

Clerk to the Council: Mrs Emma Cansdale

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Minutes of the Meeting of the Parish Council on Monday 23rd June 2025

Attendance: Cllr Guy Nelson (chair), Cllr Bob Stephens (vice-chair), Bob Jemmett, Kathy Saich, Gill Isbell, Purdie Linnell

25/070 Apologies for Absence

None

25/071 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**

25/072 Minutes.

The Minutes of the Parish Council meeting dated 19th May 2025 were accepted as a correct record and duly signed by the chair.

25/073 Public participation session with respect to items on the agenda and other matters that are of mutual interest

Mark DeRoy spoke regarding the application to extend the speed limit.

Report from a resident, that on Glebe Close, a concrete lamp post is cracking o/s 8, the pavements are in a bad condition, and there is an oak tree overhanging the highway.

District Councillor Report

County Councillor Report- available on the website

25/074 Clerks Report

The clerk reported on the following actions: LHP application, internal audit was completed, overhanging hedge on the Bradfield Road junction has been reported.

Finance

25/075 Payments

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

Proposed: Cllr Nelson Seconded: Cllr Stephens

Agreed by all

25/076 **Planning**

Application no: 25/00880/VOC

Proposal: Application under Section 73 of the Town and Country Planning Act for Variation of

Condition 10 (Operational lifespan) of application 16/01644/FUL to extend

operational lifespan of Solar Farm from 25 years to 40 years.

Location: Green Farm Oakley Road Wix Essex

Recommendation: No objection **Proposed: Cllr Stephens** Seconded: Cllr Nelson

Agreed by all

25/077 Accounts for year ending 31st March 2025 and Annual Governance and Accountability Review.

To approve and complete Section 1, Annual Governance Statement 2024/25

To approve Section 2, Accounting Statements 2024/25

To receive the internal audit report

To approve the accounts ending 31st March 2025

Proposed: Cllr Linnell Seconded: Cllr Stephens

Agreed by all

25/078 Insurance

To review and resolve to renew/appoint a Parish Council insurer. To review the quotes, and agreed when final ones received

25/079 **Defibrillator pads**

It was resolved to purchase replacement defibrillator pads at £64.80.

Proposed: Clir Nelson Seconded: Cllr Isbell Agreed by all

New Website Domain Name 25/080

To decide on the preferred domain name.

wixparishcouncil.gov.uk wixparish.gov.uk wic-pc.gov.uk

Following a discussion, wixparish.gov.uk was selected.

Proposed: Clir Nelson Seconded: Cllr Isbell Agreed by all

25/081 Salt bag partnership

To resolve to NOT request salt this year.

Agreed.

25/082 **Crime Report**

No official report, however, there are local reports of break-ins in surrounding villages.

To request a formal crime report. Action: EC

25/083 Correspondence.

Litter pick- following requests from residents, to set a litter-pick day. Cllr Linnell to arrange date. Clerk to pass the paperwork to Cllr Linnell.

25/084 Reports, updates and matters of continuing reference.

Highways- Clerk.

- TDALC- Cllr Stephens
- Village Hall
- New Website
- Pond- weed and clear up needed.
- New noticeboards. Cllr Nelson spoke to John Williams, who thanked us but is unable to make one.

25/085 Items to be added to next/future Agenda/ matters of continuing reference.

Tree survey
Petition Mark De Roy.
Dog poo on the field.
Memorial garden date.
Site the benches.

Fruit trees November

25/086 <u>Items of interest and note.</u>

Next meeting- Monday 21st July 2025

Meeting closed 20.28