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**WIX PARISH COUNCIL**

Clerk to the Council: Mrs Emma Cansdale Tel: 01255 871483

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Colchester Road

Wix, Manningtree

Essex CO11 2PD

Members of the Council are hereby summoned to attend the Parish Council Meeting on Monday 19th June 2023 at 7.30 pm in the Village Hall for the purpose of transacting the following business:

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

**AGENDA**

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| 23/83 | **Apologies for Absence** |
| 23/84 | **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. |
| 23/85 | **Minutes**.  Acceptance of the Minutes of the Parish Council meeting dated 15th May 2023 |
| 23/86 | **Co-option**  To receive an application, and resolve to co-opt a new councillor. |
| 23/87 | **Public participation session with respect to items on the agenda and other matters that are of mutual interest**  **District Councillor Report**  **County Councillor Report-** available on the website |
| 23/88 | **Clerks Report**  Grant update |
|  | **Finance** |
| 23/89 | 1. **Payments**   To receive monthly finance update and approve payments \*\*(appx 1)   1. **Purchases**   Stock of replacement mower belts- £70 (approx. 6) |
| 23/90 | **Planning**  APPLICATION NO**: 23/00407/FULHH**  PROPOSAL: Proposed erection of first floor extension and covered access to side to create a  sun room.  LOCATION: Sunnyside Bradfield Road Wix Manningtree |
| 23/91 | **Roles and Responsibilities**  To agree membership to working groups (wg), and councillor roles and responsibilities.  Finance;  Planning:  Recreation area:  TDALC rep:  New recreation projects: see item 23/92   |  |  | | --- | --- | |  |  | |  |  | |
| 23/92 | **Projects Planning**  To discuss key projects; planning, delivery, timescale and wg membership, including but not limited to:   * Recreation area- zip wire, trim trail, possible replacement of some existing equipment, MUGA surfacing. * Bandstand * Telephone box- paining, and converting to a village info site. * Events (excluding fireworks)- autumn horticultural/village show, garage sale * Community Orchard |
| 23/3 | **Salt bag partnership 2023**  To consider whether to join the salt bag partnership for 2023 |
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| 23/84 | **Crime Report** |
| 23/95 | **Correspondence**. |
| 23/96 | **Reports, updates and matters of continuing reference.**   * **Highways- Clerk.** * **TDALC-** * **Village Hall** * **Recreation area** |
| 23/97 | **Items to be added to next/future Agenda/ matters of continuing reference.**  Gym area lighting  MUGA surfacing.  Meeting with the VHMC regarding field/hall hire/Field hire policy  Solar Working Group-  Recreation area development- S106  Pond  Tree survey |
|  | **Items of interest and note.**  **Next meeting- Monday 17th July 2023** |