

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
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
Church Road
Wickham Bishops
Essex
CM8 3JZ
07542 190176

info@wickhambishopsparishcouncil.org

26th April 2017







STATUTORY ANNUAL MEETING 2017

The Public and Press are invited, and all Councillors are summoned, to attend the forthcoming Statutory Annual Meeting of Wickham Bishops Parish Council.

The meeting will be held on **Tuesday 2nd May 2017 at 7.00pm** in the Village Hall Boardroom, where the under-mentioned business is proposed to be transacted.

Liane J. Rowland, Clerk to the Council

AGENDA OF STATUTORY ANNUAL MEETING OF THE PARISH COUNCIL to be held on Tuesday 2 nd May 2017 at 7.00pm in the Village Hall Boardroom	
Item	Subject
17/078	Election of Chairman To elect a Chairman and to receive their Declaration of Acceptance of Office of Chairman
17/079	Acceptance of Office Mr Paul Edwards to make his Acceptance of Office of Parish Councillor Ms Jane Williams to make her Acceptance of Office of Parish Councillor
17/080	Election of Vice-Chairman To elect a Vice-Chairman
17/081	Those Present and Apologies for Absence To receive and accept apologies for absence
17/082	Appointment of Members to Committees
17/083	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
17/084	Approval of Minutes To approve the minutes of the Parish Council meeting held on 4 th April 2017
17/085	Governance: To Consider for Re-Adoption the General Power of Competence
17/086	Public Forum A maximum of 15 minutes with no more than 3 minutes per person
17/087	Chairman's Report
17/088	Clerk's Report

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17/089 	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"> - FUL/MAL/17/00389 - Land Adjacent Park House Wickham Hall Lane Wickham Bishops To note delegated decisions made by the Parish Clerk: <ul style="list-style-type: none"> - None To note decisions made by Maldon District Council and the Planning Inspectorate: <ul style="list-style-type: none"> - WTPO/MAL/17/00093 9 Blacksmiths Lane Wickham Bishops - APPROVED To update Members on the judicial review of the 'Land North of 9 Church Road' appeal decision
17/090	Monthly Councillor Surgeries To receive a report from the 22 nd April Surgery and to note the upcoming Surgeries on 20 th May and 17 th June.
17/091	District Council Report To receive a report from District Councillor Bass.
17/092  	Finance To note the balances and agree the proposed list of payments for the month ahead. To approve a maximum of £175 for printing of the Annual Report by SoloPress, in accordance with <i>the General Power of Competence, Localism Act 2011 S.1(1)</i> .
17/093 	Approval of Annual Governance Statement To agree and the Chairman to sign Section 1 of the Annual Return
17/094 	Approval of Annual Accounting Statements To agree and the Chairman to sign Section 2 of the Annual Return
17/095 	Local Highways Panel Requests To receive a report and to agree next actions.
17/096	Correspondence <ul style="list-style-type: none"> - None
17/097	Progress Reports from Councillors and Committees – No Decisions Required To note the air raid shelter tidy-up will commence at 2pm on Saturday 20 th May 2017
17/098	General Village News
17/099	Dates of Next Meetings Friday 19 th May 2017 Planning Committee Meeting at 11.30am <i>if required</i> Tuesday 6 th June 2017 Parish Council Meeting at 7.30pm
17/100	Close of Meeting Items for future agendas (additional items to Chairman and Clerk by Friday 26 th May): <ul style="list-style-type: none"> - Website refresh and Local Council Award Scheme (June) - Air raid shelter project update (June)