## Wickham Bishops Parish Council

## **Parish Councillors**

Mrs A Mickelsen (Chairman)

I D Wardrop (Vice-Chairman)

H M Bass

P J Bates

K W Jarvis

ISF MacGregor

R Mundell

S J Nicholas

J Williams



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

Parish Clerk Mrs L J Rowland PSLCC Wickham Bishops Parish Council The Village Hall Church Road Wickham Bishops Essex CM8 3JZ 07542 190176

info@wickhambishopsparishcouncil.org

## 28th November 2019

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 3<sup>rd</sup> December 2019 at the earlier time of 7.00pm in the Village Hall Boardroom, where the under-mentioned business is proposed to be transacted.

Mul Liane J. Rowland, Clerk to the Council

♣ = decision required

AGENDA of Parish Council Meeting to be held on Tuesday 3 <sup>rd</sup> December 2019 at 7.00pm in the Village Hall Boardroom		
19/207	Those Present and Apologies for Absence To receive and accept apologies for absence	
19/208	Declaration of Interests and Compliance with the Ethical Framework  To receive from Councillors any Disclosable Pecuniary Interests and Non-Pecuniary Interests relating to matters to be considered at the meeting	
19/209	Approval of Minutes  To approve the minutes of the Full Council meeting held on 5 <sup>th</sup> November 2019  To approve the minutes of the Finance Committee meeting held on 15 <sup>th</sup> November 2019  To approve the minutes of the Planning Committee meeting held on 15 <sup>th</sup> November 2019	
19/210	Chairman's Report	
19/211	Clerk's Report	
19/212	Neighbourhood Plan  To receive an update on the progress of the Neighbourhood Plan  To agree the Parish Council's response to the Langford & Ulting Neighbourhood Plan consultation	
19/213	Library Strategy Working Group  To receive a report and recommendations from the Library Strategy Working Group	
19/214	Public Forum - a maximum of 15 minutes with no more than 3 minutes per person  Chairman to suspend the meeting to allow the public to make representations on agenda items	

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19/215	Planning Applications and Decisions  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.	
•	To agree responses to applications and appeals received from Maldon District Council:  - 19/01161/FUL - Leys Manor Langford Road Wickham Bishops	
	To note delegated responses made by the Parish Clerk: - 19/01059/WTPO - 3 Paxwood Church Road Wickham Bishops — RECOMMEND APPROVAL	
	To note decisions made by Maldon District Council and the Planning Inspectorate:  - HOUSE/MAL/19/01033 - Willowcroft Kelvedon Road Great Totham – APPROVED  - FUL/MAL/19/00895 - Leys Manor Langford Road Wickham Bishops – APPROVED  - WTPO/MAL/19/01001 - Nutwood Arbour Lane Wickham Bishops – APPROVED  - 18/01102/WTPO – 11 Heathgate Wickham Bishops – APPEAL DISMISSED	
19/216	Monthly Councillor Surgeries  To receive a report from the 23 <sup>rd</sup> November Surgery and note the 21 <sup>st</sup> December Surgery attendees	
19/217	Neighbourhood Watch Report To receive a report from the NHW Coordinator	
19/218	District Council Report To receive a report from District Councillor Jarvis	
19/219	Finance To note the balances and agree December's payments	
	To receive the Finance Committee's recommendations and to: - agree the appointment of the new internal auditor; - agree the budget, Precept and Band D equivalent for 2020; - agree and adopt the updated Financial Regulations; - agree the appointment of the grass cutting contractor at a cost of £70 per cut (in accordance with the General Power of Competence, Localism Act 2011, s.1(1)).	
19/220	Correspondence To note the responses received from:  - The DVLA regarding parking along Great Totham Road;  - Essex County Councillor Simon Walsh regarding the trestle bridge;  - Moody Homes regarding the new footpath progress.	
19/221	Progress Reports from Councillors – no decisions required. To include updates on:  - Public Rights of Way including Footpaths 3 and 12  - Traffic calming and Speedwatch  - Website hosting and accessibility requirements	
19/222	General Village News to Note:  - Local fundraising initiative by The Mulberry Spa to provide a defibrillator outside The Mitre	
19/223	Dates of Next Meetings:  - Tuesday 17 <sup>th</sup> December 2019 Planning Committee Meeting at 10.30am ( <i>if required, earlier date</i> )  - Tuesday 7 <sup>th</sup> January 2020 Meeting of the Parish Council at 7.30pm	
19/224	Close of Meeting Items for future agendas:  - Annual review of Standing Orders and Financial Regulations (Full Council, 4 <sup>th</sup> February)  - Annual review of asset register and risk assessment (Finance meeting, 20 <sup>th</sup> March)	