## 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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## 26<sup>th</sup>November 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 2<sup>nd</sup> December 2014 at 7.30 pm** in the Village Hall Boardroom, where the under-mentioned business is proposed to be transacted.

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Liane J. Rowland, Clerk to the Council

	AGENDA
Of Pari	sh Council Meeting to be held on Tuesday 2 <sup>nd</sup> December at 7.30 pm in the Village Hall Boardroom
Item	Subject
14/222	Those Present and Apologies for Absence
	To receive and accept apologies for absence
14/223	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
14/224	Approval of Minutes
	To approve the minutes of the Parish Council meeting held on 4 <sup>th</sup> November2014 with amendment
	"coloured road surface on The Street by The Mitre."
	To approve the minutes of the Finance Committee meeting held on 14 <sup>th</sup> November 2014
	To approve the minutes of the Planning Committee meeting held on 14 <sup>th</sup> November 2014
14/225	Reports on Progress of Previous Minutes' Items
	<ul> <li>14/195 Data Protection Act obligations: registration with Information Commissioner</li> </ul>
	complete.
14/226	Chairman's Report
14/227	Clerk's Report

AGENDA		
14/228	sh Council Meeting to be held on Tuesday 2 <sup>nd</sup> December at 7.30 pm in the Village Hall Boardroom  Correspondence Requiring Decisions:	
14/220	- None	
	None	
14/229	General Correspondence to Note:	
•	- Letter from MDC's Interim Head of Planning Mr. Nick Fenwick	
14/230	Policing & Neighbourhood Watch	
	To note the date of future street meets and Maldon Local Engagement meetings if available	
	To note other community engagement events:	
	- PCC's Essex Police Challenge, Grays Community Hall 7.30pm 11 <sup>th</sup> December	
	- PCC's Public Meeting, Frinton Community Association 6.30pm 18 <sup>th</sup> December	
	To receive a report from the Neighbourhood Watch Co-ordinator	
14/231	Public Forum	
17, 231	A maximum of 15 minutes with no more than 3 minutes per person	
14/232	Planning Applications and Decisions	
	To decide the Council's response to applications and appeals received from Maldon District Council	
	Applications:	
	<ul> <li>HOUSE/MAL/14/00954 &amp; LBC/MAL/14/00955 High Hall Cottage 30 Church Road</li> </ul>	
	- FUL/MAL/14/01144 Hintlesham House Back Lane	
	- HOUSE/MAL/14/01074 7 Wooldridge Place	
	- TPO 3/14 The Summer House Back Lane	
	Appeals:	
	<ul> <li>FUL/MAL/13/00920 Land at Junction of Captains Wood Road and Maypole Road –</li> <li>MEETING 4<sup>TH</sup> DECEMBER</li> </ul>	
	To note decisions made by Maldon District Council: - FUL/MAL/14/00820 Beacon Hill Sports Association Sports Pavilion Great Totham Rd –	
	- FOLYMAL/14/00820 Beacon Hill Sports Association Sports Pavillon Great Totham Rd – MEETING 1 <sup>ST</sup> DECEMBER	
	- FUL/MAL/14/00917 Bouncers Wickham Hall Lane Wickham Bishops –	
	MEETING 1 <sup>ST</sup> DECEMBER	
	MEETING I DECEMBER	
14/233	District Council Report	
	To receive a report from District Councillor Bass	
14/224	FALC Domont	
14/234	To receive a report from EALC representative Cllr Mrs Pink	
	To receive a report from EALC representative cili iviis rink	
14/235	Finance	
	To note the balances and previously agreedlist of payments	
	To discuss and agree any further spending proposals:	
	- High-visibility vests for Parish Councillors at public events	
	To approve the 2015-2016 budget and precept request	
14/236	Monthly Councillor Surgeries	
<del>17</del> /230	To receive the November 15 <sup>th</sup> surgery report	
	10 receive the November 10 surgery report	
14/237	Policy Approval: Publication of Photographs	
-	To approve and adopt the proposed Publication of Photographs policy	

AGENDA		
Of Parish Council Meeting to be held on Tuesday 2 <sup>nd</sup> December at 7.30 pm in the Village Hall Boardroom		
14/238	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.	
14/239	General Village News	
14/240	Dates of Next Meetings	
	Friday 12 <sup>th</sup> December 2014 Planning Committee Meeting at 11.30am	
	Tuesday 6 <sup>th</sup> January 2015 Full Council Meeting at 7.30pm	
14/241	Close of Meeting	
	Items for Januaryagenda:	
	- Approval and adoption of Document Retention policy	
	- Emergency Planning and Support Register Working Group	
	- Any further agenda items for consideration to the Chairman and Clerk by Friday 26 <sup>th</sup>	
	December	
	Items for future agendas:	
	- Approval and adoption of Email policy	
	- Salt bag partnership review	

Notice is hereby given that, should there be plans to discuss, a Planning Meeting will be held on **Friday 12**<sup>th</sup> **December 2014** 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.