



**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 14<sup>th</sup> January 2019 at 7.30 pm for the purpose of transacting the following business:

**The Public and Press and invited to attend  
AGENDA**

19/001 **Apologies for Absence**

19/002 **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.

19/002 **Minutes.**

Acceptance of the Minutes of the Parish Council meeting dated 26<sup>th</sup> November 2018

19/003 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**

19/004 **Clerks Report**

**Finance**

19/005 **Payments**

To receive monthly finance update and approve payments **\*\***(appx 1)

19/006 **Precept**

- a) Clerk to give a report on the precept setting process, and to review the figures provided by TDC for 2019/20 (CT base and LTCSS grant)  
*2018.19 tax base 283, grant £785*  
*2019/20 tax base 285.6, grant £14*
- b) To review the budget for 2018/19 and agree anticipated year-end figures.
- c) To discuss and agree the budget and precept for 2019/20
- d) To resolve to submit the precept request to TDC.

19/007 **Planning:**

To receive and make recommendations on the following planning applications:

None

**General**

- 19/008 **Library consultation.**  
To receive a report on the library's consultation.
- 19/009 **Highways Devolution**  
To receive a report on the proposed Highways Devolution pilot, discuss, and to resolve whether to take part.
- 19/010 **MUGA**  
a) To report issues with the MUGA lights and approve appropriate action to resolve the problem.  
b) To resolve to seek quotes for 2 self-closing gates/ 1self closing gate and a panel for the south entrance to the MUGA
- 19/011 **Moles in Playing Field**  
To resolve to appoint a pest controller to deal with the moles.
- 19/012 **Community Speed Watch**
- 19/013 **Crime Report**
- 19/014 **Correspondence.**
- 19/015 **Reports and updates**
  - Highways- Clerk.
  - Village Hall- Cllr Bowers.
  - TDALC- Cllr Mitchell.
  - Pond-Clerk
- 19/016 **Items to be added to next Agenda**  
Quotes for self-closing gates on the MUGA.  
Solutions for the gap under gate.
- 19/017 **Items of interest and note.**  
**Next meeting Monday 18<sup>th</sup> February 2019**