Wickham Bishops Parish Council

Parish Councillors

ISF MacGregor (Chairman)

Mrs A Mickelsen (Vice Chairman)

H M Bass

P J Bates

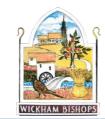
R Mundell

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 LJ Rowland Wickham Bishops Parish Council The Village Hall **Church Road** Wickham Bishops Essex CM8 3JZ 07542 190176

info@wickhambishopsparishcouncil.org

1st December 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 6th December 2016 at 7.30pm in the Village Hall Boardroom, where the under-mentioned business is proposed to be transacted.



AGENDA of Parish Council Meeting		
to be held on Tuesday 6 th December 2016 at 7.30pm in the Village Hall Boardroom		
Item	Subject	
16/184	Those Present and Apologies for Absence	
	To receive and accept apologies for absence	
16/185	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	
16/186	Approval of Minutes	
	To approve the minutes of the Parish Council meeting held on 1 st November 2016	
	To approve the minutes of the Extraordinary Meeting of the Parish Council held on 11 th November 2016	
	To approve the minutes of the Finance Committee meeting held on 18 th November 2016	
	To approve the minutes of the Planning Committee meeting held on 18th November 2016	
16/187	Public Forum	
	A maximum of 15 minutes with no more than 3 minutes per person	
16/188	Chairman's Report	
16/189	Clerk's Report	
16/190	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:	
*	- OUT/MAL/16/01244 - Land adjacent 2 Grange Road Wickham Bishops	
	- WTPO/MAL/16/01337 - 6A Church Road Wickham Bishops	
	To note decisions made by Maldon District Council:	
	- None	
	To note appeal decisions made by the Planning Inspectorate:	
	- None	

AGENDA of Parish Council Meeting to be held on Tuesday 6 th December 2016 at 7.30pm in the Village Hall Boardroom		
	To receive a report of the surgery on 26 th November and to note the date of the next Surgery	
16/192	District Council Report	
	To receive a report from District Councillor Bass	
16/193	Finance	
	To note the balances and agree the proposed list of payments for the month ahead	
,	To note the recommendations of the Finance Committee and to:	
	 agree to re-appoint Heelis and Lodge as internal auditor for 2017-2018; 	
•	 agree the purchase of a projector at a maximum cost of £300 in accordance with The 	
	General Power of Competence, Localism Act 2011 S.1(1);	
	agree the budget and Precept for 2017-2018.	
16/194	Traffic Calming	
	To note the position in relation to current outstanding schemes	
	To agree the proposed SIDs sites	
16/195	Use of Library Building	
	To note the request by the County Council to help increase the use of the library building and to	
	generate ideas	
16/196	Correspondence	
	To note the letter sent to One Stop regarding Post Office counter staffing and recent closures	
	To note the message sent to Little Braxted Parish Council expressing the Parish Council's	
	gratitude for the excellent upkeep of the war memorial	
	To note the letters received from the Rt. Hon. P. Patel MP, Maldon District Council and the	
	Planning Inspectorate regarding inconsistent planning appeal decisions	
16/197	Progress Reports from Councillors and Committees – No Decisions Required	
16/198	General Village News	
16/199	Dates of Next Meetings	
	Friday 16 th December 2016 Planning Committee Meeting at 11.30am <i>if required</i>	
	Tuesday 3 rd January 2017 Full Council Meeting at 7.30pm	
16/200	Close of Meeting	
	Items for future agendas (additional items to Chairman and Clerk by Monday 19 th December):	
	- Review Standing Orders and Financial Regulations (Public Contracts Regulations 2015)	
	(January)	
	- Annual review and approval of the asset register (January)	
	Website refresh (February)Local Council Award Scheme (February)	
	- Local Council Award Scheme (rebladiy)	