



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 16th April 2018 at 7.30 pm for the purpose of transacting the following business:

The Public and Press and invited to attend

AGENDA

- 18/054 **Chairman's Address**
- 18/055 **Apologies for Absence**
- 18/056 **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.
- 18/057 **Minutes.**
Acceptance of the Minutes of the Parish Council meeting dated 19th March 2018
- 18/058 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**
- 18/059 **Clerks Report**
- Finance**
- 18/060 **Payments**
To receive monthly finance update and approve payments
- 18/061 **Planning:**
To receive and make recommendations on the following planning applications:

18/00474/FUL | Proposed 1 1/2 storey side extension with pitched roof dormer & juliet balcony, 1 1/2 storey rear extension with juliet balcony & 2no. velux rooflights, single storey rear extension with lantern & detached cart lodge. | Rosemary Cottage Cansey Lane South Wix Manningtree Essex CO11 2RJ
- Village amenities**
- 18/062 **Litter pick**
To resolve to hold the annual litter pick and provide refreshments to a budget of £50.00

- 18/063 **Salt Bins**
To resolve to replace the 2 damaged salt bins in Glebe Close and Daleview Avenue
- 18/064 **Ordinance Survey Data.**
To resolve to sign a Public-Sector Mapping Agreement (PSMA) with Ordinance Survey, and a Public Sector Licence Postcode Address File with Royal Mail use the data to produce a village map (and for other relevant uses).
- 18/065 **Grass cutting (small areas)**
To note that Mr Wood has increased the cost to £10 per hour and decide whether to accept this.
- General**
- 18/066 **New Code of Conduct.**
TDC have issued a revised Code of Conduct. It is resolved to accept the new CoC, and for councillors to sign their acceptance.
- 18/067 **General Data Protection Regulations**
To resolve to appoint Cllr Mitchell as the Data Controller for Wix PC
- 18/068 **Community Speed Watch**
a) To note CSW will be in attendance during the rally, to ensure visitors are not speeding.
b) To receive status report
- 18/069 **Crime Report**
- 18/070 **Correspondence.**
- 18/071 **Reports and updates**
 - **Highways- Clerk. Clacton rd 30mph sign**
 - **Village Hall- Cllr Bowers.**
 - **TDALC- Cllr Mitchell**
 - **Playground- continue to monitor MUGA light sensors**
- 18/072 **Items to be added to next Agenda**
- 18/073 **Items of interest and note.**
 - The Annual Parish Meeting will be held on Monday 30th April 2018
 - The next Parish Council Meeting will be held on Monday 21st May 2018
- Closed session**
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
- 18/074 **Playground Fencing**
To receive quotes for the playground fencing and 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.