



## WIX PARISH COUNCIL

Clerk to the Council: Mrs Emma Cansdale  
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Colchester Road  
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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 21<sup>st</sup> November 2016 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

16/196 **Apologies for Absence**

16/197 **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.

16/198 **Minutes**

Acceptance of the Minutes of the Parish Council meetings dated 24<sup>th</sup> October 2016

16/199 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**

16/200 **Clerks Report**

16/201 **Finance \*\***

To receive and approve cheques for payment

16/202 **Planning:**

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

16/01664/OUT | Detached 3 bedroom house. | Land off Bradfield Road Wix Essex CO11 2SG

16/01644/FUL | Variation of conditions 2, 5 (Part C), 6 and 16 of the planning permission 15/01354/FUL for the "Variation of Condition 2 of planning permission 15/00147/FUL for amendments to the general panel layout and internal access track, amendments to the elevations of the associated equipment buildings, a reduction in the number of CCTV security cameras and poles and the installation of an aerial satellite and pole." | Green Farm Oakley Road Wix Essex CO11 2SE

b) To agree to write to TDC regarding the screening around 15/01354/FUL, which does not appear to have been planted.

16/203 **Grant fund application**

Wix PC have received a request from Wix and Wrabness Preschool, for grant funding towards an interactive whiteboard.

To discuss the request and agree whether to award the grant. \* Completed application form to follow

## Village amenities

### Field

16/205 **Signs on Village Field**

To approve the expenditure for the replacement of the sign by the entrance to the field.

16/206 **Field Drainage.**

To receive an update of the pitch drainage

### MUGA Security

To discuss options for MUGA security and to prevent vandalism.

16/207 **Adult Gym Equipment**

To discuss options for adult gym equipment, inc:

- Grant options
- Location
- Budget
- Type

To agree working party representatives to develop the project.

16/208 **Extending the pathway in the play aea. 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.

16/209 **Double pedestrian gate onto field from car park**

- a) To agree to use the redundant playarea gate to form a double pedestrian gate from the carpark onto the field, at to replace the gate post.
- b) To agree a budget for the work.

16/210 **Additional Play Area Fencing**

To approve the installation of the extra play area fencing; from the new gate to the MUGA, on the village hall side; at a cost of £3053.00

### Trees

16/211 **Tree issues**

To note and discuss tree issues on the playing field, as necessary.

All formal tree decisions (unless an emergency arises) shall be taken after the tree survey is completed.

16/212 **Storage shed**

- a) To fully discuss the options for the shed with protected electrical distribution box for field users including:
  - Building type, brick, metal, container, wood.
  - Building uses
  - Proposed dimensions
  - Location
- b) To agree the next steps

16/213 **Allotments**

To receive an update on the allotments

16/214 **Fireworks**

To receive a report on the 2016 fireworks display from the clerk and any additional comments from the council.

To discuss and agree to:

- i) Keep the firework display on 5<sup>th</sup> November, or,
- ii) Have the display in the closest Saturday to the 5<sup>th</sup> November

16/215 **War Memorial.**  
To agree to apply to list the war memorial on the Historic England's National Heritage List for England (NHLE)

16/216 **Village sign**  
To agree to pay for the paint used on the village sign.

16/217 **Correspondence**

16/218 **Playground:**  
Signing of playground log book

16/219 **Reports and updates**

- **Highways- Clerk.**
- **Village Hall- Cllr Bowers**
- **Playground Light- Cllr Murray**
- **TDALC- Cllr Mitchell**
- **New Play Area**

16/220 **Items to be added to next Agenda**

16/221 **Items of interest and note.**

- The next Parish Council meeting is on Monday 16<sup>th</sup> 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.

16/222 **Grass cutting**  
To receive a quotes from grass cutting contractors, and to appoint a contractor

16/223 **Earth Removal**  
To receive quotes for the removal of the various earth mounds and spoil from the village field, 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.