Wickham Bishops Parish Council

Parish Councillors Mrs A Mickelsen (Chairman) I D Wardrop (Vice-Chairman) H M Bass P J Bates ISF MacGregor R Mundell S J Nicholas J Williams



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

29th June 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 4th July 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 4 th July 2017 at 7.30pm in the Village Hall Boardroom		
Item	Subject	
17/119	Those Present and Apologies for Absence To receive and accept apologies for absence	
17/120	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	
17/121	Approval of Minutes To approve the minutes of the Parish Council meeting held on 6 th June 2017 To approve the minutes of the Planning Committee meeting held on 23 rd June 2017	
17/122	Public Forum A maximum of 15 minutes with no more than 3 minutes per person	
17/123	Chairman's Report	
17/124	Clerk's Report	
17/125	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: - HOUSE/MAL/17/00642 - Lauren House 14 Blacksmith Lane Wickham Bishops - HOUSE/MAL/17/00695 - 5 Beech Green Wickham Bishops - LDP/MAL/17/00720 - 5 Beech Green Wickham Bishops	
	To note delegated decisions made by the Parish Clerk: - None	
	To note decisions made by Maldon District Council and the Planning Inspectorate: - None	

	AGENDA of Parish Council Meeting
	to be held on Tuesday 4 th July 2017 at 7.30pm in the Village Hall Boardroom
	To receive a report from Fisher Jones Greenwood LLP on the re-determination of 'OUT/MAL/15/01342 - Land rear of 9 Church Road Wickham Bishops' and to agree actions
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*	To review and adopt the updated Terms of Reference for the Planning Committee
17/126	Monthly Councillor Surgeries To receive a report from the 17 th June Surgery and to note the upcoming Surgeries on 15 th July and 19 th August
17/127	District Council Report To receive a report from District Councillor Bass
17/128	Local Highways Panel
	To receive an update from the LHP meeting of 16 th June 2017
\$	To consider any further action to be taken about outstanding traffic calming measures
	To consider a request for suitable measures to reduce the speed of vehicles turning left into Tiptree Road from Witham Road
17/129	Finance
I.	To note the balances and agree the proposed list of payments for the month ahead
7	To note receipt of the £1092 Neighbourhood Planning grant
*	To ratify the Clerk's decision between meetings, due to time being of the essence, and under the <i>General Power of Competence, Localism Act 2011 S.1(1)</i> , to appoint Fisher Jones Greenwood LLP to advise on the re-determination of 'OUT/MAL/15/01342 - Land rear of 9 Church Road Wickham Bishops' at an estimated cost of £600 + VAT
17/130	Correspondence
	 Invitation to be represented on the Tiptree Parish Facilities Forum
17/131	Progress Reports from Councillors and Committees – No Decisions Required. To include: - Air raid shelter tidy-up project - Footpaths
17/132	General Village News
17/133	Dates of Next Meetings Friday 21 st July 2017 Planning Committee Meeting at 11.30am <i>if required</i> Friday 18 th August 2017 Planning Committee Meeting at 11.30am <i>if required</i> Tuesday 5 th September 2017 Parish Council Meeting at 7.30pm
17/134	Close of Meeting Items for future agendas (additional items to Chairman and Clerk by Friday 25 th August): - Website refresh and Local Council Award Scheme (October)