

# TOLLESHUNT MAJOR PARISH COUNCIL

Dear Councillor

You are summoned to attend the Ordinary Meeting of the above Council to be held on Tuesday 11<sup>th</sup> June 2024 in St Nicholas Hall Tolleshunt Major. The meeting will commence at 7.30 pm.

V Banyard

V Banyard  
Clerk to the Council  
6.6.2024

## 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.

**4787.24 To receive apologies for absence and Declarations of Interest in the Meeting's agenda items.**

**4788.24 To approve the Minutes of the Annual Meeting held on 14.5.2024.**

**4789.24 To consider possible co-option to fill the vacancy caused by the resignation of Councillor T Payne.**

The vacancy has been advertised in the required way but no one has expressed an interest and therefore the Parish Council can now make a co-option.

### **4790.24 Planning**

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

Latest planning applications – None received to date.

Enforcement issues. To receive any updates from Maldon District Council or on discussions with Little Totham Parish Council on how to improve enforcement issues on the two villages.

Meeting with Pritit Patel MP on planning issues in the village. There is nothing further to report.

To consider any other planning issues.

### **4791.24 Finance**

To receive the financial report, bank statement and bank reconciliation for June.

To authorise the following expenditure:

1.	£	294.23	V Banyard	Clerk's salary and office allowance June.
2.	£	69.05	HMRC	Clerk's tax June
3.	£	5.07	V Banyard	Clerk's expenses June - internet
4.	£	160.80	ROSPA Playsafety Ltd	Play area inspection
5.	£	40.00	ICO	Data Protection fee renewal

To receive any update on the Parish Council's move to internet banking.

**4792.24 To receive the internal auditor's report on the accounts (year ended 31.3.2024) – if available.**

### **4793.24 Audit of accounts for the year ended 31.3.2024**

- To approve the summary of accounts for the above year.
- To approve and sign the Certificate of Exemption for the above year.
- To approve the AGAR Governance Statement for the above year.
- To approve the AGAR Accounting Statement for the above year.

**4794.24 To consider arrangements for the review of the Council's Financial Regulations using the new Model issued by the NALC.**

**4795.24 To consider any issues concerning the playing field and play area – including:**

Proposed path from the playing field car park to St Nicholas Hall – update.

ROSPA Playsafety report on the play area and playing field. To consider the report and any action which needs to be taken.

Any other issues concerning the playing field.

**4796.24 To consider any Highways issues**

Feedback from the meeting with Priti Patel MP regarding the bennett island outside St Nicholas Hall and any other highways issues which were discussed – any further updates.

Public rights of way. To receive any reports.

Speed camera. To receive an update.

Report on Highways issues for the attention of Councillor Durham (ECC). To consider the list of works compiled.

Any other issues concerning Highways

**4797.24 Parish Council open day/drop in for residents.** To consider any arrangements to be made.

**4798.24 To note any other issues or information which may be raised**

**4799.24 To consider other items for information or for inclusion in future agendas.**

**The next Ordinary Meeting of the Parish Council will take place on Tuesday 9<sup>th</sup> July 2024.**