## Wickham Bishops Parish Council

## **Parish Councillors**

Mrs A Mickelsen (Chairman)

I D Wardrop (Vice-Chairman)

H M Bass

P J Bates

K W Jarvis

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

## 20th April 2020

The Public and Press are invited, and all Councillors are summoned, to attend the forthcoming ONLINE Meeting of Wickham Bishops Parish Council. Those wishing to attend can observe the discussion on Youtube here: <a href="http://tiny.cc/wbpc">http://tiny.cc/wbpc</a>

The meeting will be held on Friday 24<sup>th</sup> April 2020 at noon, where the under-mentioned business is proposed to be transacted. Questions and comments should be emailed to the Parish Clerk no later than 10am on the day of the meeting.

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Liane J. Rowland, Clerk to the Council

♣ = decision required

to be held on Friday 24 <sup>th</sup> April 2020 at noon ct on of Chairman of Meeting Present and Apologies for Absence
Present and Apologies for Absence
eive and accept apologies for absence
ration of Interests and Compliance with the Ethical Framework eive from Councillors any Disclosable Pecuniary Interests and Non-Pecuniary Interests relating to rs to be considered at the meeting
oval of Minutes prove the minutes of the Extra Ordinary Council meeting held on 20 <sup>th</sup> March 2020
nan's Report
s Report
Forum - a maximum of 15 minutes with no more than 3 minutes per person nan to suspend the meeting to address questions from the public on agenda items
ing Applications and Decisions rations are circulated to all Councillors, prior to publication of the agenda, for study ahead of the ing. Copies may be obtained from the District Council's website and offices.  ee responses to applications and appeals received from Maldon District Council:  20/00159/FUL - Wickham Place Station Road Wickham Bishops  te delegated responses made by the Parish Clerk:
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AGENDA of Online Meeting of the Parish Council		
	to be held on Friday 24 <sup>th</sup> April 2020 at noon	
	To note decisions made by Maldon District Council:  - FUL/MAL/20/00056 - Leys Manor Langford Road Wickham Bishops - APPROVED  - FUL/MAL/20/00071 - Whitelands Langford Road Wickham Bishops - APPROVED	
	To note decisions made by the Planning Inspectorate: none	
20/090	Governance: Personnel Committee  To ratify the Parish Clerk's decision to appoint Cllrs Nicholas, Wardrop and Williams to the Personnel  Committee in accordance with the delegated authority granted on March 20 <sup>th</sup> 2020	
20/091	Finance To ratify the RFO's decisions to arrange the following payments between meetings:  - £779 Neighbourhood Plan Grant underspend refund to Groundwork UK in accordance with the delegated authority granted on March 20 <sup>th</sup> 2020  - £75 Grasscutting invoice to G Wise in accordance with Financial Regulation 5.6	
20/092	Delegated Powers Standing item to consider whether the extended delegated powers in respect of Covid-19 can be lifted	
20/093	Progress Reports from Councillors – no decisions required	
20/094	General Village News and Events to Note	
20/095	Exclusion of Press and Public  To resolve that, in accordance with s.1 of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting as there is a likelihood that confidential or exempt information would be disclosed and that this therefore constitutes a special reason why publicity would be prejudicial to the public interest.	
20/096	Appointment of Parish Clerk To agree the successful candidate for the role of Parish Clerk	
20/097	Dates of Next Meetings: To agree the date of the next meeting	
20/098	Close of Meeting Items for future agendas: - Standing item to consider whether the delegated powers in respect of Covid-19 can be lifted	