Wickham Bishops Parish Council

Parish Councillors

I S F MacGregor (Chairman)

Mrs A Mickelsen (Vice Chairman)

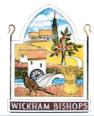
H M Bass

P J Bates

S J Nicholas

Mrs R M Pink CBE

B F Sayers



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

27th April 2016

I D Wardrop

STATUTORY ANNUAL MEETING 2016

The Public and Press are invited, and all Councillors are summoned, to attend the forthcoming Statutory Annual Meeting of Wickham Bishops Parish Council.

The meeting will be held on **Tuesday 3rd May 2016 at 7.00pm** in the Village Hall Small Hall, where the under-mentioned business is proposed to be transacted.

Much

Liane J. Rowland, Clerk to the Council

AGENDA OF STATUTORY ANNUAL MEETING OF THE PARISH COUNCIL	
to be held on Tuesday 3 rd May 2016 at 7.00pm in the Village Hall Small Hall	
Item	Subject
16/060	Election of Chairman
	To elect a Chairman and to receive their Declaration of Acceptance of Office of Chairman
16/061	Election of Vice-Chairman
	To elect a Vice-Chairman
16/062	Those Present and Apologies for Absence
	To receive and accept apologies for absence
16/063	Appointment of Members to Committees
16/064	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
16/065	Approval of Minutes
	To approve the minutes of the Parish Council meeting held on 5 th April 2016
	To approve the minutes of the Planning Committee meeting held on 22 nd April 2016
16/066	Public Forum
	A maximum of 15 minutes with no more than 3 minutes per person
16/067	Chairman's Report
16/068	Clerk's Report

AGENDA OF STATUTORY ANNUAL MEETING OF THE PARISH COUNCIL to be held on Tuesday 3rd May 2016 at 7.00pm in the Village Hall Small Hall 16/069 **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/15/00091 Land Adjacent to 16 School Road - APPEAL HOUSE/MAL/16/00319 1 Wickham Hall Cottages Langford Road Wickham Bishops HOUSE/MAL/16/00435 The Spinney Langford Road Langford FUL/MAL/15/01218 Carters Station Road Wickham Bishops – APPEAL To note decisions made by Maldon District Council: WTPO/MAL/16/00232 The Mitre 2 The Street Wickham Bishops - APPROVED 16/070 **Monthly Councillor Surgeries** To receive a report of the surgery on 23rd April and to note the attendees for 21st May and the June surgery date 16/071 **District Council Report** To receive a report from District Councillor Bass 16/072 **Finance** To note the balances and previously agreed list of payments To approve the Planning Committee's recommendation (minute ref. 16P/018) to employ the RCCE to conduct a Housing Needs survey, the cost to be approximately £200 (Local Government Act 1972 S.111) To approve a maximum of £170 for printing of the Annual Report by Blackwater Printing (Local Government Act 1972 S.142) To agree and approve the annual insurance policy supplier (AON £431.44, Zurich £330.45) 16/073 **Approval of Annual Governance Statement** To agree and the Chairman to sign Section 1 of the Annual Return 16/074 **Approval of Annual Accounting Statements** To agree and the Chairman and Clerk to sign Section 2 of the Annual Return 16/075 **Correspondence Requiring Decisions:** None received 16/076 **General Correspondence to Note:** None received 16/077 **Dates of Next Meetings** Tuesday 3rd May 2016 Annual Parish Assembly at 8.45pm Friday 22nd April 2016 Planning Committee Meeting at 11.30am if required 16/078 **Close of Meeting** Items for June agenda (additional items to the Chairman and Clerk by Friday 27th May): Policy approval: Model Publication Scheme

Items for future agendas:

Neighbourhood Plan

Adoption of the General Power of Competence and Local Council Award Scheme