



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 16th January 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

17/001 **Apologies for Absence**

17/002 **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.

17/003 **Minutes**

Acceptance of the Minutes of the Parish Council meetings dated 21st November 2016

17/004 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**

17/005 **Clerks Report**

17/006 **Finance ****

To receive and approve cheques for payment

17/007 **Budget and Precept (appendix 2)****

- a) To resolve to accept the budget proposals set at the finance meeting on Wednesday 11th January
- b) To resolve to set the 2017/18 precept at £19,817.00

17/008 **Planning:**

- a) To receive and make recommendations on the following planning applications:

16/01826/FUL | Erection of two bay garage/cart house. | White Hart House Harwich Road Wix Manningtree Essex CO11 2SA

17/009 **Parish Councillor vacancy**

- a) To formally report the resignation of Steve Pilling from Wix Parish Council, and to note the notice of casual vacancy has been posted.
- b) To resolve to advertise the vacancy, (once the notice period has expired, subject to an election not being required) with a closing date of 13th February 2017, and to co-opt a new councillor on the 20th February 2017.

Village amenities

Field

- 17/010 **Extending the pathway in the play area. To the MUGA**
a) To agree to extend the pathway from the existing one, to the MUGA, and from the pedestrian field gate, using the stones on the village hall overflow car park.
b) To agree a budget for additional sundries to complete the work.
- 17/011 **Removal of large stones in the play area.**
To resolve to hire the digger and dumper at a cost of £150 p/day inc fuel, to remove the large stones from the play area.
Trees
- 17/012 **Tree Survey**
To note the receipt of the tree survey on the playing field and to discuss key outcomes and action to be taken.
- 17/013 **Street lighting**
To receive an update on the current situation of the LED lights, and to resolve to have 5 replaced.
- 17/014 **LHP Requests:**
To resolve to:
i) Request the repainting of the Dragons Teeth on Harwich Rd
ii) Traffic calming investigation on Harwich Rd
iii) Restoration of the village signs (reapplication)
- 17/015 **First Aid course**
To confirm time and details of the planned first aid course.
- 17/016 **Correspondence**
Litter picker to note receipt of a letter, asking WPC to consider employing a litter picker.
- 17/017 **Reports and updates**
 - Highways- Clerk.
 - Village Hall- Cllr Bowers
 - TDALC- Cllr Mitchell
 - Field- Cllr Nelson
- 17/018 **Items to be added to next Agenda**
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- 17/019 **Items of interest and note.**
 - The next Parish Council meeting is on Monday 16th January 2017 at 7:30 pm

The following items will be held in a closed session. The public are excluded in accordance with the public bodies admission act 1960, due to information being discussed which is of a commercially sensitive nature.
- 17/020 **Grass cutting**
Following concerns raised after the last meetings appointment, WPC resolve to receive a quotes from grass cutting contractors, and to appoint a contractor
- 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.