



WIX PARISH COUNCIL

Clerk to the Council: Mrs Emma Cansdale
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Members of the Council are hereby summoned to attend the Annual Meeting of the Parish Council on Monday 22nd July 2024 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**

24/080 **Apologies for Absence**

24/081 **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.

24/082 **Minutes.**

Acceptance of the Minutes of the Parish Council meeting dated 20th May 2024

24.083 **Co-option**

To receive applications and resolve to co-opt a councillor, to fill the current casual vacancy

24/084 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**

District Councillor Report

County Councillor Report- available on the website

24/085 **Clerks Report**

Financial Regulations- new model. This will be reviewed at the September meeting
EALC Council awards

Finance

24/086 **Payments**

- a) To receive monthly finance update and approve payments **(appx 1)
- b) Insurance- to renew at £752.65
- c) Grants and donations
 - i) To receive a grant request for £700 from Wix and Wrabness PTFA, to fund the Christmas panto.

24/087 **Clerks Salary**

Proposal to raise the clerk's- To be considered under a closed session.

24/088 **Planning**

To consider the following planning applications:

24/01033/FULHH|Householder Planning Application - detached garage to side of property (following removal of existing garage).|Lynfield Bradfield Road Wix Manningtree Essex CO11 2SL

For Info Only:

24/01049/AGRIC|Application to determine if prior approval is required under Part 6, Class A of the Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended) for agricultural straw storage building.|Hempstalls Farm Clacton Road Horsley Cross Manningtree Essex CO11 2NZ

Events

24/089 **Fireworks**

- a) Glow Stock

To resolve to restock with a budget of £500

- b) Planning meeting- to agree a date for the planning meeting

24/090 **Milestone**

To hear from Philip Cunningham and

- a) Agree painting options
- b) Agree location

Facilities

24/091 **Field drainage costs**

To review the initial scheme option, cost and consider a way forward.

24/092 **S106 funding**

£17000, for the gym surfacing has been released. To agree a way forward, regarding use of S106 considering the field drainage costs.

24/093 **Training**

To agree date for all Councillors (excluding Cllr Nelson) to attend training at the EALC.

24/094 **Crime Report**

24/095 **Correspondence.**

- Dovercourt Rovers Football Club. Permission to use field.

24/096 **Reports, updates and matters of continuing reference.**

- Highways- Clerk.
- TDALC- Cllr Stephens
- Village Hall
- New Website
- Pond

24/097 **Items to be added to next/future Agenda/ matters of continuing reference.**

Tree survey

24/098 **Items of interest and note.**

Next meeting- Parish Council Meeting Monday 16th September 2024

Closed session in accordance with The Public Bodies (Admission to Meetings) Act 1960

Clerks Salary increase.