Wickham Bishops Parish Council

Parish Councillors

Mrs A Mickelsen (Chairman)

I D Wardrop (Vice-Chairman)

H M Bass

P J Bates

K W Jarvis

ISF 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
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29th August 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 3rd September 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 3 rd September 2019 at 7.30pm in the Village Hall Boardroom		
Item	Subject	
19/145	Those Present and Apologies for Absence	
	To receive and accept apologies for absence	
19/146	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	
19/147	Approval of Minutes	
•	To approve the minutes of the Full Council meeting held on 2 nd July 2019	
	To approve the minutes of the Planning Committee meeting held on 19 th July 2019 To approve the minutes of the Planning Committee meeting held on 16 th August 2019	
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19/148	Chairman's Report	
19/149	Clerk's Report	
19/150	Neighbourhood Plan	
	To receive an update on the progress of the Neighbourhood Plan	
19/151	Library Strategy Working Group	
	To receive a report and recommendations from the Library Strategy Working Group	
19/152	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	
19/153	Community Library Group	
1	To consider whether to withdraw the Expression of Interest, and, should there be no successful motion	
	to withdraw, to consider whether to make a formal proposal.	
•	To agree to hold a Library Open Day event and to agree expenditure of up to £200 from the agreed	
	budget for room rental, printing and refreshments (in accordance with the General Power of	
	Competence, Localism Act 2011, s.1(1))	
•	To consider making a grant application up to £500 to cover furniture and safety equipment for	
	community use (in accordance with the General Power of Competence, Localism Act 2011, s.1(1)).	

	AGENDA of Parish Council Meeting	
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19/154	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:	
*	- 19/00885/HOUSE - Linden 8 School Road Wickham Bishops	
	To note delegated responses made by the Parish Clerk: - None	
	To note decisions made by Maldon District Council and the Planning Inspectorate: - HOUSE/MAL/19/00678 - The Oaks Back Lane – APPROVED - HOUSE/MAL/19/00683 - Orchard House Wickham Hall Lane – APPROVED - HOUSE/MAL/19/00596 - Rainbow Cottage Kelvedon Road – APPROVED - LDE/MAL/19/00630 - Land Adjacent to Benton Manor Wickham Hall Lane – APPROVED	
*	To consider the Planning Committee's neighbour notification recommendations and agree actions	
19/155	Monthly Councillor Surgeries To receive reports from the 20 th July and 17 th August Surgeries and note the 21 st Sept. Surgery attendees	
19/156	Neighbourhood Watch Report To receive a report from the NHW Coordinator	
19/157	District Council Report To receive a report from District Councillor Jarvis	
19/158	Tommy Soldier Installation To agree the location and installation of the Tommy soldier over the Remembrance period	
19/159	Finance To ratify the payments made between meetings; to note the balances and agree September's payments	
7 •	To agree expenditure of £250 for the supply and fitting of two dog waste bins to Handleys Lane and near the library, by Maldon District Council (in accordance with the General Power of Competence, Localism Act 2011, s.1(1)).	
	To agree an increase in budget from £300 to £500, towards the road closure and marshalling costs of the Remembrance event (in accordance with the General Power of Competence, Localism Act 2011, s.1(1)).	
19/160	Traffic Calming and Local Highways Panel Requests To review the outstanding list of LHP requests and agree priorities	
	To consider the efficacy of parish representation on the LHP and agree actions	
19/161	Beacon Hill Sports Association Trustee Representation To appoint a Councillor to attend the BHSA Trustee meetings should Cllr Williams be unable to attend	
19/162	Correspondence: - Query from EALC regarding events to mark the 125 th anniversary of parish councils - Parishioner query regarding the parish's street lighting policy	
19/163	Progress Reports from Councillors – no decisions required	
19/164	General Village News to Note: - One Stop carpark resurfacing and line painting	
19/165	Dates of Next Meetings: - Friday 20 th September 2019 Planning Committee Meeting at 11.30am <i>if required</i> - Tuesday 1 st October 2019 Meeting of the Parish Council at 7.30pm	
19/166	Close of Meeting Items for future agendas: - Adoption of updated Financial Regulations (December) - Budget and precept approval (December)	