

TOLLESHUNT KNIGHTS PARISH COUNCIL

Minutes of the **Ordinary Meeting** held on Monday 17th June 2019 in the Village Hall, Top Road, Tolleshunt Knights.

PRESENT:

Chair – Councillor D Tungatt

Vice Chair – Councillor M Porter

Councillors Mr Cook, Mrs Dennis and Mrs Thompson.

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

Prior to the meeting Councillors Mr Cook and Mrs Thompson signed the Declaration of Acceptance of Office as Councillors of Tolleshunt Knights Parish Council, both having been absent at the May meeting.

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

No issues were raised.

2650/19 TO RECEIVE APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST IN THE MEETING'S AGENDA ITEMS

Apologies for absence were received from Councillors Mr Long and Mr Morley (Ward Member). No Declarations of Interest were made.

2651/01 TO APPROVE THE MINUTES OF THE ANNUAL MEETING HELD ON 20th MAY 2019

It was **RESOLVED** to approve the Minutes of the above Meeting.

2652/01 TO CONSIDER ANY ITEMS OF INFORMATION FROM THE ABOVE MINUTES

No issues were raised.

2653/01 TO CONSIDER PLANNING APPLICATIONS WHICH MAY BE RECEIVED AND OTHER PLANNING ISSUES

Decisions by Maldon District Council – none were received.

2653/02 New applications – none were received.

2653/03 To consider any other planning issues:

No matters were raised.

2654/01 TO CONSIDER ANY HIGHWAYS ISSUES

Drainage problems between 14 and 16 Tolleshunt D'Arcy Road – Highways has advised that no action will be taken at present as the issue is not seen as a priority. However it will continue to monitor the situation.

2654/02 The following issues were reported to Highways:

Outside 64 Strawberry Lane – the carriageway appears to have subsided following gas installation in the area.

The hedges in Top Road are very overgrown.

2654/03 Trucam report: There was no report for May due to staff shortages at Maldon District Council.

2654/04 Councillor Mrs Thompson advised that she is now a member of the Local Highways Panel.

2655/01 PUBLIC RIGHTS OF WAY

There was no report due to the absence of Councillor Mr Long.

2656/01 REPORT OF THE ROAD SAFETY OFFICER

No issues were raised.

2657/01 REPORT OF THE PRESS OFFICER

No issues were raised.

2658/01 REPORT OF THE REPRESENTATIVE ON THE VILLAGE HALL
MANAGEMENT COMMITTEE

It was reported that panic bars have been ordered for the Hall. A very large water bill is being investigated.

2658/02 The Village Fete will take place on Sunday 7th July 2019.

2659/01 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 17.6.2019.

2659/02 It was **RESOLVED** to authorise the following payments.

Miss V Banyard	Clerk's salary June and expenses	£ 214.53
HMRC	Clerk's tax June	£ 52.69

2659/03 The following payments will be made at the July meeting:

St Lukes PCC – grant for Tolleshunt Knights cemetery.

Payment to the Village Hall for meetings.

2660/01 TO CONSIDER ANY MATTERS CONCERNING THE PLAYING FIELD

Tolleshunt Knights Eagles Adult FC will be using the field for practice nights from 4th July, and have paid the appropriate fee.

2660/02 Tiptree Heath FC has made a request to extend the football pitch by 6 metres. It was **RESOLVED** to allow this, and Councillor Mr Porter will contact the Club to discuss measures to keep the surrounding area mud free during spells of wet weather.

2660/03 It was noted that other football groups are using the field for practices, and it was felt that they should also pay a fee as are the other clubs. Councillor Mr Tungatt has spoken to one group and Councillor Mr Porter will contact the other group. Councillor Mr Porter will also obtain a sign advising that football groups need to pay a fee to the Parish Council for organized practices.

2660/04 Following the recent play area inspection, Playquip will be asked to provide quotes for work to the flat swings and the gate.

2660/05 Councillor Mr Porter will order more bags for the dog waste station. It would appear that someone is taking large quantities of the bags.

2649/01 TO CONSIDER ANY OTHER INFORMATION OR ITEMS FOR A FUTURE
AGENDA

Councillors will look at the proposed Tiptree Neighbourhood Plan before the next meeting.

As there was no further business the Meeting was closed at 8.55 pm.