TOLLESHUNT MAJOR PARISH COUNCIL

Dear Councillor

You are summoned to attend the Ordinary Meeting of the above Council to be held on Tuesday 9th January 2024 at 7.30 pm in St Nicholas Hall Tolleshunt Major.

V MBaryard

V Banyard Clerk to the Council 4th January 2024

AGENDA

Public session.

To allow members of the public to ask or answer questions or give evidence or information on matters relevant to the business of the Council.

4733.23 To receive apologies for absence and Declarations of Interest in the Meeting's agenda items.

4734.23 To approve the Minutes of the Ordinary Meeting held on 12.12.2023.

4735.23 Planning

Planning decisions from Maldon District Council - None received to date.

Latest planning applications - including:

23/01205/FUL	Temporary site access off Bakers Lane Tolleshunt Major	Construction of temporary double access at Bakers Lane – construction of pipeline from Langford to Abberton
23/001206/FUL	Temporary site access off Tudwick Road Tolleshunt Major	Construction of temporary single access off Tudwick Road Tolleshunt Major – construction of pipeline from Langford to Abberton
23/01156/OUT	1156/OUTLand adjacent Field View Cottage Tolleshunt D'Arcy Road Tolleshunt MajorErection of a dwelling with all matters reserved	

Enforcement issues. To receive any updates.

<u>Affordable housing</u> – To consider the Parish Council's response to the draft report by the RCCE following the recent housing survey.

To consider any other planning issues.

4736.23 Finance

To receive the financial report, bank statement and bank reconciliation for December. To authorise the following expenditure:

1.	£	294.23	Miss V Banyard	Clerk's salary and office allowance Jan
2.	£	69.05	HMRC	Clerk's tax Jasn
4.	£	5.07	V Banyard	Internet charge Jan

4737.23 To consider and approve the draft budget for the year 2024-2025.

4738.23 To set the precept for the year 2024-2025.

4739.23 To consider any issues concerning the playing field and play area – including:

<u>Proposed path from the playing field car park to St Nicholas Hall – update</u>. <u>Any other issues concerning the playing field.</u>

4740.23 To consider any Highways issues

<u>Trucam report</u> – if available. <u>Community Speedwatch report</u>. <u>Highways issues</u> – including further consideration on the action to be taken concerning the reinstatement of the bennett island outside St Nicholas Hall. <u>Public rights of way</u> <u>Speed camera</u>. Report on possible grant funding sources. <u>Any other issues concerning Highways</u>

4741.23 To note any other issues or information which may be raised.

4742.23 To consider other items for information or for inclusion on future agendas – Including: Appointment of internal auditor for the year ending 31.3.2024, and review of the Council's Risk Assessment policy.

The next Ordinary Meeting of the Parish Council will take place on <u>Tuesday 13th February 2024.</u>