

WIX PARISH COUNCIL

Clerk to the Council: Mrs Emma Cansdale
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Minutes of Wix Parish Council held on the 19th January 2015

Present: Cllr Mathews, Cllr Nelson, Cllr Lusher, Cllr Anwar and Cllr Sutton

Also present: 1 member of the public

15/001 Apologies for Absence

Cllr Murray, Cllr Cllr Sutton late.

15/002 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

None

15/003 Acceptance of Minutes of Parish Council meetings:

Dated Monday 17th November 2014

Accepted and signed by Cllr Mathews

15/004 Progress Report from the Clerk App. 1

15/005 Progress Report from the Chairman App 2

15/006 Finance App 3

It was resolved to accept the finance report an to agree payments

Proposed: Cllr Nelson

Seconded: Cllr Lusher

All Agreed

15/007 Planning

No Planning applications or determinations received, prior to the circulation of the agenda. Application 14/01760/FUL came in afterwards and an extension has been requested to TDC for comments to be given at February's meeting.

15/008 Precept 2015/2016 App 4

The council reviewed the 2014/15 budget, and set the budget for 2015/16. Based on this and other factors such as existing funds and possible grants, the precept for 2015/16 was set.

It was resolved to set the precept at £17,101 with the LTCSS grant from TDC of £1,339, totalling £18,440, which equates to £62.14 per band D property.

Proposed: Cllr Nelson

Seconded: Cllr Lusher

All Agreed

15/009 5 year plan update and projects for consideration

To review the current 5 year plan and consider the following:

LED street lighting

Survey- what we've got that works. Project for 2015/16. Cllr Sutton owner.

Additional play equipment and outdoor gym equipment
Small play area in hand. Cllr Lusher owner

Purchase of a hydraulic mower to enable WPC to maintain the playing field. Councillors to cut the field themselves. To consider a self-mulching mower. Must fit in the container and ideally be road legal. Project for this year, after the current contract expires.

Proposed: Cllr Lusher

Seconded: Cllr Anwar

All Agreed

Training- proposal to ensure all Cllrs to attend 1 training course a year, at least. Proposed sl, gn.

Proposed: Cllr Lusher

Seconded: Cllr Nelson

All Agreed

LHP

Proposal to request a footpath on Bradfield Rd.

Proposed: Cllr Nelson

Seconded: Cllr Lusher

All Agreed

Proposal to plant a village/community orchard. Far end of playing field, near the mound. Sec ES
Any heritage varieties related to the area?

Proposal: Cllr Nelson

Seconded: Cllr Sutton

All Agreed

Cllr Mathews. Village pond- to take ownership. Emma Cansdale to take ownership then gift it to the PC.

Proposed: Cllr Mathews

Seconded: Cllr Sutton

All Agreed

Cllr Nelson- speed calming on through Wix. Cllr Nelson ownership.

Write to Lt Oakley to join their speed watch.

Further field drainage

Additional lighting (flood lighting)

15/010 Superfast broadband update (Cllr Sutton/Clerk)

Ask ECC to attend the February meeting. To carry out survey of peoples opinion, and to prepare questions for ECC in advance of the meeting.

15/011 Website

Wix PC discussed options for the parish council website and agreed to investigate further and bring back to the next meeting.

15/012 Updates and reports:

a) Allotments meeting date- TBC

b) Wix Fayre- Cllr Sutton has made some changes to the contract and will circulate for review.

c) Highway matters- nothing to report

d) Street lighting- Lights out on Bradfield Rd

e) Tree guard. EC to check progress

f) All reports to be circulated to councillors along with draft minutes.

15/013 Wix PC Facebook page

Wix PC discussed setting up an official FaceBook page.

Proposed: Cllr Anwar

Seconded: Cllr Lusher

All Agreed

15/014 Items for purchase

Microsoft Office for the Wix PC laptop. Check to see if a business would donate a copy first.

Proposed: Cllr Mathews

Seconded: Cllr Lusher

All Agreed

Paint for the container, dark green, - EA, JM carried. Dark green

Proposed: Cllr Anwar

Seconded: Cllr Mathews

All Agreed

15/015 Plea for help from residents!

Request for help from residents to plant out trees on the playing field. Contact the Clerk or Councillor Lusher for details.

15/016 Councillor Vacancy

Wix PC currently has one vacancy for Parish Councillor.

Clerk to advertise.

15/017 Public Speaking

None

15/018 Correspondence

None

**15/019 Items for the next agenda
(information only)**

Pond

Grant for mower?

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 three working days before the date of meeting in writing or by email to the clerk- Thank you