#### TOLLESHUNT KNIGHTS PARISH COUNCIL

tkpc.org.uk Parish Clerk: V Banyard tkpcclerk@gmail.com

Minutes of the Ordinary Meeting held in the Village Hall Tolleshunt Knights on 15.1.2024

Present:

Councillor D Tungatt (Chair)

Councillor M Porter (Vice Chair)

Councillors R Browning, G Cook and M Thompson.

Parish clerk – V Banyard.

No members of the public were present.

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

No issues were raised.

## 3605/01 To receive apologies for absence, other announcements and Declarations of Interest in the Meeting's agenda items.

Apologies for absence were received from Councillors Mrs Dennis and Mr Long.

No Declarations of Interest were made.

# 3606/01 To approve the Minutes of the Ordinary Meeting held on 3.1.2024 (~December meeting deferred to that date).

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

#### 3607/01 To receive items of information on the above Minutes.

No issues were raised.

#### 3608.01 To consider planning issues:

Decisions by Maldon District Council. None had been received.

New applications. None had been received.

Enforcement issues – progress report (if any). No update had been given by Maldon District Council.

To consider any other planning issues which may be raised.

There was nothing to consider.

## 3609.01 To consider any report that the Clerk may make and correspondence received.

No issues were raised.

### 3610.01 To consider any Highways issues.

It was reported that s pothole outside 14 Barnhall Road had been repaired.

The Trucam patrols in December made a total of 56 captures of speeding vehicles over two hours.

The clerk has contacted the local police to arrange for speed traps in the village.

## 3611.01 Public rights of way report.

No issues were raised.

#### 3612.01 Road Safety report

There was no report due to the absence of Councillor Mrs Dennis.

## 3613.01 Press Officer's report

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

## 3600.01 Report of the Village Hall Management Committee representative

Insurance claim re subsidence of the Village Hall. The VHMC are willing to make a joint approach with the Parish Council to secure a meeting between all parties involved in an attempt to settle the claim.

The VHMC feels that it is unable to share the costs of relining the car park until the claim is finalized.

### 3614.01 To receive the financial reports for January and to approve cheques for payment.

The financial reports were received.

It was **RESOLVED** to authorise the following payments:

V Banyard	Clerk's salary and expenses December	£	269.27
HMRC	Clerk's tax December	£	61.55

# 3615.01 To consider any issues concerning the playing field and play area, Village Hall and car park and CCTV systems

Tree work. Bonz will be asked to provide a quote for crown lifting and dead wooding the oak trees adjacent to the Hall.

Playing field Deeds. Nothing further has been heard - the clerk will contact the solicitors again.

## 3616.01 To review the Council's Risk Assessment policy.

It was **RESOLVED** that no alterations needed to be made and the policy was therefore adopted as it stands.

#### 3617.01 To consider other items of information for inclusion on a future agenda.

The clerk's contract is due for renewal. Details will be sent round to Councillors.

As there was no further business the meeting was closed at 8.00 pm.

The above Minutes were approved at the meeting dated 19.2.2024 and recorded as Minute Reference 3619.01