

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
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 L J Rowland
Wickham Bishops Parish Council
The Village Hall
Church Road
Wickham Bishops
Essex
CM8 3JZ
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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.

Liane J. Rowland, Clerk to the Council

AGENDA of Parish Council Meeting to be held on Tuesday 6th 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 18 th 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 <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"> - 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: <ul style="list-style-type: none"> - None To note appeal decisions made by the Planning Inspectorate: <ul style="list-style-type: none"> - None

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16/191	Monthly Councillor Surgeries 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: <ul style="list-style-type: none"> • 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 <i>The General Power of Competence, Localism Act 2011 S.1(1)</i> ; • 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): <ul style="list-style-type: none"> - 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)