



WIX PARISH COUNCIL

Clerk to the Council: Mrs Emma Cansdale
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Members of the Council are hereby summoned to attend the Meeting of the Parish Council at the Village Hall on Monday 20th March 2017 at 7.30 pm for the purpose of transacting the following business:

The Public and Press and invited to attend

Emmajane Cansdale
Clerk to Wix Parish Council

AGENDA

- 17/040 **Apologies for Absence**
Cllr Brown- personal
- 17/041 **To receive members' declaration of interests in items on the Agenda**
Councillors to declare any disclosable pecuniary interests, other pecuniary interests, and non-pecuniary interests not already declared.
- 17/042 **Minutes**
Acceptance of the Minutes of the Parish Council meeting dated 20th February 2017
- 17/043 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**
- 17/045 **Clerks Report**
- 17/046 **Electoral Review of Tendring: Draft Recommendations.**
To review the draft recommendation, and respond to the consultation accordingly.
- 17/047 **Finance ****
To receive and approve cheques for payment
- 17/048 **Planning:**
a) To receive and make recommendations on the following planning applications:

17/00356/OUT | Outline planning permission with all matters reserved for the erection of one dwelling. | Land opposite Lynfield, Bradfield Road, Wix, Essex CO11 2SN.
- Village amenities**
Field
- 17/49 **Field spoil removal and improvements****
To resolve to have D Marven remove the spoil and make good areas, in accordance with the attached report (Items 4-6) spoil removal make good £2850
To consider item 2, beacon painting.

- 17/050 **Proposed power supply**
To receive a proposal for a power supply to the field, using:
a) The MUGA cable, if bigger enough, or
b) To install another replacement which will terminate to a new electrical box on land close to the MUGA, from this a timer and cable will continue to the MUGA and 2 secure power points will be provided in the box for field use.
To resolve to agree a design for the power supply and seek quotes.
- 17/051 **Mower**
To resolve to 'dispose of/retain' the mower and agree method, and timescale.
- 17/052 **Easter Event**
To receive a request from a member of the public, to support her Easter Event, in the village Hall and playing field. See attached proposal.
To resolve to support the event, financially and physically.
- 17/053 **Litter picking**
To resolve to hold the annual litter picking day, set the date, and agree a budget of £50 for refreshments.
- Meeting Dates**
- 17/054 **April Meeting**
To resolve to hold the April meeting on Monday 24th April, as the 17th is Easter Monday.
- 17/055 **Annual Parish Meeting**
To resolve to agree the date and format for the Annual Parish Meeting and to agree a budget accordingly.
- 17/056 **Annual Meeting of the Parish Council**
To resolve to move the date of the Annual Meeting of the Parish Council to Monday 22nd May.
- 17/057 **Correspondence.**
- HGV movements on Colchester Road. To agree any possible mitigating action.
 - Possible vandalism/lose bolts on the play equipment. To agree any mitigating action.
 - Village Hall- football use on the bin store. To note the clerk and Cllr Lusher removed the line marking rubbish, and the line paint is no longer stored in the VH property. To resolve to store the nets and marking machine in the PC container, and give the football club a key until the end of the season.
 - To consider the Housing White Paper, as requested by Civic Voice.
- 17/058 **Reports and updates**
- **Highways- Clerk.**
 - **Village Hall- Cllr Bowers**
 - **TDALC- Cllr Mitchell**
- 17/059 **Items to be added to next Agenda**
To consider ideas for the Queens Sapphire Jubilee celebrations.
- 17/060 **Items of interest and note.**
- The next Parish Council meeting is on Monday 24th April 2017 (STC) at 7:30 pm

Members of the public please be advised that, in order for the council to give an effective response, matters they wish to raise must be brought to the notice of the Parish Council at least seven working days before the date of the meeting in writing or by email to the clerk- Thank you.