



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 18th February 2019 at 7.30 pm for the purpose of transacting the following business:

**The Public and Press and invited to attend
AGENDA**

19/018 **Apologies for Absence**

19/019 **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.

19/020 **Minutes.**

Acceptance of the Minutes of the Parish Council meeting dated 14th January 2019

19/021 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**

19/022 **Clerks Report**

- Elections May 2019
- Harwich Road Gipping site (and Old Cement Works update)

Finance

19/023 **Payments**

To receive monthly finance update and approve payments **(appx 1)

19/024 **Planning:**

To receive and make recommendations on the following planning applications:

19/00133/FUL | Single storey rear extension. | 14 Glebe Close Wix Manningtree Essex CO11 2SD

General

19/025 **Mower- Cllr Jemmett**

To discuss the option to appoint Stourwood Landscapes to fit a replacement used engine into the PC mower at a cost of £1,500 so that it runs, with a view to increasing the sale value of the mower and minimising the loss which would result in selling at the previous offer price of £500 for a 'non-runner'. Also to note this work will be carried out without any guarantee other than that the mower will start and run.

19/026 **Street lights**

To resolve to replace the 3 remaining sodium lights with LED lamps.

- 19/027 **Play area/field gate**
To identify solutions for the gap under the field gate, and to budget expenditure.
- 19/028 **Play Area inspections.**
To discuss whether the weekly inspections carried out by the clerk alongside the annual inspection are adequate, and to discuss the option of employing a third party to carry out monthly/quarterly inspections.
- 19/029 **Pond/UKPN**
To receive a report from the clerk on behalf of UKPN, who will not be undertaking any work on the fallen willow.
To resolve to:
a) establish the Friends of Wix Pond group.
b) identify the tree work required at the pond, and produced a scope of works in conjunction with the 'Friends'
c) seek quotes for the work
d) apply for grants as appropriate in conjunction with the 'Friends'.
- 19/030 **Crime Report and Community Specials**
To receive a report from the clerk regarding Community Specials, and discuss and agree whether this is something Wix PC would like to investigate further.
- 19/031 **Community Speed Watch**
- 19/032 **Correspondence.**
- 19/033 **Reports and updates**
- Highways- Clerk.
 - Village Hall- Cllr Bowers.
 - TDALC- Cllr Mitchell.
 - Pond/ UKPN-Clerk
- 19/034 **Items to be added to next Agenda .**
- 19/035 **Items of interest and note.**
Next meeting Monday 18th March 2019
- 19/036 **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.
- MUGA**
To receive quotes for a self-closing gate and a panel for the south entrance to the MUGA, and to appoint a contractor.