Wickham Bishops Parish Council

Parish Councillors

ISF MacGregor (Chairman)

Mrs A Mickelsen (Vice Chairman)

H M Bass

P J Bates

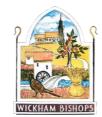
Mrs R Johnson

S J Nicholas

Mrs R M Pink CBE

B F Sayers

I D Wardrop



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
07542 190176

info@wickhambishopsparishcouncil.org

28th January 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 2nd February 2016**, <u>commencing 7.30pm in the Boardroom and continuing in the Small Hall at 8.30pm</u>, in the Village Hall, 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 2 nd February at 7.30pm in the Village Hall Boardroom | |
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| 16/008 | Those Present and Apologies for Absence |
| | To receive and accept apologies for absence |
| 16/009 | 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 |
| 16/010 | Approval of Minutes |
| | To approve the minutes of the Parish Council meeting held on 1st December 2015 |
| | To approve the minutes of the Planning Committee meeting held on 11 th December 2015 |
| | To approve the minutes of the Extraordinary Parish Council meeting held on 5 th January 2016 |
| 16/011 | Public Forum – ITEMS RELATED TO THE EARLY SECTION OF THE AGENDA |
| | A maximum of 15 minutes with no more than 3 minutes per person |
| 16/012 | Monthly Councillor Surgeries |
| | To receive reports from the surgeries on 13 th December and 23 rd January |
| | To note the attendees for the 20th February surgery: Cllrs Bates and MacGregor |
| 16/013 | Tree Planting Scheme to Commemorate Queen Elizabeth II's 90th Birthday |
| • | To receive a report from Tree Warden Mr. Chris Cooke |
| | To agree the location and to proceed with the scheme |
| 16/014 | Annual Litter Pick |
| | To agree the date for the litter pick |

AGENDA

Of Parish Council Meeting to be held on Tuesday 2nd February at 7.30pm in the Village Hall Boardroom

16/015

Finance



To note the balances and previously agreed list of payments

To discuss and agree any further spending proposals:

- Grant towards Planning Consultant up to £150 (Local Government Act 1972, s.137)

To agree the appointment of the Heelis & Lodge as internal auditor for 2015-16

16/016

Correspondence Requiring Decisions:

- None received

16/017

General Correspondence to Note:

None received

THE MEETING TO BE SUSPENDED AND TO RE-ASSEMBLE IN THE SMALL HALL AT 8.30PM

16/018

Public Forum – ITEMS RELATED TO THE PLANNING SECTION OF THE AGENDA

A maximum of 30 minutes with no more than 3 minutes per person

16/019

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 receive reports on current appeals to the Planning Inspectorate:

- OUT/MAL/15/00220 Barn Hayes Beacon Hill Great Totham
- FUL/MAL/14/01192 Land Adjacent to Crabbs Farm Back Lane Wickham Bishops
- OUT/MAL/15/00267 East of Malone Cottage Maypole Road *Hearing 9th February*

To agree responses to applications and appeals received from Maldon District Council



Applications:

- OUT/MAL/15/01342 Land rear of 9 Church Road Wickham Bishops
- FUL/MAL/15/01271 Glebe Farm House Mope Lane Wickham Bishops
- FUL/MAL/15/01375 1 Station Cottages Station Road Wickham Bishops
- HOUSE/MAL/15/01360 Little Chantry Carters Lane Wickham Bishops
- HOUSE/MAL/16/00016 Avon Cottage 14 School Road Wickham Bishops
- WTPO/MAL/16/00031 Glenridge Witham Road Wickham Bishops

Appeals:

- None

To note decisions made by Maldon District Council:

- WTPO/MAL/15/01183 1 High Hall Blacksmiths Lane Wickham Bishops APPROVED
- FUL/MAL/15/01218 Carters Station Road Wickham Bishops REFUSED

To note appeal decisions made by the Planning Inspectorate:

- None

16/020

Dates of Next Meetings

Friday 12th February 2016 Planning Committee Meeting at 11.30am Tuesday 1st March 2016 Full Council Meeting at 7.30pm

16/021 | Close of Meeting

Items for March agenda:

- Policy Approval: Grant Awarding
- Review of Standing Orders and Financial Regulations
- Review of Planning Committee Terms of Reference
- Agenda items for consideration to the Chairman and Clerk by Friday 20th February

AGENDA

Of Parish Council Meeting to be held on Tuesday 2nd February at 7.30pm in the Village Hall Boardroom

Items for future agendas:

- Appointment of Frail Persons Register Committee
- Policy approval: Model Publication Scheme
- Quality Council
- Neighbourhood Plan
- Snows Corner bench replacement

Notice is hereby given that a Planning Meeting will be heard on **Friday 12**TH **February 2016** at 11.30am in the Village Hall Boardroom. The plans will be listed on the agenda and published on the Parish Council noticeboard (outside One Stop) at least 3 clear days prior to the meeting. Members of the press and public are welcome to attend.