Absence To receive and accept apologies for absence
16/023	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
16/024 	Approval of Minutes To approve the minutes of the Parish Council meeting held on 2 nd February 2016 To approve the minutes of the Planning Committee meeting held on 12 th February 2016
16/025	Public Forum A maximum of 15 minutes with no more than 3 minutes per person
16/026	Chairman's Report
16/027	Clerk's Report
16/028 	Traffic Calming and LHP Requests To receive a report on current Local Highways Panel requests and to agree next steps To consider instigating a project to improve the drainage and surface of Handleys Lane
16/029 	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"> - OUT/MAL/15/00419 Land at Broad Street Green, Maypole and Langford Roads - HOUSE/MAL/16/00170 24 Witham Road Wickham Bishops - WTPO/MAL/16/00099 8 Handleys Lane Wickham Bishops - HOUSE/MAL/16/00128 10 Buckleys Close Wickham Bishops - OUT/MAL/15/00636 Little Hill Farm Mope Lane Wickham Bishops – APPEAL

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	To note decisions made by Maldon District Council: <ul style="list-style-type: none"> - FUL/MAL/15/01375 1 Station Cottages Station Road Wickham Bishops – REFUSED To note appeal decisions made by the Planning Inspectorate: <ul style="list-style-type: none"> - None
16/030 	Proposed Diversion of Footpath 22 To agree a response to the proposed diversion from a route running along the access drive to Grove Hall, to an alternative route which runs parallel.
16/031 	Governance To review and approve the proposed updates to: <ul style="list-style-type: none"> - Standing Orders - Financial Regulations - The Planning Committee's Terms of Reference
16/032	Monthly Councillor Surgeries To receive a report of the surgery on 20 th February and to note the attendees for 19 th March
16/033	Tree Planting Scheme to Commemorate Queen Elizabeth II's 90th Birthday To receive an update on the scheme proposals
16/034	Parish Picnic To note the date for the re-scheduled village picnic as 2 nd May and to consider theme ideas
16/035	District Council Report To receive a report from District Councillor Bass
16/036	Finance To note the balances and previously agreed list of payments
16/037	Correspondence Requiring Decisions: <ul style="list-style-type: none"> - None received
16/038	General Correspondence to Note: <ul style="list-style-type: none"> - Letter sent regarding slanderous comments. Full retraction and apology received. - 300-signature petition requesting further traffic calming measures
16/039	Progress Reports from Councillor and Committees – No Decisions Required
16/040	General Village News
16/041	Dates of Next Meetings Friday 18 th March 2016 Finance Committee Meeting at 10.30am Friday 18 th March 2016 Planning Committee Meeting at 11.30am <i>if required</i> Tuesday 5 th April 2016 Full Council Meeting at 7.30pm
16/042	Close of Meeting Items for April agenda (additional items to the Chairman and Clerk by Friday 25 th March): <ul style="list-style-type: none"> - Policy Approval: Grant Awarding - Emergency Planning update Items for future agendas: <ul style="list-style-type: none"> - Policy approval: Model Publication Scheme - Quality Council - Neighbourhood Plan