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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 Meeting of the Parish Council on Monday 25th July 2022 at 7.30 pm in the Village Hall for the purpose of transacting the following business:

The Public and Press and invited to attend. We kindly ask all attendees to conduct a lateral flow test before attending and wear a face covering during the meeting.

AGENDA

22/098 Apologies for Absence

22/099 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.

22/100 Minutes.

Acceptance of the Minutes of the Parish Council meeting dated 20th June 2022

22/101 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

22/102 Clerks Report

Bins, gym equipment surfacing

22/103 Speaker- Adam Brown, applicant for planning app 22/00820/FUL

Mr Brown will be available to answer questions on the application for 3 additional poultry houses on Oakley Rd.

22/104 Planning

To consider and comment on the following applications:

22/00820/FUL | Proposed erection of 3 No. additional poultry houses and associated infrastructure on established poultry farm. | Treestacks Farm, Oakley Road, Wix, Essex CO11 2SF

Finance

22/105 a) To receive monthly finance update and approve payments **(appx 1)

22/106 Insurance

To receive quotes and appoint an insurer.

Open spaces and environment

22/107 **Pond**

To review the pond ownership, and consider whether the PC should have a more formal role (Cllr Stephens)

22/108 Play Area Inspection Report

To review the Play Area inspection report and agree necessary actions.

22/109 Tree Survey

To receive the completed survey, and make arrangements for necessary actions.

22/110 To consider Councillor roles and memberships.

To fill roles, and set target dates for initial actions for each group/role. This may be deferred until the next meeting, due to apologies from 2 councillors)

22/111 Crime Report

Report form PCSO Pat Smith (appx 3**)

22/112 Correspondence.

22/113 Reports, updates and matters of continuing reference.

- Highways- Clerk.
- TDALC- CIIr Mitchell.
- Village Hall
- Rubbish bins
- Recreation area
- MUGA cleaned by Cllr Jemmett and Cllr Nelson

22/114 Items to be added to next/future Agenda/ matters of continuing reference.

Gym area lighting

MUGA surfacing.

Meeting with the VHMC regarding field/hall hire/Field hire policy

Induction policy for new councillors

Solar Working Group-

Rubbish bins

22/115 Items of interest and note.

Next meeting- Monday 158th August July 2022

Closed session in accordance with the Public Bodies Admissions to Meeting Act.

222/116 To receive quotes and to appoint a contractor for remedial work on damaged tree