



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 19th June 2017 at 7.30 pm for the purpose of transacting the following business:

The Public and Press and invited to attend

AGENDA

- 17/100 **Apologies for Absence**
- 17/101 **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.
- 17/102 **Minutes**
a) Acceptance of the Minutes of the Parish Council meeting dated 22nd May 2017
- 17/103 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**
- 17/104 **Resignation.**
To receive Cllr Brown's resignation, and to resolve to advertise vacancy.
- 17/105 **Speaker- Tony Clements, Chelmsford Motor Club**
Mr Clements to speak on behalf of CMC, regarding the planned race in April 2018, in which Wix is part of the route.
- 17/106 **Clerks Report**
- 17/107 **Payments**
a) To receive monthly finance update and approve cheques for payment
b) To receive an update on online banking
- 17/108 **Planning:**
a) To receive and make recommendations on the following planning applications:

Village amenities

Field

- 17/109 **Plans for reclaimed land**
To discuss options for reclaimed areas of the playing field;
- Reseeding
 - Fruit trees

- 17/110 **Fireworks**
a) To discuss volunteer requirement, and agree plan.
b) To resolve to purchase the same display as 2016- maximum price increase of 10%
- 17/111 **Shrubs for bonfire**
To resolve to use Bob Jemmett's shrubs for the bonfire, and to store them on the field from September until November.
- 17/112 **Parish Council Insurance**
To resolve to renew the Parish Council insurance with Came and Company at £551.36 (Long term agreement until 29th July 2019)
- 17/113 **Salt Bag scheme**
To resolve to take part in the ECC Salt Bag Scheme for 2017/18.
- 17/114 **Youth Club**
To discuss options for 'staffing' the youth club in the future following report from youth club.
- 17/115 **Correspondence.**
▪ ECC consultation on proposals to expand Holland Haven school
- 17/116 **Reports and updates**
• **Highways- Clerk.**
• **Village Hall- Cllr Bowers**
• **TDALC- Cllr Mitchell**
• **Allotment ditch**
- 17/117 **Items to be added to next Agenda**
• Use of the football pitch for the forthcoming year.
- 17/118 **Items of interest and note.**
• The next Parish Council Meeting will be held on Monday 17th July at 7.30 pm

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.