## Wickham Bishops Parish Council

## **Parish Councillors**

Mrs A Mickelsen (Chairman)

I D Wardrop (Vice-Chairman)

H M Bass

P J Bates

K W Jarvis

ISF MacGregor

R Mundell

S J Nicholas

J Williams



Winner Best Kept Village 2009, 2015 3<sup>rd</sup> Place Essex Village of the Year 2015 www.wickhambishopsparishcouncil.org Parish Clerk
Mrs L J Rowland PSLCC
Wickham Bishops Parish Council
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## 31st January 2019

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 5<sup>th</sup> February 2019 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 5 <sup>th</sup> February 2019 at 7.30pm in the Village Hall Boardroom		
Item	Subject	
19/023	Those Present and Apologies for Absence To receive and accept apologies for absence	
19/024	Declaration of Interests and Compliance with the Ethical Framework  To receive from Councillors any Disclosable Pecuniary Interests and Non-Pecuniary Interests relating to matters to be considered at the meeting	
19/025	Approval of Minutes  To approve the minutes of the Parish Council meeting held on 8 <sup>th</sup> January 2019  To approve the minutes of the Planning Committee meeting held on 18 <sup>th</sup> January 2019	
19/026	Chairman's Report	
19/027	Clerk's Report	
19/028	Neighbourhood Plan To receive an update on the progress of the Neighbourhood Plan and to encourage residents to complete the Draft Plan survey <a href="https://www.wickhambishopsparishcouncil.org/neighbourhood-plan">www.wickhambishopsparishcouncil.org/neighbourhood-plan</a>	
19/029	Library Strategy Working Group To receive a report on progress from the Library Strategy Working Group	
19/030	Public Forum - a maximum of 15 minutes with no more than 3 minutes per person Chairman to suspend the meeting to allow the public to make representations on agenda items	
19/031	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:  - 19/00051/HOUSE - 17 School Road Wickham Bishops  - 19/00052/HOUSE - Corner Oaks Tiptree Road Wickham Bishops  - 19/00010/FUL - Lynton Station Road Wickham Bishops  - 18/01333/FUL - Land North West of Fernbrook Hall Mope Lane Wickham Bishops  - 19/00050 - Maypole Hall Maypole Road Great Totham	

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	To note delegated decisions made by the Parish Clerk:  - None  To note decisions made by Maldon District Council:  HOUSE/MAL/18/01250 - Lauren House 14 Blacksmiths Lane – APPROVED  WTPO/MAL/18/01410 - Edengarth 18 Tiptree Road – REFUSED	
	To note decisions made by the Planning Inspectorate: - None	
19/032	Library Strategy Consultation Response  To agree the Parish Council's response to the consultation <a href="https://surveys.essexinsight.org.uk/librarystrategy2018">https://surveys.essexinsight.org.uk/librarystrategy2018</a>	
19/033	Parking at One Stop and The Street  To consider the concerns put forward by residents and agree any actions	
19/034	Governance: Annual Review of Standing Orders and Financial Regulations  To review and agree any amendments	
19/035	Finance To note the balances and agree the proposed list of payments for the month ahead	
19/036	Annual Litter Pick  To agree the date of the next parish Litter Pick	
19/037	Monthly Councillor Surgeries  To receive a report from the 19 <sup>th</sup> January Surgery and note the 16 <sup>th</sup> February Surgery attendees	
19/038	Neighbourhood Watch Report To receive a report from the NHW Coordinator	
19/039	District Council Report To receive a report from District Councillor Bass	
19/040	Correspondence to Note:  - Grange Road flooding alleviation project - Chelmsford Park and Ride Consultation <a href="http://www.essex.gov.uk/Chelmsford-Park-and-Ride">http://www.essex.gov.uk/Chelmsford-Park-and-Ride</a>	
19/041	Progress Reports from Councillors – no decisions required. To include:  - Village sign - Dog waste bag dispensers	
19/042	General Village News to Note:  - PTFA Quiz to be held in the Wickham Bishops Village Hall on 8 <sup>th</sup> February to raise school funds	
19/043	Dates of Next Meetings:  - Friday 15 <sup>th</sup> February 2019 Planning Committee Meeting at 11.30am <i>if required</i> - Tuesday 5 <sup>th</sup> March 2019 Parish Council Meeting at 7.30pm	
19/044	Close of Meeting Items for future agendas: - Adoption of a Death of a Senior National Figure Protocol (Full Council, 5 <sup>th</sup> March) - Annual review of asset register and risk assessment (Finance Meeting, 15 <sup>th</sup> March)	