

WIX PARISH COUNCIL

Clerk to the Council: Mrs Emma Cansdale

2 Goose Green Cottages

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Minutes of the Meeting of the Parish Council held on Monday 21st October 2019 in Wix Village Hall

19/113 Apologies for Absence

Cllr Bowers, Cllr Murray.

19/114 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.

Cllr Nelson and Cllr Mitchell have expenses under item 19/118.

19/115 **Minutes**.

The Minutes of the Parish Council meeting dated 16th September 2019 were accepted as a correct record and duly signed by the chair.

19/116 Public participation session with respect to items on the agenda and other matters that are of mutual interest

A resident thanked the parish council for the work on the trees by the RBL and raised an issue with the closure signs on Harwich Road which are causing issues. Clerk to follow up with Affinity Water.

The resident also could not find recent minutes on the Parish Council website. Clerk to investigate.

A resident thanked the Parish Council for the children's playarea; their grandchildren love it.

19/117 Clerks Report

The clerk reported on the day to day business activities carried out.

Finance

19/118 Payments

a) To receive monthly finance update and approve payments **(appx 1) Additionally, £100 donation for the wreath (poppy appeal)

Proposed: Cllr Jemmett

Agreed by all (subject to pecuniary interests)

b) External audit- to receive the 'clean audit' report for 2018/19. Noted.

19/119 **Planning**:

To receive and make recommendations on the following planning applications:

19/01472/FUL | Proposed new holiday accommodation, proposed extension to existing barn, amendments to use of former workshop building previously approved for holiday accommodation and diversion of public footpath. | Richwill Farm, Oakley Road, Wix, Manningtree, Essex CO11 2SF

Recommendation: No objection.

Proposed: Cllr Nelson Seconded: Cllr Mitchell

Agreed by all

19/120 Play/gym equipment

To discuss options put forward by the potential suppliers and agreed course of action.

Following a discussion, it was decided to seek quotes for the gym equipment types, supplied by Sovereign. Clerk to try and obtain grant.

Clerk to seek quotes for appropriate height-fall surfacing for existing high equipment.

Proposed: Cllr Nelson Seconded: Cllr Jemmett

Agreed by all

19/121 **Youth Club**

To discuss options for moving forward with Wix Youth Club.

The clerk reported that there is an interested party who would like to run the youth club going forward. Clerk will continue to progress this.

Clerk reported that the village hall has requested that the pool table be removed. To discuss this further once YC is re-established.

General

19/122 **Phone Box**

To resolve to re-paint the phone box.

Deferred until next meeting.

19/123 Container

To receive a proposal to purchase a small container, and rent the other one to the Fayre Committee Follow up action from September meeting.

Deferred until next meeting with a range of options.

19/124 War memorial

To resolve to update the war memorial decoration- maximum budget £100.

Following a discussion, it was resolved to agreed a budget of £100

Proposed: Cllr Nelson Seconded: Cllr Mitchell

Agreed by all

19/125 Community Speed Watch

No update at this stage.

19/126 Crime Report

Report form PCSO Pat Smith (appx 3**)

19/127 Correspondence.

Wix PTA thanked Wix PC for the kind donation for their Autumn Festival. Great fun was had by all who attended, and the donation helped the PTA to raise further funds for future PTA projects and events.

19/128 Reports and updates

Highways- Clerk.

 TDALC- CIIr Mitchell. Visit from Catherine Bicknell (Head of Planning) Lots of consultation still occurring on the Local Plan.

Tendring had met their housing stock criteria, but based on new rulings from central government, it no longer meets the needs.

Other councils are having the same trouble with fly-tipping and dog fouling as we are experiencing in Wix.

- Street light, Oakley Rd- Clerk reported it will be repaired in the next couple of days.
- Missing barrier, Harwich Road near to the junction with the A120. Clerk to chase up ECC.
- Safety railings over the brook on Harwich Road near to Sparkles and Abbey Bottom Farm. Clerk to chase up ECC

19/129 Items to be added to next Agenda.
Container.
Phone box re-painting.
Fireworks debrief

19/130 **Items of interest and note.**

Next meeting 18th November Wix Fireworks Display 2nd November

Meeting closed at 20:57.