

TOLLESHUNT KNIGHTS PARISH COUNCIL

Minutes of the **Ordinary Meeting** held on Monday 21st October 2019 in the Village Hall, Top Road, Tolleshunt Knights.

PRESENT:

Chair – Councillor D Tungatt

Councillors Mr Cook, Mrs Dennis, Mr Long and Mrs Thompson.

Miss V Banyard (parish clerk). Two 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

Members of the public expressed their concern at the poor level of repairs carried out by Highways outside properties in Barnhall Road. The repairs broke down almost immediately after the work was carried out, and remedial work is scheduled to be done shortly.

2701/19 TO RECEIVE APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST IN THE MEETING'S AGENDA ITEMS

Apologies for absence were received from Councillor Mr Porter.

No Declarations of Interest were made.

2702/01 TO APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 16th SEPTEMBER 2019

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

2703/01 TO CONSIDER ANY ITEMS OF INFORMATION FROM THE ABOVE MINUTES

No issues were raised.

2704/01 TO CONSIDER PLANNING APPLICATIONS WHICH MAY BE RECEIVED AND OTHER PLANNING ISSUES

The following decision by Maldon District Council was noted:

HOUSE/MAL/19/00830	5 Stockhouse Close Tolleshunt Knights	Single storey rear and side extension and demolition of conservatory Approved.
--------------------	--	--

2704/02 New applications – none had been received.

2704/03 Councillors noted that the following planning application has been **withdrawn**:

19/00824/FUL	Woodacre 38 D'Arcy Road Tolleshunt Knights	Demolition of existing care home and construction of 7no. C3 dwellings, parking, new SuDS pond, fences to existing gardens and access to existing paddock
--------------	---	---

2704/04 To consider any other planning issues:

No issues were raised.

2705/01 TO CONSIDER ANY ITEMS OF CORRESPONDENCE RECEIVED.

Nothing had been received.

2706/01 TO CONSIDER A NY HIGHWAYS ISSUES

No recent Trucam report was available. Patrols will continue.

2706/02 Anglian Water is dealing with a burst water main adjacent to the Brook Road/Tolleshunt D'Arcy road mini roundabout.

2706/03 Tiptree Parish Council will again be advised of the damaged bench on Factory Hill (which is now considered to be in a dangerous state of repair) and the mud, grass and vegetation which is encroaching on the pavement from the brook up towards Factory Hill. This is making it difficult for pedestrians and those with mobility scooters to use the pavement.

2707/01 PUBLIC RIGHTS OF WAY

An enquiry has been received about the public footpath down towards Wagers Place in Rectory Road and whether it has in the past been diverted. The exact history of this is not known but it is believed that the path was diverted many years ago.

2708/01 REPORT OF THE ROAD SAFETY OFFICER

It was reported that the Brook Road pavement near Hawthorns and pavements towards the mini roundabout at the bottom end of Brook Road are in a poor state and require leveling.

2709/01 REPORT OF THE PRESS OFFICER

The Tribune continues to publish reports of the Parish Council's meetings.

2710/01 REPORT OF THE REPRESENTATIVE ON THE VILLAGE HALL MANAGEMENT COMMITTEE

The VHMCA are to appoint a surveyor to examine cracks in the Village Hall fabric. There is a suggestion that a tree in the playing field is causing this damage.

2711/01 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 21.10.2019.

2711/02 It was **RESOLVED** to authorise the following payments.

Miss V Banyard	Clerk's salary Oct and expenses	£ 217.58
HMRC	Clerk's tax Oct	£ 52.69
Maldon District Council	Trucam Jul/Aug/Sept	£ 233.57

2712/01 TO CONSIDER ANY MATTERS CONCERNING THE PLAYING FIELD, VILLAGE HALL CAR PARK AND CCTV SYSTEMS

No issues were raised.

2712/02 Due to the absence of Councillor Mr Porter there was no report on the purchase of a defibrillator for the car park.

2713/01 TO CONSIDER THE ADOPTION OF THE DRAFT FINANCIAL REGULATIONS (BASED ON THE 2019 NALC MODEL)

It was **RESOLVED** to adopt the Regulations as presented.

2714/01 TO FURTHER CONSIDER ARRANGEMENTS FOR THE REMEMBRANCE DAY SERVICE ON 10.11.2019

Arrangements are in hand. It was agreed to read out the names of two RAF crew from Bradwell who were killed when their plane crashed at Oxley Hill in the Second World War.

2715/01 TO CONSIDER ANY OTHER INFORMATION OR ITEMS FOR A FUTURE AGENDA

The Parish Council is still waiting to hear about possible companies who will host a new website following the closure of essex.info in 2020.

The Budget working party will be discussed at the Parish Council's next meeting.

As there was no further business the Meeting was closed at 9.20 pm.