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

26th January 2017

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 31st January 2017 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 31st January 2017 at 7.30pm in the Village Hall Boardroom		
Item	Subject	
17/016	Those Present and Apologies for Absence	
	To receive and accept apologies for absence	
17/017	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	
17/018	Approval of Minutes	
	To approve the minutes of the Parish Council meeting held on 3 rd January 2017	
7	To approve the minutes of the Planning Committee meeting held on 20 th January 2017	
17/019	Public Forum	
	A maximum of 30 minutes with no more than 3 minutes per person	
17/020	Chairman's Report	
17/021	Clerk's Report	
17/022	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:	
	 FUL/MAL/16/01495 - Land Opposite 18 Handleys Lane Wickham Bishops OUT/MAL/17/00028 - Land Rear of 22 Tiptree Road Wickham Bishops 	
	- ENF/15/00093/02 - Tolleshunt Wood in Chantry Wood Witham Road Wickham Bishops	
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	To note decisions made by Maldon District Council:	
	- None	
	To note appeal decisions made by the Planning Inspectorate:	
	- None	
	None	

AGENDA of Parish Council Meeting		
to be held on Tuesday 31 st January 2017 at 7.30pm in the Village Hall Boardroom		
17/023	Monthly Councillor Surgeries To receive a report from the 21 st January Surgery and to note the upcoming Surgeries on 18 th February and 18 th March	
17/024	District Council Report To receive a report from District Councillor Bass	
17/025	Governance To adopt the proposed Public Contracts Regulations 2015 update to Standing Orders To adopt the proposed Public Contracts Regulations 2015 update to Financial Regulations	
17/026	Finance To note the balances and agree the proposed list of payments for the month ahead	
	To agree to purchase a domain and mailboxes for the Neighbourhood Plan at a cost of £30 in 2017 and £12 in 2018, in accordance with the General Power of Competence, Localism Act 2011 S.1(1).	
17/027	Admittance to the Local Government Pension Scheme To resolve to admit Liane Rowland to membership of the Local Government Pension Scheme operated by Essex County Council, following the necessary 7 days' public notice.	
17/028	Annual Litter Pick To note the National Annual Litter Pick weekend of 3 rd to 5 th March and to decide when to hold the Wickham Bishops Annual Litter Pick event	
17/029	Correspondence None	
17/030	Progress Reports from Councillors and Committees – No Decisions Required	
17/031	General Village News To note the Welcome Evening for newcomers on 4 th May hosted by St. Bartholomew's Church	
17/032	Dates of Next Meetings Friday 24 th February 2017 Planning Committee Meeting at 11.30am <i>if required</i> Tuesday 7 th March 2017 Full Council Meeting at 7.30pm	
17/033	Close of Meeting Items for future agendas (additional items to Chairman and Clerk by Friday 24 th February): - Website refresh and Local Council Award Scheme (March)	