

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
3rd 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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Wickham Bishops
Essex
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16th March 2020











The Public and Press are invited, and all Councillors are summoned, to attend the forthcoming Extra General Meeting of Wickham Bishops Parish Council.

The meeting will be held on Friday 20th March 2020 at 10.30am 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 Extra General Meeting of the Parish Council to be held on Friday 20 th March 2020 at 10.30am in the Village Hall Boardroom	
Item	Subject
20/062	Those Present and Apologies for Absence To receive and accept apologies for absence
20/063	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
20/064 	Approval of Minutes To approve the minutes of the Full Council meeting held on 3 rd March 2020
20/065	Chairman's Report
20/066	Clerk's Report
20/067	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
20/068	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: - 20/00234/HOUSE - 2 Blacksmiths Lane Wickham Bishops - 20/00256/HOUSE - 39 Holt Drive Wickham Bishops - 20/00129/HOUSE - Willow House 4 Kelvedon Road Wickham Bishops To note delegated responses made by the Parish Clerk and decisions made by Maldon District Council and the Planning Inspectorate: none
20/069 	Maldon District Garden Waste Scheme Changes To consider and agree a response to the notifications from Maldon District Council, that direct debit payment will cease and residents will be restricted to online payment
20/070 	Traffic Calming and Local Highways Panel (LHP) Requests To consider an LHP request to resurface the Kelvedon Road-end of Handley's Lane To consider an LHP request to add yellow lines at the junction of Great Totham Road and The Street

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20/071  	Governance: Personnel Committee To consider appointing a Personnel Committee to oversee the hiring of a new Parish Clerk & RFO To agree the Terms of Reference of the Personnel Committee
20/072 	Coronavirus Pandemic To consider extending the delegation of Council decisions to the Clerk during any period of restricted activity declared by the Government in respect of the Covid-19 virus, with such delegation to enable the Council to fulfil its legal duties and responsibilities to its residents <i>in accordance with the General Power of Competence, Localism Act 2011, s.1(1)</i> .
20/073       	Finance To consider and agree to underwrite the County Council's Public Liability insurance excess of £100 + VAT for the out-of-hours library clubs <i>in accordance with the General Power of Competence, Localism Act 2011, s.1(1)</i> . To consider and agree an order for a Neighbourhood Plan Basic Conditions Statement Review at a cost of £1650 + VAT <i>in accordance with the General Power of Competence, Localism Act 2011, s.1(1)</i> . To receive an update on the upcoming audit progress To review planned and actual spending in FY 2019-2020 and projected end-of-year balance To agree any earmarked reserves to be carried over to FY 2020-21 and to agree the free reserves figure To consider and agree new items for FY 2020-21 spending To update and agree the current asset register To update and agree the current risk assessment
20/074	Correspondence - None
20/075	Progress Reports from Councillors – no decisions required
20/076	General Village News and Events to Note
20/077	Dates of Next Meetings: - Tuesday 7 th April 2020 Meeting of the Parish Council at 7.30pm - Friday 18 th April 2020 Planning Committee Meeting at 11.30am <i>(if required)</i>
20/081	Close of Meeting Items for future agendas: - Annual Parish Meeting planning (7 th April) - Standing item to consider whether the delegated powers in respect of Covid-19 can be lifted