

TOLLESHUNT KNIGHTS PARISH COUNCIL

Minutes of the **Ordinary Meeting** held on Monday 18th September 2017 in the Village Hall, Top Road, Tolleshunt Knights.

PRESENT: Chair - Councillor D Tungatt
 Vice Chair – Councillor M Porter
 Councillors Mr Cook, Mrs Dennis, Mr Long and Mrs Thompson.
 The Ward Member Councillor Mrs E Bamford, 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.

2308/01 TO RECEIVE APOLOGIES FOR ABSENCE, OTHER ANNOUNCEMENTS AND DECLARATIONS OF INTEREST FROM MEMBERS

There were no apologies for absence.
 No Declarations of Interest were made.

2309/01 TO APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 21st AUGUST 2017

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

2310/01 TO CONSIDER ANY ITEMS OF INFORMATION FROM THE ABOVE MINUTES

No issues were raised.

2311/01 TO CONSIDER PLANNING APPLICATIONS WHICH MAY BE RECEIVED AND OTHER PLANNING ISSUES

The following decisions from Maldon District Council were noted:

HOUSE/MAL/17/00810 PP-06241348 26 Blackthorn Way Tolleshunt Knights	Front single storey bay window extension	Approved
HOUSE/MAL/17/00492 Rose Hall Brook Road Tolleshunt Knights	Replace existing sheds with oak framed outbuilding	Approved

2311/02 New application:

HOUSE/MAL/17/00929 PP-06308481 Rose Hall Brook Road Tolleshunt Knights	Two storey barn with domestic workshop and garage at ground floor and office and storage at first floor	It was RESOLVED to support this application.
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2311/03 The following new planning application was received and briefly discussed.
 OUT/MAL/17/01034 – Rear of Strawberry Lane Tolleshunt Knights.
 Outline planning to erect up to 27 dwellings and form an access road onto Brook Close.
 It was **RESOLVED** that a working party of Councillors should meet on 25.9.2017 to compose a draft response and an additional meeting on 28.9.2017 to allow members of the public to make representations before a formal decision is made.

2311/04 Councillors noted that the following Tree Preservation Order has been made: Maldon District Council Tree Preservation Order No 12/17 – Beatbush Wood Park Lane Tolleshunt Knights

2311/05 Other planning issues: No matters were raised.

2312/01 TO RECEIVE AND CONSIDER ANY REPORT THAT THE CLERK MAY MAKE, INCLUDING CORRESPONDENCE RECEIVED BY THE COUNCIL.

Councillors Mrs Dennis and Mr Porter had attended the recent event on combating loneliness in local villages, and a brief report was given.

2313/01 TO CONSIDER ANY HIGHWAYS ISSUES

It was **RESOLVED** to ask the Maldon District Council Community Protection Team to carry out the following monitoring of speeding using Trucam equipment:

For a trial period of one month initially, and at the following locations – the mini roundabout at the junction of Brook Road and Factory Hill; Elizabeth Villas in D’Arcy Road; Brook Road at the junction with Hawthorns; Barnhall Road in the area of its junction with Park Lane.

At each of the above locations, between 0700 and 0830 on different weekdays, for a full total of one and a half hours at each location.

2314/01 PUBLIC RIGHTS OF WAY

It was noted that some fields have now been ploughed and footpaths have been churned up.

2315/01 REPORT OF THE ROAD SAFETY OFFICER

There were no matters to report.

2316/01 REPORT OF THE PRESS OFFICER

Councillor Mr Long had spoken to the Maldon Standard about flooding issues in D’Arcy Road.

Reports of Parish Council meetings have been included in the Tribune and the Maldon Standard.

2317/01 REPORT OF THE REPRESENTATIVE ON THE VILLAGE HALL MANAGEMENT COMMITTEE

There were no matters to report.

2318/01 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 18.9.2017.

2318/02 It was **RESOLVED** to authorise the following payments.

Miss V Banyard	Clerk’s salary Sept and expenses	£ 238.73
HMRC	Clerk’s tax Sept	£ 52.69
PKF Littlejohn	External audit report for the year ended 31.3.2017	£ 120.00

2319/01 TO RECEIVE THE EXTERNAL AUDITOR’S REPORT FOR THE YEAR ENDED 31.3.2017

The auditor has raised no matters in the report.

2320/01 TO CONSIDER ANY MATTERS CONCERNING THE PLAYING FIELD AND VILLAGE HALL CAR PARK

There were no matters to report.

2321/01 TO CONSIDER ANY OTHER INFORMATION OR ITEMS FOR A FUTURE AGENDA

Concern was raised at the size of the garage at present being built at 56 Top Road. Councillor Mrs Thompson will check that planning conditions are being followed.

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