



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 Annual Meeting of the Parish Council on Monday 19th July 2021 at 7.30 pm in the Village Hall for the purpose of transacting the following business:

The Public and Press and invited to attend. AGENDA

21/087 **Apologies for Absence**

21/088 **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.

21/089 **Minutes.**

Acceptance of the Minutes of the Parish Council meeting dated 28th June 2021

21/090 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**

21/091 **Clerks Report**

War memorial triangle and listed status
CIF pre-application
Yellow line request

Finance

21/092 **Payments**

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

21/093 **Planning:**

- a) To receive and make recommendations on the following planning applications:
- b) To review and agree the Planning Advisory Group Terms of Reference

Assets and Facilities

21/094 **Grass cutting/field maintenance- Cllr Nelson**

- a) To discuss and agree a way forward for the remainder of the season, whilst the pc waits for the outcome of the CIF pre-application/applications for funding for a new mower.

If it is agreed to let a contract for the remainder of the season, item will be progressed under item 21/104, in a closed session.

- b) To agree an additional petty cash budget of £200

21/095 **Bench by pond**

To resolve to remove the bench by the pond, and replace with a new one.

21/096 **Stump Grinding**
To resolve to have the stumps of the playing field ground out at £300 plus VAT (£360)

General

21/097 **Review of documents**
To review and adopt:
a) Model Standing Orders
b) Model Financial Regulations
c) Risk Assessment

21/098 **Dog Fouling Campaign**
To agree scope and actions for the campaign

21/099 **Crime Report**
Report from PCSO Pat Smith (appx 3**)

21/100 **Correspondence.**
Invitation to the unveiling of the New Commemoration Stone, VE/VJ Day 75th Anniversary, Bradfield.

21/101 **Reports, updates and matters of continuing reference.**
• Highways- Clerk.
• TDALC- Cllr Mitchell.

21/101 **Items to be added to next Agenda.**

21/103 **Items of interest and note.**

Next meeting- Monday 20th September 2021
Police Street Meet 11/09/21 5-6pm

21/104 **Closed Session in accordance with the Public Bodies Admission to Meeting Act**

To receive quotes for grass cutting, and appoint a contractor, subject to item 21/094