



## WIX PARISH COUNCIL

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

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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 22<sup>nd</sup> January 2018 at 7.30 pm for the purpose of transacting the following business:

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

## AGENDA

- 18/001 **Apologies for Absence**
- 18/002 **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.
- 18/003 **Minutes**  
a) Acceptance of the Minutes of the Parish Council meeting dated 20<sup>th</sup> November 2017  
b) Acceptance of the Minutes of the Finance meeting dated 15<sup>th</sup> January 2018
- 18/004 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**
- 18/005 **Speaker- David Blackiston. Community Speed Watch**  
a) To receive David Blackistons report on CSW in the village.  
b) To resolve to fund the hall hire for CSW training on Saturday 27<sup>th</sup> January 2018
- 18/006 **Clerks Report**
- Finance**
- 18/007 **Payments**  
To receive monthly finance update and approve payments
- Budget and Precept (appendix 1)\*\***  
a) To receive a report from the clerk  
b) To resolve to accept the budget proposals set at the finance meeting on Monday 15<sup>th</sup> January 2018  
c) To resolve to set the 2018/19 precept at £20,655.00
- Transparency Fund**  
To note acceptance of the application for our grant of £929.20, from the Transparency fund, to enable Wix PC to comply with the regulations.
- 18/008 **Planning:**  
a) To receive and make recommendations on the following planning applications:
- 18/00011/OUT Smallwood and Child  
Outline planning permission with all matters reserved for the erection of one dwelling.  
Land opposite Lynfield  
Bradfield Road  
Wix  
Essex  
CO11 2SN

**b) To note significant determinations:**

17/01483/FUL Approval – Full 01.12.2017

Delegated Decision Erection of five dwellings. Hunters Moon, Colchester Road, Wix, Essex, CO11 2RS

17/01780/FUL Approval – Full 12.01.2018

Delegated Decision Proposed use of main barn for weddings, conferences and events in addition to training and workshop. Conversion of workshop and cart shed to holiday accommodation. Richwill Farm, Oakley Road, Wix, Manningtree, Essex, CO11 2SF

17/00536/FUL Approval – Full 12.12.2017

Delegated Decision Conversion of WW2 bombing decoy to 'glamping' unit with part buried utility building. Former Decoy Building at Spinnels Farm / Bluehouse Farm WIX CO11 2UJ

17/01535/FUL Approval – Full 21.11.2017

Delegated Decision Replacement dwelling. Wix Lodge Colchester Road, Wix, Essex, CO11 2RP

**Village amenities**

18/009

**Mower**

To receive a brief update.

18/010

**Local Services Fund application**

To note that Wix PC were successful in their application for £15000 over 3 years (£5000 per year) from the ECC Local services Fund, for the year-round maintenance contract on Wix Playing Field and amenity areas.

18/011

**Field Maintenance Contract**

- a) To review the field maintenance contract submitted by D Marvan, and to establish any additional requirements or conditions prior to award.
- b) To resolve to contribute the remaining £2700 per annum for the 3 year duration of the contract
- c) To resolve to award D Marvan the field maintenance contract, over 3 years, in line with the schedule, and subject to the agreement for items in **17/188 a)**.

18/012

**Request for hiring of field for wedding.**

To receive a request to use the playing field as the venue for a wedding party.

**General**

18/013

**Training**

- a) To approve the following training courses for the clerk.  
Data protection Regulations briefing £45  
End of year accounting/VAT £100 (refresher and improvement)

(To apply to the clerks bursary for a reduction in costs)

- b) To approve a council training session, to be provided by the LCPAS at £125 plus mileage.

18/014

**Crime Report**

To receive a crime update from the clerk

18/015

**Correspondence.**

Adult cycling training. ECC

Ditch dammed / blocked and clearance – E Rankin complaint

18/016

**Reports and updates**

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

18/017 **Items to be added to next Agenda**

Playground fencing quotes

War memorial restoration quotes.

18/018 **Items of interest and note.**

- The next Parish Council Meeting will be held on Monday 19<sup>th</sup> February 2018

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.

Emma Cansdale 17<sup>th</sup> January 2018

\*\*Denotes attachment available from the Clerk 