



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 27th September 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**

21/105 **Apologies for Absence**

21/106 **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.

21/107 **Minutes.**

Acceptance of the Minutes of the Parish Council meeting dated 16th August 2021

21/108 **Public participation session with respect to items on the agenda and other matters that are of mutual interest**

21/109 **Clerks Report**

Finance

21/110 **Payments**

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

21/111 **External Audit**

To receive the external audit report for 2020/21

21/112 **Planning:**

21/00854/FUL | Proposed erection of detached three bedroom dwelling | Abbey Bottom Farm Harwich Road Wix Manningtree Essex CO11 2RY

Assets and Facilities

21/113 **Defibrillator**

a) For Wix and Wrabness Primary School

To receive a report and proposal from Cllr Murray regarding the installation of a defibrillator at Wix and Wrabness Primary School

b) Village Hall

To resolve to purchase a new door seal for the defibrillator box quote £30 plus VAT delivered.

21/114 **Goal Posts**

Following the discussion at the last meeting, and further consideration, it is proposed to remove the unused goal sockets. To also note the posts are included in the weekly inspection.

21/115 **CCTV**
To receive notice from Wix Village Hall, that they will be installing new higher resolution CCTV outside the Hall. The WVHMC have offered to cover the playing field. To discuss and agree.

21/116 **Dog Fouling**
Cllr Nelson proposes to commission a survey asking field users (particularly dog walkers) where they are from. It appears other parishes may have banned dogs from their recreation areas, resulting in an increase in usage at Wix. To consider the implications of this, and agree any actions.

General

21/117 **LHP Application Harwich Road VAS and Clacton Rd VAS**
To resolve to apply to the LHP for a VAS on Harwich Road. To agree possible locations, to be put forward. Following receipt of a request from a resident, to also consider applying for a VAS on Clacton Rd.

21/118 **Platinum Jubilee Celebrations Committee**
To receive a report from the committee on suggested events- Afternoon Tea.

Events

21/119 **Womens Tour Stage 5 Cycling Race**
To note receipt of the route and the Temporary Prohibition of Traffic Order

21/120 **Harwich Runners Travel Plan**
To note receipt of the Harwich Runners Wix 5 Event Road Closure details.

21/121 **Crime Report**
Report from PCSO Pat Smith (appx 3**)

21/122 **Correspondence.**
Field Request- To receive a request to the playing field on 16th April 2022, for the Essex Comic Con.

21/123 **Reports, updates and matters of continuing reference.**

- **Highways- Clerk.**
- **TDALC- Cllr Mitchell.**

21/124 **Items to be added to next Agenda.**

21/125 **Items of interest and note.**

Next meeting- Monday 18th October 2021