

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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22nd February 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 5th March 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 th March 2019 at 7.30pm in the Village Hall Boardroom	
Item	Subject
19/045	Those Present and Apologies for Absence To receive and accept apologies for absence
19/046	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
19/047 	Approval of Minutes To approve the minutes of the Parish Council meeting held on 5 th February 2019 To approve the minutes of the Planning Committee meeting held on 15 th February 2019
19/048	Chairman's Report
19/049	Clerk's Report
19/050	Neighbourhood Plan To receive an update on the progress of the Neighbourhood Plan and to encourage residents to complete the Draft Plan survey www.wickhambishopsparishcouncil.org/neighbourhood-plan
19/051	Library Strategy Working Group To receive a report on progress from the Library Strategy Working Group
19/052	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
19/053	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: - 19/00203/RES - Land Adjacent Shamrock Cottage Tiptree Road Wickham Bishops To note delegated decisions made by the Parish Clerk: - None To note decisions made by Maldon District Council and the Planning Inspectorate: - None

AGENDA of Parish Council Meeting to be held on Tuesday 5th March 2019 at 7.30pm in the Village Hall Boardroom	
19/054 	Governance: Protocol Adoption To agree and adopt a protocol on the occasion of a death of a senior national figure
19/055  	Finance To note the balances and agree the proposed list of payments for the month ahead To consider expenditure of up to £100 for a public meeting regarding the possible closure of Wickham Bishops library (<i>in accordance with the General Power of Competence, Localism Act 2011, s.1(1)</i>).
19/056	Monthly Councillor Surgeries To receive a report from the 16 th February Surgery and note the 16 th March Surgery attendees
19/057	Neighbourhood Watch Report To receive a report from the NHW Coordinator
19/058	District Council Report To receive a report from District Councillor Bass
19/059	Correspondence to Note: - None
19/060	Progress Reports from Councillors – no decisions required. To include: - Village sign - Traffic calming
19/061	General Village News to Note: - None
19/062	Dates of Next Meetings: - Friday 15 th March 2019 Finance Committee Meeting at 10.30am - Friday 15 th March 2019 Planning Committee Meeting at 11.30am <i>if required</i> - Tuesday 2 nd April 2019 Parish Council Meeting at 7.30pm
19/063	Close of Meeting Items for future agendas: - Annual review of asset register and risk assessment (Finance Meeting, 15 th March)