## Wickham Bishops Parish Council

Parish Councillors Mrs A Mickelsen (Chairman) I D Wardrop (Vice-Chairman) H M Bass P J Bates I S F 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 The Village Hall Church Road Wickham Bishops Essex CM8 3JZ 07542 190176 info@wickhambishopsparishcouncil.org

30<sup>th</sup> August 2018

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 4<sup>th</sup> September 2018 at 7.30pm** in the Village Hall Boardroom, where the under-mentioned business is proposed to be transacted.

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Liane J. Rowland, Clerk to the Council

AGENDA of Parish Council Meeting to be held on Tuesday 4 <sup>th</sup> September 2018 at 7.30pm in the Village Hall Boardroom Item Subject		
18/162	Those Present and Apologies for Absence	
	To receive and accept apologies for absence	
18/163	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	
18/164	Approval of Minutes	
4	To approve the minutes of the Parish Council meeting held on 9 <sup>th</sup> July 2018	
	To approve the minutes of the additional Ordinary Parish Council meeting held on 20 <sup>th</sup> July 2018	
	To approve the minutes of the Planning Committee meeting held on 16 <sup>th</sup> August 2018	
18/165	Public Forum	
	A maximum of 15 minutes with no more than 3 minutes per person	
18/166	Chairman's Report	
18/167	Clerk's Report	
18/168	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:	
	<ul> <li><u>18/00968/HOUSE - 13 Wellands Wickham Bishops</u></li> <li><u>17/00910/OUT - APPEAL - Land South Of The Old Rectory Church Road Wickham Bishops</u></li> </ul>	
	To note delegated decisions made by the Parish Clerk:	
	- <u>18/00941/WTPO - 11 Heathgate Wickham Bishops</u> – RECOMMEND APPROVAL	
	<ul> <li><u>18/00970/LDP - The Elms 10 Church Road Wickham Bishops</u> – NO COMMENT</li> </ul>	
	To note decisions made by Maldon District Council:	
	<ul> <li>RES/MAL/16/01475 - The Summer House Back Lane Wickham Bishops – APPROVED</li> </ul>	
	To note decisions made by the Planning Inspectorate:	
	- None	

AGENDA of Parish Council Meeting		
to be held on Tuesday 4 <sup>th</sup> September 2018 at 7.30pm in the Village Hall Boardroom		
18/169	<ul> <li>Neighbourhood Plan</li> <li>To receive a report on progress and agree a grant application of up to £5000 for environmental assessments, consultancy on the draft plan and renewal of the survey software licence</li> <li>To agree to issue the draft plan electronically to residents for feedback</li> </ul>	
18/170	Street Naming – Land East of Malone Cottage To agree street name suggestions for the two roads in the new development	
18/171	<b>"Battle's Over" Soldier Silhouette</b> To consider receiving a silhouette from Maldon District Council and agree an installation location	
18/172	<ul> <li>Traffic Calming <ul> <li>To consider applying to the South Essex Parking Partnership to introduce further parking restrictions to the lay-by on The Street</li> <li>To receive an update from on the proposed build-outs for The Street</li> <li>To receive an update on the TRUCam trial and to consider an extension to the contract at £31.87 per hour (<i>in accordance with the General Power of Competence, Localism Act 2011, s.1(1)</i>).</li> <li>To consider requesting the addition of a SLOW marking at the bend in Wellands</li> </ul> </li> </ul>	
18/173	Monthly Councillor Surgeries To receive a report from the 18 <sup>th</sup> August Surgery and note the attendees at the 15 <sup>th</sup> September Surgery	
18/174	District Council Report To receive a report from District Councillor Bass	
18/175	Neighbourhood Watch Report To receive a report from the NHW Coordinator	
18/176	September Litter Pick To agree a date for the September litter pick	
18/177	Village Sign To receive an update on the village sign refurbishment and to agree a budget of up to £100 for paints	
18/178	Governance: Adoption of Updated Code of Conduct To agree and adopt the updated Code of Conduct	
18/179	<ul> <li>Finance</li> <li>To ratify the payments made between meetings</li> <li>To note the balances and agree the proposed list of payments for the month ahead</li> </ul>	
18/180	<ul> <li>Correspondence to Note:         <ul> <li>Reply from Maldon DC regarding policy S8 of the Local Development Plan</li> <li>Letter to, and reply from, Cllr Bentley regarding road resurfacing</li> <li>Non-breach of planning regulations at The Chequers</li> <li>Complaint regarding the Tiptree Rd/Mackmurdo Place verge and the response from English Rural Housing Association</li> </ul> </li> </ul>	
18/181	<ul> <li>Progress Reports from Councillors and Committees – no decisions required. To include:</li> <li>Air raid shelter painting progress</li> <li>Local Council Award Scheme</li> <li>Footpath maintenance and Handeys Lane bye-way surface improvements</li> </ul>	
18/182	Dates of Next Meetings         -       Friday 21 <sup>st</sup> September 2018 Planning Committee Meeting at 11.30am <i>if required</i> -       Tuesday 2 <sup>nd</sup> October Parish Council Meeting at 7.30pm	
18/183	Close of Meeting Items for future agendas: - Budget and precept approval (December)	