****

**WIX PARISH COUNCIL**

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

2 Goose Green Cottages Email: wixparish@gmail.com

Colchester Road

Wix, Manningtree

Essex CO11 2PD

Members of the Council are hereby summoned to attend the Parish Council Meeting on Monday 21st February 2022 at 7.30 pm in the Village Hall for the purpose of transacting the following business:

**The Public and Press and invited to attend. We kindly ask all attendees to conduct a lateral flow test before attending and wear a face covering during the meeting.**

 **AGENDA**

|  |  |
| --- | --- |
| 22/014 | **Apologies for Absence**  |
| 22/015 | **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. |
| 22/016 | **Minutes**.Acceptance of the Minutes of the Parish Council meeting dated 15th November 2021  |
| 22/017 | **Public participation session with respect to items on the agenda and other matters that are of mutual interest** |
| 22/018 | **Clerks Report**LHP site meeting updateS106 funding updateLocal Council Tax Support Scheme Grant (LCTSS)update  |
|  | **Finance** |
| 22/019 | **Payments** To receive monthly finance update and approve payments \*\*(appx 1) |
| 22/020 | **Planning:**  |
| 22/021 | **Locogen Proposed Solar Farm Site**To receive a report on a potential new application for solar panels, at 2 locations in the East of the village (one site on the A120, next to the existing site, the other to the rear of the APC depot) |
| 22/022 | **Mower**1. The mower intended for purchase by Wix PC using CIF funding is no longer being produced. Councilor’s Nelson and Jemmett have looked at the alternative options, and the revised model looks to be the best fit. However, the price of the mower, mulching kit and trailer exceeds the existing budget.

To discuss and resolve to contribute £1428, in addition to the £5000 grant received.1. To resolve to discuss and purchase the mower offered by Gary Bowers, at £500,
 |
| 22/023 | **Additional recreation facilities for the playing field**As Wix PC has considerable funds available through S106 for recreation facilities, councilors are asked to agree scope and options for new or improved facilities eg, zip wire, MUGA surfacing, garden space,  |
| 22/024 | **Crime Report**Report form PCSO Pat Smith (appx 3\*\*) |
| 22/025 | **Correspondence**..  |
| 22/026 | **Reports, updates and matters of continuing reference.*** **Highways- Clerk.**
* **TDALC- Cllr Mitchell.**
 |
| 22/027 | **Items to be added to next Agenda.** **Co-option of councillor****Gym area lighting** |
| 22/028 | **Items of interest and note.****Next meeting- Monday 21st March 2022** |
|  |  |