

TOLLESHUNT KNIGHTS PARISH COUNCIL

Minutes of the **Ordinary Meeting** held on Monday 16th December 2019 in the Village Hall, Top Road, Tolleshunt Knights.

PRESENT:

Chair – Councillor D Tungatt

Vice Chair – Councillor M Porter

Councillors Mr Cook, Mrs Dennis, Mr Long and Mrs Thompson.

Miss V Banyard (parish clerk). No 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

No issues were raised.

2729/19 TO RECEIVE APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST IN THE MEETING'S AGENDA ITEMS

There were no apologies for absence.

No Declarations of Interest were made.

2730/19 TO APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 18TH NOVEMBER 2019

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

2731/01 TO CONSIDER ANY ITEMS OF INFORMATION FROM THE ABOVE MINUTES

Tiptree Parish Council has now repaired the bench on Factory Hill.

2732/01 TO CONSIDER PLANNING APPLICATIONS WHICH MAY BE RECEIVED AND OTHER PLANNING ISSUES

The following decision by Maldon District Council was noted:

19/01104/TELPN	Land at Barn Hall Farm Barnhall Road Tolleshunt Knights	Installation of a 19m lattice mast with three antennae, three radio equipment cabinets, an associated electricity meter cabinet within a fenced compound and development works thereto. It was noted that this application is for Prior Approval which means that it will go through unless Maldon District Council makes an objection. It was therefore RESOLVED to make no objections but to ask that the historical significance of the site should be taken into consideration, and also the use of low flying military aircraft in the area. Prior approval granted.
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2732/02 There were no new applications to consider.

2732/03 Councillors noted the following decision by the Planning Inspectorate:

Appeal Ref: APP/X1545/W/19/3226909 FUL/MAL/18/01163	Land at Oaklands Park Park Lane Tolleshunt Knights Construction of a new dwelling house	Appeal dismissed
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2732/04

Meadow Nursery Park Lane Tolleshunt Knights – A breach of planning conditions has been reported to Maldon District Council enforcement.

The Barn Honeypot Lane – this has also been reported to Enforcement as the property is being lived in without planning permission.

2733/01 TO CONSIDER ANY ITEMS OF CORRESPONDENCE RECEIVED.

There was nothing to consider.

2734/01 TO CONSIDER ANY HIGHWAYS ISSUES

Tiptree Parish Council was asked to clear the overgrown hedges on the pedestrian footway from the brook up towards Factory Hill. As nothing has been done the issue will be reported again.

2735/01 PUBLIC RIGHTS OF WAY

It was noted that the footpath towards Wagers Place in Rectory Road has now been straightened. (Min 2707/01). Some other footpaths in the village have been cut up by horses passing over very wet ground.

2736/01 REPORT OF THE ROAD SAFETY OFFICER

There was nothing to report.

2737/01 REPORT OF THE PRESS OFFICER

No issues were raised.

2738/01 REPORT OF THE REPRESENTATIVE ON THE VILLAGE HALL MANAGEMENT COMMITTEE

There has not been a meeting recently so there is nothing to report.

2739/01 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 16.12.2019.

2739/02 It was **RESOLVED** to authorise the following payments.

Miss V Banyard	Clerk's salary Dec and expenses	£ 220.32
HMRC	Clerk's tax Dec	£ 52.69
Appletons	Car park sweeping	£ 90.00
Cartridge Save	Toner for printer	£ 42.77
ICO	Data Protection	£ 40.00

2740/01 TO CONSIDER AND APPROVE THE DRAFT BUDGET FOR THE YEAR 2020-2021 AND TO SET THE PRECEPT FOR THE SAME YEAR

Councillors considered and **RESOLVED** to adopt the draft budget as compiled by the budget working party.

It was further **RESOLVED** to set the Precept at £9,500 for the year 2020-2021.

2741/01 TO CONSIDER ANY MATTERS CONCERNING THE PLAYING FIELD, VILLAGE HALL CAR PARK AND CCTV SYSTEMS

It was **RESOLVED** to purchase a pedestrian salt spreader at a cost of £114.99 for use in the Village Hall car park in the event of bad weather. Councillor Mr Porter will approach the Village Hall caretaker to see if he is willing to use the machine on behalf of the Parish Council.

2741/02 Regarding the recent complaint from a resident about behaviour at a football match on the playing field, Councillor Mr Porter is speaking to both the Football Club and the resident to try and ascertain what happened.

2741/03 Councillor Mr Porter has a number of issues which he wishes to take up with the Football Club, and he will continue to pursue these matters.

2741/04 It was reported that a structural engineer is coming to examine the cracks in the brickwork of the Village Hall to try and ascertain the cause of the damage.

2741/05 There is as yet nothing further to report about the purchase of a defibrillator, but the Village Hall Management Committee has agreed to contribute towards the cost of the machine.

2742/01 TO CONSIDER THE SETTING UP OF A NEW PARISH COUNCIL WEBSITE FOLLOWING THE CLOSURE OF ESSEXINFO IN 2020.

There was nothing to report.

2743/01 TO CONSIDER ANY OTHER INFORMATION OR ITEMS FOR A FUTURE AGENDA

No issues were raised.

As there was no further business the Meeting was closed at 8.55 pm.