

TOLLESHUNT KNIGHTS PARISH COUNCIL

Minutes of the **Ordinary Meeting** held on Monday 17th December 2018 in the Village Hall, Top Road, Tolleshunt Knights.

PRESENT:

Chair – Councillor D Tungatt

Vice Chair – Councillor M Porter

Councillors Mrs Dennis, Mr Cook and Mrs Thompson.

Miss V Banyard (parish clerk). No members of the public were present.

TO RECEIVE QUESTIONS/ENQUIRIES FROM MEMBERS OF THE PUBLIC, TO RECEIVE AN ANSWER AT THE APPROPRIATE POINT IN THE MEETING

No issues were raised.

2556/01 TO RECEIVE APOLOGIES FOR ABSENCE, OTHER ANNOUNCEMENTS AND DECLARATIONS OF INTEREST FROM MEMBERS

Apologies for absence were received from Councillor Mr Long and Mrs Bamford (Ward Member).

2557/01 TO APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 19TH NOVEMBER 2018

It was **RESOLVED** to approve the Minutes of the above Meeting with the following amendment:

Min 2551/01 – Councillor Mr Porter does not attend the THFC matches as such but will watch if he is on the field at the time.

2558/01 TO CONSIDER ANY ITEMS OF INFORMATION FROM THE ABOVE MINUTES

No issues were raised.

2559/01 TO CONSIDER PLANNING APPLICATIONS WHICH MAY BE RECEIVED AND OTHER PLANNING ISSUES

The following decisions by Maldon District Council were noted:

FUL/MAL/18/01108 Restawyle Barnhall Road Tolleshunt Knights	Proposed replacement ancillary storage building and retention of 3no. wooden wc/utility rooms on Plots 1,2 and 3	Approved
HOUSE/MAL/18/01152 34a Strawberry Lane Tiptree	Proposed first floor extension over existing garage and utility	Approved
FUL/MAL/18/01163 Land at Oaklands Park Park Lane Tolleshunt Knights	Construction of new dwelling house	Refused

2559/02 The following new applications were considered:

HOUSE/MAL/18/01214 Amended application	Redcot D'Arcy Road Tolleshunt Knights	Rear balcony, single storey rear extension and alterations to boundary treatment. It was RESOLVED that the Council was unable to comment as the amendments were not clear on the documents provided.
HOUSE/MAL/18/01375	Oakland Heights 37 Barnhall Road Tolleshunt Knights	Proposed car port. It was RESOLVED to support this application.

HOUSE/MAL/18/01434	52 Brook Road Tiptree	Single storey front extension and widen access. It was RESOLVED that the Council had no objections to this application.
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2559/03 Councillors noted that the following Appeal has been made to the Planning Inspectorate:

17/01230/FUL PP-06496527 APP/X1545/W/18/3208827	Rosemead D'Arcy Road Tolleshunt Knights	Demolition of stable block and erection of detached bungalow with associated parking
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No other planning issues were raised.

2560/01 TO RECEIVE AND CONSIDER ANY REPORT THAT THE CLERK MAY MAKE, INCLUDING CORRESPONDENCE RECEIVED BY THE COUNCIL.

No issues were raised.

2561/01 TO CONSIDER ANY HIGHWAYS ISSUES

The Trucam report for October showed 8 captures of speeding vehicles. Further patrols of 2 x half hour periods will be booked for the next month.

Nothing further has been heard from the Local Highways Panel on schemes for Tolleshunt Knights.

2562/01 PUBLIC RIGHTS OF WAY

Essex County Council's footpath officer has advised that the footpath running from Blind Lane towards Oxley Hill is overgrown in places and this land is thought to belong to the Parish Council. It was **RESOLVED** that Bonz should be asked to cut the vegetation back at the same time as he carries out tree work on the playing field.

2563/01 REPORT OF THE ROAD SAFETY OFFICER

No issues were raised.

2564/01 REPORT OF THE PRESS OFFICER

No issues were raised.

2565/01 REPORT OF THE REPRESENTATIVE ON THE VILLAGE HALL MANAGEMENT COMMITTEE

There was nothing to report.

2566/01 TO RECEIVE AND CONSIDER ANY REPORT THAT THE RFO MAY MAKE AND TO AUTHORISE THE SIGNING OF ORDERS FOR PAYMENT.

It was **RESOLVED** to approve the financial statement and bank reconciliation dated 17.12.2018.

2566/02 It was **RESOLVED** to authorise the following payments.

Miss V Banyard	Clerk's salary Dec and expenses	£ 214.87
HMRC	Clerk's tax Dec	£ 52.69

The new laptop for the clerk's use is yet to be purchased.

2567/01 TO APPROVE THE DRAFT BUDGET FOR THE YEAR ENDING 31.3.2020
AND TO SET THE PRECEPT FOR THE SAME YEAR

It was **RESOLVED** to adopt the draft budget as presented by the working party, and it was further **RESOLVED** to set the precept for the year ending 31.3.2020 at £9,000.

2568/01 TO RECEIVE A REPORT ON THE CCTV IN THE VILLAGE HALL CAR PARK

There was nothing to report.

2569/01 TO CONSIDER ANY MATTERS CONCERNING THE PLAYING FIELD

Councillor Mr Cook will continue to try and obtain further quotes for repair work to the Village Hall drive.

2570/01 TO CONSIDER ANY ISSUES CONCERNING NEW DATA PROTECTION
REGULATIONS

The clerk continues to dispose of old records.

2571/01 TO CONSIDER ANY OTHER INFORMATION OR ITEMS FOR A FUTURE
AGENDA

No issues were raised.

As there was no further business the Meeting was closed at 9.05 pm.