



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 20th June 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

- 16/093 **Apologies for Absence**
- 16/094 **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.
- 16/095 **Minutes**
Acceptance of the Minutes of the Parish Council meeting dated 23rd May 2016
- 16/096 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**
- 16/097 **Clerk Report**
- 16/098 **Election of Vice Chairman**
To resolve to elect a vice chairman
- 16/099 **General Power of Competence**
To agree that Wix Parish Council meets the criteria for the GPC, (at least 2 thirds elected members and a CiLCA qualified clerk), and to resolve to adopt the General Power of Competence
- 16/100 **Finance** (appendix 1)**
a) To approve the following donations:
 - Village Hall £600
 - Church yard £500
 - Wix Fayre Grand Draw donation £150
b) To receive and approve cheques for payment

16/101

Planning:

To receive and make recommendations on the following planning applications:

- [Variation of condition 02 and 09 of planning permission 14/00918/FUL to vary the approved plans to be in accordance with the solar farm as constructed and to vary the wording of external lighting condition to include two lights on DNO substation.](#)



Barn Farm Wix Road Bradfield Manningtree Essex CO11 2SP

Ref. No: 16/00672/FUL | Received: Fri 29 Apr 2016 | Validated: Fri 27 May 2016 | Status:

Awaiting decision

Whilst this application is in Bradfield, Wix PC have been sent the consultation

For information only:

16/00831/TELLIC | New DSLAM box, new BT duct, new power duct. | Opposite The Brambles Wix Road Bradfield Essex

16/102

Parking restrictions

To approve the proposed extents of the waiting restrictions at Wix Cross Roads ready for submission to TDC/NEPP

Documents

16/103

Annual review of the Standing Orders

To carry out the annual review and resolve to approve any changes.

Proposed change- to include a spending restriction on large sums within the final 6 months of a Council term. Sum to be specified.

16/104

Annual review of the Financial Regulations

To carry out the annual review and resolve to approve any changes

Village amenities

16/105

Field Drainage

To receive an update on the field drainage

16/106

Willows on field.

To receive a proposal to seek quote for the professional removal of the willow trees on the field

16/107

Mower

To receive a report from Cllr Nelson (sent as a separate addendum to this agenda) on the current situation with the mower, and to discuss the following options.

- To return the mower to a fully functioning state and continue to use.
- To return the mower to a fully functioning state and sell. Hire a contractor to carry out the work
- 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.

16/108

Village volunteer group

To receive a proposal to form a working group of councillors, residents and friends called the Friends of Wix Volunteers who can work on village projects and village assets for the good of the whole community under the guidance of the Parish Council (and therefore covered by the Parish Council insurance).

Events

- 16/109 **Bonfire budget**
To discuss and approve the budget for the November 5th bonfire and fireworks display.
- 16/110 **Wix Fayre**
To receive a request from Wix Fayre committee for permission to stage a small fireworks display (approx. 5 minutes) at the end of the fayre, at 10.30pm
- 16/111 **Training**
To approve attendance to the EALC Lone Working and Performance Appraisal course on 13th July. £50 per delegate.
- 16/112 **Correspondence**
- **Kier- office closing**
 - **ECC Salt bag offer. I agreed if Wix PC would like to take part in the salt partnership for 2016/17**
 - **Insurance- to note Came and Company have provided three quotes for the Parish Insurance. To agree whether to use the three quotes and approve in July, or to seek additional quotes from 2 other brokers.**
- 16/113 **Playground:**
Signing of playground log book
- 16/114 **Reports and updates**
- **Highways- Clerk**
 - **Village Hall- Cllr Bowers**
 - **Playground Light- Cllr Murray**
 - **TDALC- Cllr Mitchell**
 - **New play area**
 - **Drainage on footway beside school**
 - **Parish Magazine- Cllr Murray**
- 16/115 **Items to be added to next Agenda**
To review councillor portfolios.
- 16/116 **Items of interest and note.**
- The next Parish Council meeting is on Monday 18th July 2016 at 7:30 pm
 - Councillor training will be held on Monday 11th July at 7pm
 - Councillors Nelson, Lusher, Mitchel and the Clerk will be attending the Electoral Review briefing in July
 - Cllr Mitchel will be attending the Parish Council superfast broadband parish event on 13th July
- 16/0117 *The meeting is closed to the public in accordance with the Public Bodies Admission Act 1960*

Clerks salary

To receive a report from Cllr Nelson on the Clerks pay review following her CiLCA qualification.

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.