

WIX PARISH COUNCIL

Clerk to the Council: Mrs Emma Cansdale 2 Goose Green Cottages Colchester Road Wix, Manningtree

Essex CO11 2PD

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Members of the Council are hereby summoned to attend the Parish Council Meeting on Wednesday 17th January 2024 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

24/001 Apologies for Absence

24/002 **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.

24/003 Minutes.

Acceptance of the Minutes of the Parish Council meeting dated 20th November 2023

24/005 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

24/006 Clerks Report

24/007 Planning

APPLICATION NO: 23/01706/OUT

PROPOSAL:Outline Planning Application (Access to be considered, all other matters are
reserved) for erection of up to eight dwellings.
LOCATION:LOCATION:Land rear of No's 1 to 4 Colchester Road Wix CO11 2RREvents

24/008 Summer garden party for 2024

To resolve whether to hold this again in 2024, and if so, to agree where, when and raising funds for which organisation (suggest church yard maintenance)?

24/009 Wix fayre 2024

To resolve to allow the Wix Fayre use of the Playing Field on 20th July

Facilities

24/010 Play Area

To consider the following:

- a) Review of the new playground equipment need for cushioning under the rolling log.
- b) Surfacing repair under the swing
- c) Installation of new benches. To schedule the work.

- d) Storage of removed equipment where and how?
- e) To install bonded mulch under the gym equipment.

f) <u>S106 monies</u>; What shall the remaining 106 funding be used for? Eg Field drainage project?

Path around field perimeter for all-weather use? Starting with a path to the playground, the zip wire and the bridge?

- g) A hop scotch and checkers board on hard base.
- h) New dog sign

Finance

24/011 Payments

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

24/012 Budget and precept

To review the budget, and set the precept for 2024/25

- 24/013 Crime Report
- 24/014 Correspondence.

Five Estuaries briefing 23rd January

24/015 Reports, updates and matters of continuing reference.

- Highways- Clerk.
 - Drainage issues around Wix Green update
 - Wix pond update work has been ongoing since the New Year
 - Damage to our roads caused by A120 diverted traffic. Is there funding available to make good? Can the weight limit on Colchester Road be enforced
 - Footpath along Harwich Road opposite the Village Hall entrance / new building site. How can we get this repaired?
 - Report that the Public Right of Way sign on Spinnels Lane has been removed and footpath made unusable.
- TDALC-
- Village Hall
- Recreation area- as item 24/101
- New Website

24/016 Items to be added to next/future Agenda/ matters of continuing reference.

Gym area lighting Meeting with the VHMC regarding field/hall hire/Field hire policy Solar Working Group-Pond Tree survey

24/017 Items of interest and note.

Next meeting- Monday 19th February 2023