

Wickham Bishops Parish Council

Parish Councillors

Mrs A Mickelsen (Chairman)
I D Wardrop (Vice-Chairman)
H M Bass
P J Bates
I S F MacGregor
R Mundell
S J Nicholas
J Williams



Winner Best Kept Village 2009, 2015
3rd Place Essex Village of the Year 2015
www.wickhambishopsparishcouncil.org

Parish Clerk

Mrs L J Rowland PSLCC
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MINUTES of Extraordinary Parish Council Meeting held on Friday 15 th December 2017 at 11.30am in the Village Hall Boardroom	
Item	Subject
17/233	<p>Those Present and Apologies for Absence In the Chair: Cllr Mickelsen Present: Cllrs Bates, MacGregor, Nicholas and Wardrop; the Clerk; three members of the public. Apologies for absence were accepted from Cllrs Bass, Mundell and Williams.</p>
17/234	<p>Declaration of Interests and Compliance with the Ethical Framework There were no Declarations of Interest.</p>
17/235	<p>Public Forum Three members of the public spoke on behalf of planning application <i>FUL/MAL/17/01356 - Lynton Station Road Wickham Bishops</i>.</p>
17/236	<p>Planning Applications and Decisions The Chairman explained that applications are circulated to all Councillors for study ahead of the meeting, and stated that whilst the Parish Council was consulted on the applications, the District Council as Local Planning Authority would make the decision.</p> <p><u>Applications:</u></p> <p>WTPO/MAL/17/01334 - Nutwood Arbour Lane Wickham Bishops No letters of comments had been received. Councillors noted the report from the Wickham Bishops Tree Warden, which supported the need for tree works to meet the demands of the County Council. Resolved: The Parish Council recommended APPROVAL with a condition that a qualified tree surgeon undertake the work. Proposed Cllr Mickelsen, seconded Cllr Wardrop.</p> <p>FUL/MAL/17/01356 - Lynton Station Road Wickham Bishops No letters of comments had been received. Councillors reported the setting was in a sensitive area with attractive views visible to footpath users, and noted that the design would present a discreet frontage to Station Road. Resolved: The Parish Council recommended APPROVAL. Proposed Cllr MacGregor, seconded Cllr Wardrop.</p> <p>HOUSE/MAL/17/01073 & LBC/MAL/17/01074 - Magellans Rest Grange Road Wickham Bishops No letters of comments had been received. Councillors noted that the Parish Council had recommended approval of the previous two applications and acknowledged that the design change was minor. Resolved: The Parish Council recommended APPROVAL. Proposed Cllr MacGregor, seconded Cllr Wardrop.</p> <p>There were no delegated decisions made by the Parish Clerk or decisions made by the Planning Inspectorate to note. The decision made by Maldon District Council was noted.</p>
17/237	<p>Exclusion of Press and Public Resolved: in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that publicity of the following item would be prejudicial to the public interest in view of the confidential nature of the business to be discussed, and that the press and public would be excluded. Proposed Cllr Nicholas, seconded Cllr Mickelsen.</p>

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17/238	<p>Clerk Role Grading The Essex Association of Local Councils' advice was considered. Resolved: the combined Parish Clerk, Proper Officer of the Council and Responsible Finance Officer role would be graded at the <i>LC1 Above Substantive</i> range and adjustments made to the current employee's remuneration. Proposed Cllr Mickelsen, seconded Cllr MacGregor. Action: <i>The Clerk to circulate an updated budget and Precept proposal for approval on 2nd January 2018.</i></p>
17/239	<p>Dates of Next Meetings</p> <ul style="list-style-type: none"> - Tuesday 2nd January 2018 Parish Council Meeting at 7.30pm - Friday 19th January 2018 Planning Committee Meeting at 11.30am <i>if required</i>
17/240	<p>Close of Meeting 12.30pm Items for future agendas:</p> <ul style="list-style-type: none"> - Budget and Precept request for 2018-19 (2nd January) - Annual review of Standing Orders and Financial Regulations (2nd January) - Essex County Council's CFIF grant opportunities for drainage issues (30th January) - Annual review of asset register and risk assessment (6th March)