

TOLLESHUNT KNIGHTS PARISH COUNCIL

Minutes of the **Ordinary Meeting** held on Monday 15th April 2019 in the Village Hall, Top Road, Tolleshunt Knights.

PRESENT:

Chair – Councillor D Tungatt

Vice Chair – Councillor M Porter

Councillors Mrs Dennis, Mr Cook and Mrs Thompson.

Miss V Banyard (parish clerk). Four 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

Members of the public expressed concern that a developer is advertising the site at Woodacres in Tolleshunt D'Arcy Road as a development of four bed detached houses (the number of houses is not known). It was explained that there has to date been no formal application for this site, and the Parish Council can only wait for formal plans to be submitted.

2617/01 TO RECEIVE APOLOGIES FOR ABSENCE, OTHER ANNOUNCEMENTS AND DECLARATIONS OF INTEREST FROM MEMBERS

Apologies for absence were received from Councillors Mr Long and Mrs Bamford (Ward Member)

No Declarations of Interest were made.

2618/01 TO APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 18th MARCH 2019

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

2619/01 TO CONSIDER ANY ITEMS OF INFORMATION FROM THE ABOVE MINUTES

No issues were raised.

2620/01 TO CONSIDER PLANNING APPLICATIONS WHICH MAY BE RECEIVED AND OTHER PLANNING ISSUES

a. Decisions by Maldon District Council – none were received.

2620/02 New applications – there were no applications to consider.

2620/03 Other planning issues: No issues were raised.

2621/01 TO RECEIVE AND CONSIDER ANY REPORT THAT THE CLERK MAY MAKE, INCLUDING CORRESPONDENCE RECEIVED BY THE COUNCIL.

Bonfire nuisance in Tolleshunt D'Arcy Road. Maldon District Council has investigated this issue but has been assured by the landowner that no nuisance is being caused. It was suggested that a record is kept by nearby residents of any further fires at this site.

2621/02 A training evening on the Code of Conduct is to be held at Maldon Town Hall on Wednesday 22nd May at 7 pm.. The clerk will attend and pass information on to Councillors.

2621/03 A request has been received from a member of the public to hold a barbeque on the field in conjunction with hire of the Hall. Further details will be sought, including the name of the caterer and relevant insurance and hygiene certificate. It was **RESOLVED** that a fee of £40 will be charged for the use of the field.

2621/04 Prices were received from Maldon District Council for the provision of three further dog bins. It was **RESOLVED** to defer this issue to the next meeting.

2622/01 TO CONSIDER A NY HIGHWAYS ISSUES

Trucam: It was **RESOLVED** to ask for two x half hour periods per month in Brook Road and D'Arcy Road, and to review this in two months' time. In March there were 25 captures of speeding vehicles in the parish.

2622/02 There will be various road closures in the parish for a total of 46 days whilst water mains are renewed. It was noted that some holes already filled in are now subsiding.

2623/01 PUBLIC RIGHTS OF WAY

Details of four Orders for the diversion or modification of public rights of way in the parish were received.

2624/01 REPORT OF THE ROAD SAFETY OFFICER

No issues were raised.

2625/01 REPORT OF THE PRESS OFFICER

Parish Council reports continue to appear in the Tribune, although in future the magazine will not be delivered to houses throughout the district.

2626/01 REPORT OF THE REPRESENTATIVE ON THE VILLAGE HALL MANAGEMENT COMMITTEE

It was reported that new panic bars are to be fitted to doors in the Hall. The AGM of the VHMC may be moved to the end of June.

2627/01 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 15.4.2019.

2627/02 It was **RESOLVED** to authorise the following payments.

Miss V Banyard	Clerk's salary Apr and expenses	£ 216.03
HMRC	Clerk's tax Mar Apr	£ 52.69
Bonz Tree Surgeons	Xxxxxx	xxxxxx

It was noted that Bonz did an extra day working in the woodland, and Councillors are very pleased with the work carried out. More tree work will take place in the autumn.

2628/01 TO SIGN THE CERTIFICATE OF EXEMPTION FROM EXTERNAL AUDIT FOR THE ACCOUNTS FOR THE YEAR ENDED 31.3.2019

It was **RESOLVED** to sign the above Certificate.

2629/01 TO RECEIVE A REPORT ON THE CCTV IN THE VILLAGE HALL CAR PARK

There was nothing to report.

2630/01 TO CONSIDER ANY MATTERS CONCERNING THE PLAYING FIELD

No further quotes for repair work to the Village Hall driveway have yet been received.

2630/02 The new playing field Hire Agreement for the Tiptree Heath Youth FC was received and approved.

Councillors noted that the THFC adult team leave the field very tidy after each match.

2615/01 TO CONSIDER ANY ISSUES CONCERNING NEW DATA PROTECTION REGULATIONS

There was nothing to consider.

2631/01 TO CONSIDER ANY OTHER INFORMATION OR ITEMS FOR A FUTURE AGENDA

It was noted that due to the uncontested election co-option could now take place to fill the vacancy on the Parish Council. This issue will be deferred to the next meeting.

As there was no further business the Meeting was closed at 9.16 pm.