TOLLESHUNT KNIGHTS PARISH COUNCIL tkpc.org.uk Parish Clerk: V Banyard tkpcclerk@gmail.com

Dear Councillor

You are summoned to attend the Ordinary Meeting of the above Council to be held on <u>Monday 19th</u> <u>February 2024</u> in the Village Hall Top Road Tolleshunt Knights. The meeting will commence at 7.30 pm.

V Banyard Parish clerk 14th February 2024

AGENDA

To receive questions/enquiries from members of the public, to receive an answer at an appropriate time in the agenda.

- 1. To receive apologies for absence, other announcements and Declarations of Interest in the Meeting's agenda items.
- 2. To approve the Minutes of the Ordinary Meeting held on 15.1.2024.
- 3. To receive items of information on the above Minutes.
- 4. To consider planning issues:
- a. Decisions by Maldon District Council including:

FUL/MAL/23/01207	Construction of temporary double	Approved
Temporary site access off Rectory	access	Date of decision 6.2.2024
Road Tolleshunt Knights		
FUL/MAL/23/01208	Construction of temporary single	Approved
Temporary site access off Barnhall	access	Date of decision 6.2.2024
Road Tolleshunt Knights		
HOUSE/MAL/23/01046	Single storey rear extension,	Approved
Little Acres Barnhall Road	swimming pool enclosure and	Date of decision 31.1.2024
Tolleshunt Knights	alteration to fenestration	

b. New applications – including:

FUL/MAL/23/00766 Amendment – revised plans	Hallfield Gate Barnhall Road Tolleshunt Knights	Demolish existing dwelling with a replacement 4 bed dwelling and
		separate annexe along with external landscaping, new lake, BBQ outbuilding and solar panels

- c. Enforcement issues progress report (if any).
- d. To consider any other planning issues which may arise.
- 5. To consider any report that the Clerk may make and correspondence received.
- 6. To consider any Highways issues, including:
- Trucam report January 7 captures over 2 patrols; dog fouling patrol in playing field 0 captures over 1 patrol.
- 7. Public rights of way report.
- 8. Road Safety report.
- 9. Press Officer's report.
- 10. Report of the Village Hall Management Committee representative.
- 11. To receive the financial reports for February and to approve cheques for payment.
 - To receive and approve the MDC quote for grounds maintenance of the playing field for the year 2024-2025.

To appoint the internal auditor of the accounts for the year ended 31.3.2024.

- 12. To consider any issues concerning the playing field, play area and car park, including: Defibrillator – update. To approve the quote by Bonz Cairey Ltd - work to be carried out on the oak trees next to the Village Hall – crown lift and deadwood. Hire of the field by various organisations/individuals – report. Update – insurance claim by TKVHMC against the Parish Council – subsidence of Hall. Deeds for playing field – update
 13. To review the clerk's contract of employment.
- 14. To consider other items of information for inclusion in a future agenda.

The next meeting of the Parish Council will be the Ordinary Meeting held on Monday 18th March 2024.