



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 Meeting of the Parish Council at the Village Hall on Monday 18th July 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

- 16/118 **Apologies for Absence**
- 16/119 **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.
- 16/120 **Minutes**
Acceptance of the Minutes of the Parish Council meetings dated 20th June 2016 and 11th July 2016
- 16/121 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**
- 16/122 **Clerks Report**
- 16/123 **Finance ****
To receive and approve cheques for payment
- 16/124 **Charles Arnold Baker book**
To agree to purchase the 10th edition of the Charles Arnold Baker book at a cost of £60.00
- 16/125 **New edition of the Good Councillor Guide**
To agree to purchase 6 copies the new edition of the GCG at approx. £3.00 each
- 16/126 **Planning:**
- a) To receive and make recommendations on the following planning applications:

16/00871/DETAIL
Reserved matters application for approval of landscaping and appearance, for construction of 10 no houses with associated access and parking, including discharge of condition 7 (site levels), 15 (bicycle storage), 16 (onsite parking/loading) and 17 (wheel and underbody cleaning facilities) of planning permission 12/01135/OUT.
Land rear of White Hart Inn Harwich Road Wix Manningtree Essex CO11 2SA
 - b) To agree to ask the RCCE to a future Parish Council meeting to give a presentation of Neighbourhood Planning.

Documents

16/127 **Councillor Portfolio's and responsibilities**

To agree councillors portfolios and responsibilities.

Village amenities

16/128 **Flooding and Drainage throughout the Village**

- a) To discuss the recent flooding in the village, and the impact on residents, businesses, services, the school and pre-school. To report back to the clerk who will feed the information to the TDC Emergency Planning Team.
- b) To discuss how encourage adequate maintenance of ditches throughout the village.

16/129 **Field Drainage**

To receive an update on the field drainage

16/130 **Play area**

- a) To report WPC have received formal notification from TDC's Big Society fund, that they have been award the remaining £11,100.00 for the new play area. Work on the new play area is due to commence on 19th September (subject to weather conditions)
- b) To note receipt of the Play Area inspection. The Play Area portfolio holders are to investigate the finding further, and make recommendations at the September meeting (unless urgent work is required and falls under clerks delegated power)
- c) Play area cleaning. To receive a proposal to arrange a play area cleaning session

16/131 **Mower/ grass cutting**

- a) At the June meeting it was agreed to repair the mower and take the next decision at the July meeting. To receive a report on the current condition of the mower, and to agree the next step from the options below
 - To return the mower to a fully functioning state and continue to use.
 - To return the mower to a fully functioning state and sell. To leave the mower in its current state and sell.
 - To 'exchange' the larger mower for a smaller one (ie 3 gang)
 - If the decision is to maintain a parish owned mower, to seek additional volunteers to cut the grass.
- b) To discuss options for maintaining the strip of grass between the new play area and Mr Mallet's fence.

16/132 **Trees**

- a) To receive a report from the clerk on UKPN and the poplars near the power lines
- b) To discuss the potential for removing the horse chestnut near the beacon.

16/133 **Phone Box/ Book Exchange**

To discuss and agree to repaint the phone box/book exchange.

16/134 **October meeting- Cllr Nelson**

To agree to move the October meeting from 17th to 24th.

16/135 **Broadband**

To receive a report from Cllr Mitchell following the Essex Superfast Broadband Parish Event.

16/137 **Correspondence**

16/138 **Playground:**

Signing of playground log book

- 16/139 **Reports and updates**
- **Highways- Clerk**
 - **Village Hall- Cllr Bowers**
 - **Playground Light- Cllr Murray**
 - **TDALC- Cllr Mitchell**
 - **Report on discussion with the clerk- Cllr Lusher**

- 16/140 **Items to be added to next Agenda**

16/141 **Items of interest and note.**

- The next Parish Council meeting is on Monday 19th September 2016 at 7:30 pm
- Councillors Nelson, Lusher, Mitchel and the Clerk will be attending the Electoral Review briefing in July

- 16/0142 *The meeting is closed to the public in accordance with the Public Bodies Admission Act 1960*

Grass cutting quotes.

To receive quotes for grass cutting and agree to appoint a contractor for 2016/17

Tree work quotes.

- a) To receive quotes for the removal of the tall willow, and to appoint a contractor.
- b) To receive quotes for work on the horse chestnut, and to appoint a contractor (subject to item 16/132 b)

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.

Emma Cansdale 12th July 2016

*Denotes attachment available from the Clerk