

Wickham Bishops Parish Council

Parish Councillors

Mrs A Mickelsen (Chairman)
 I D Wardrop (Vice-Chairman)
 H M Bass
 P J Bates
 K W Jarvis
 I S F MacGregor
 R Mundell
 S J Nicholas
 J Williams



Winner Best Kept Village 2009, 2015
 3rd Place Essex Village of the Year 2015
www.wickhambishopsparishcouncil.org

Parish Clerk

Mrs L J Rowland PSLCC
 Wickham Bishops Parish Council
 The Village Hall
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 Wickham Bishops
 Essex
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2nd January 2020





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 7th January 2020 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

= decision required

AGENDA of Parish Council Meeting to be held on Tuesday 7 th January 2020 at 7.30pm in the Village Hall Boardroom	
Item	Subject
20/001	Those Present and Apologies for Absence To receive and accept apologies for absence
20/002	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
20/003 	Approval of Minutes To approve the minutes of the Full Council meeting held on 3 rd December 2019
20/004	Chairman's Report
20/005	Clerk's Report
20/006	Neighbourhood Plan To receive an update on the progress of the Neighbourhood Plan
20/007	Library Strategy Working Group To receive a report and recommendations from the Library Strategy Working Group, including the suggested Vision Statement
20/008	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
20/009	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: None To note delegated responses made by the Parish Clerk: None To note decisions made by Maldon District Council and the Planning Inspectorate: <ul style="list-style-type: none"> - HOUSE/MAL/19/00977 - Morandel 12 Roots Lane Wickham Bishops - APPROVED - FUL/MAL/19/01080 - Leys Manor Langford Road Wickham Bishops - REFUSED - HOUSE/MAL/19/01099 - 17 Kelvedon Road Wickham Bishops - APPROVED

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20/010	Monthly Councillor Surgeries To receive a report from the 21 st December Surgery and note the 15 th January Surgery attendees
20/011	Neighbourhood Watch Report To receive a report from the NHW Coordinator
20/012	District Council Report To receive a report from District Councillor Jarvis
20/013 	Public Rights of Way To consider whether to express a preference for close-boarded fencing or chain-link fencing along the Prances side of the new Malone Field footpath
20/014 	Traffic Calming To agree a response to the Local Highways Panel's suggested schemes for Witham Road / Blue Mills Hill To note the Essex Police Speedwatch review on 8 th January
20/015 	Finance To note the balances and agree January's payments To note the £20.39 Band D equivalent for 2020
20/016	Correspondence - None
20/017	Progress Reports from Councillors – <i>no decisions required</i>
20/018 	General Village News to Note - None
20/019	Exclusion of Press and Public To resolve that, in accordance with <i>s.1 of the Public Bodies (Admission to Meetings) Act 1960</i> , 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.
20/020	Library Vision Statement To consider adopting the proposed Vision Statement and agree preferred terms
20/021	Dates of Next Meetings: - Friday 17 th January 2020 Planning Committee Meeting at 10.30am (<i>if required, date tbc</i>) - Tuesday 4 th February 2020 Meeting of the Parish Council at 7.30pm
20/022	Close of Meeting Items for future agendas: - Annual review of Standing Orders and Financial Regulations (Full Council, 4 th February) - Annual review of asset register and risk assessment (Finance meeting, 20 th March)