



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 June 2018 at 7.30 pm for the purpose of transacting the following business:

The Public and Press and invited to attend AGENDA

18/101 **Apologies for Absence**

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18/102 **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.

18/103 **Minutes.**

Acceptance of the Minutes of the Parish Council meeting dated 21st May 2018

18/104 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**

18/105 **Clerks Report**


Finance

18/106 **Payments**

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


18/107 **Planning:**

To receive and make recommendations on the following planning applications:

- [Variation of condition 10 of application 17/00958/FUL to allow for an additional bedroom in the detached dwellings.](#) 

Land adjacent Clay Cottage Harwich Road Wix Essex CO11 2SA

Ref. No: 18/00883/FUL | Received: Mon 04 Jun 2018 | Validated: Thu 07 Jun 2018 | Status: Awaiting decision

- [Outline planning application with all matters reserved for a replacement of a single storey dwelling \(formerly twin caravans\).](#) 

Land Adj to Dove Cottage Colchester Road Wix Manningtree Essex CO11 2RP

Ref. No: 18/00857/OUT | Received: Thu 31 May 2018 | Validated: Thu 31 May 2018 | Status: Awaiting decision

18/108 **Solar Farm Fund**

To discuss and compile a definitive list of options for the Solar Farm Fund. These will then be put out for public consultation.

Amenities

18/109 **Allotments**

To receive the renewed lease from Tendring District Council, and to sign for the 7 year duration of the lease, at a cost of £290 per annum.

18/110 Field Hire Terms of Reference

To review and agree the proposed ToR's **

18/111 Public Rights of Way (PRoW)

To receive a report and complaint on the condition of PRoW in Wix

To discuss and agree one of the following options for dealing with the issue

- a) To report issues to Essex Highways. This will only result in the ONE schedule cut per year, per footpath.
- b) To establish a Parish Paths Partnership (P3) Service Level Agreement (SLA) with Essex Highways, where WPC pay for a contractor to cut the paths, and a contribution is made from Essex Highways.
- c) To establish a P3 volunteer group, where Essex highways are left to carry out the ONE scheduled cut per path, but a group of volunteers carry out additional cutting where required. Training and equipment is funded by Essex Highways.

Trees

- a) To receive a report on work carried out.
- b) To receive feedback from the VHMC regarding the offer of the tree.
- c) To receive advice from Clive Dawson, TDC tree warden on the most appropriate solution for the Royal Oak, and resolve to make the purchase.
- d) To approve the planting of a hazel tree by the container.

18/112 Fireworks

To receive a report on the planned display for 2018

- a) To agree a budget of £2,550 for fireworks (Fireworks only)
- b) To agree a budget of £100 for sundries
- c) To agree a budget of £200 for merchandise
- d) To discuss options for catering
- e) To discuss any other relevant points

18/113 Insurance

To receive the insurance policy and renew (long term agreement)

General

18/114 Community Speed Watch

- a) To receive status report

18/115 Crime Report

18/116 Correspondence.

18/117 Reports and updates

- Highways- Clerk.
- Village Hall- Cllr Bowers.
- TDALC- Cllr Mitchell

18/118 Items to be added to next Agenda

18/119 Items of interest and note.

- The next Parish Council Meeting will be held on Monday 16th July 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 relates to commercially sensitive and personnel matters

18/120 Clerks Salary

To receive a report from the Chairman, and resolve to agree a scale point for 2018.19

Small Area Grass Cutting

To discuss options and costs for the small area grass cutting (triangle, pond, village gate etc)