



WIX PARISH COUNCIL

Clerk to the Council: Mrs Emma Cansdale
2 Goose Green Cottages
Colchester Road
Wix, Manningtree
Essex CO11 2PD

Tel: 01255 871483
Email: wixparish@gmail.com

Members of the Council are hereby summoned to attend the virtual Meeting of the Parish Council via Zoom on Monday 15th June 2020 at 7.30 pm for the purpose of transacting the following business:

The Public and Press and invited to attend. Should you wish to attend the meeting, please contact the clerk on wixparish@gmail.com for the meeting ID and password.

AGENDA

- 20/050 **Apologies for Absence**
- 20/051 **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.
- 20/052 **Minutes.**
Acceptance of the Minutes of the Parish Council meeting dated 16th March 2020
- 20/053 **Co-option**
To resolve to co-opt a new Councillor to Wix Parish Council
- 20/054 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**
- 20/055 **Clerks Report**
Gym Equipment
Village Hall Management- Trustee update.

Finance

- 20/056 **Payments**
a) To receive monthly finance update and approve payments **(appx 1)
- 20/057 **Accounts for year ending 31st March 2020 and Annual Governance and Accountability Review.**
a) To approve and complete Section 1, Annual Governance Statement 2019/20
b) To approve Section 2, Accounting Statements 2019/20
c) To receive the internal audit report
d) To approve the accounts ending 31st March 2020
Section 1 and 2 of the Annual Governance and Accountability Review, and the accounts to be signed off by the chair.
- 20/058 **Planning:**
a) To receive and make recommendations on the following planning applications:

- [Discharge of conditions 4 \(Surface Water Management Strategy\), 6 \(Landscaping Scheme\), 8 \(Parking and Turning\) and 9 \(External Lighting\) of application 18/00930/FUL \(approved on appeal APP/P1560/W/19/3224858\).](#)

Green Farm Oakley Road Wix Manningtree Essex CO11 2SE

Ref. No: 20/00655/DISCON | Received: Wed 27 May 2020 | Validated: Wed 27 May 2020 | Status: Awaiting decision

- [Outline planning application for the development of a class C2 Residential Care Home \(all matters reserved\).](#)

The Haulage Depot Clacton Road Wix Essex

Ref. No: 20/00575/OUT | Received: Wed 06 May 2020 | Validated: Wed 06 May 2020 | Status: Awaiting decision

- Update on the Poultry Farm application 20/00194/FUL; and to agree the statement for Planning Committee.

20/059 **Churchyard**

To receive a letter from Wix Church, to consider the content, its implications, and to agree to meet the PCC to discuss further.

Facilities

20/060 **Trees requiring work**

To approve the following work (quotes where applicable in the closed session)

- To resolve to fell the field maple in the East corner of the field. (quotes *)
- To resolve to commission a seat from the sycamore stump.
- To resolve to request Marvans Landscaping grind out the remaining stumps, as previously agreed (excluding the sycamore mentioned above)
- To approve a budget of £250 for the hire of a digger and dumper to grade the ground once the stumps have been removed.

20/061 **Condition of the Field (Contract)/Mower (PC)**

- To discuss the condition of the field, and consider any actions.
- To approve spend of £60 for a new battery for the mower.

20/062 **Pond**

To note the removal of the large willow.

To discuss options for working party maintenance, under COVID 19 restrictions.

To approve a budget of £100 for the replacement of the post and rail fence next to the pond.

20/063 **Container**

To note the purchase of an additional container, for the storage of Parish Council Assets.

To approve a budget of £350 for the materials and equipment hire to prepare the base and ramp for the new container?

General

20/064 **Crime Report**

Report form PCSO Pat Smith (appx 3**)

20/065 **Correspondence.**

20/066 **Reports and updates**

- **Highways- Clerk.**
- **TDALC- Cllr Mitchell.**

20/067 **Items to be added to next Agenda.**

20/068 **Items of interest and note.**

Next meeting TBC

Closed session in accordance with the Public Bodies Admission Act 1960- items of a commercially sensitive nature.

20/069 Felling of the field maple in the East corner of the field.
To receive quotes for the felling of the tree, and to appoint a contractor.