

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
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


27th April 2016







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.

Liane J. Rowland, Clerk to the Council

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	
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 <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"> - 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: <ul style="list-style-type: none"> - 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 23 rd April and to note the attendees for 21 st 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 (<i>minute ref. 16P/018</i>) to employ the RCCE to conduct a Housing Needs survey, the cost to be approximately £200 (<i>Local Government Act 1972 S.111</i>) To approve a maximum of £170 for printing of the Annual Report by Blackwater Printing (<i>Local Government Act 1972 S.142</i>) 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: <ul style="list-style-type: none"> - None received
16/076	General Correspondence to Note: <ul style="list-style-type: none"> - None received
16/077	Dates of Next Meetings Tuesday 3 rd May 2016 Annual Parish Assembly at 8.45pm Friday 22 nd April 2016 Planning Committee Meeting at 11.30am <i>if required</i>
16/078	Close of Meeting Items for June agenda (additional items to the Chairman and Clerk by Friday 27 th May): <ul style="list-style-type: none"> - Policy approval: Model Publication Scheme - Adoption of the General Power of Competence and Local Council Award Scheme Items for future agendas: <ul style="list-style-type: none"> - Neighbourhood Plan