

TOLLESHUNT KNIGHTS PARISH COUNCIL

Minutes of the **Ordinary Meeting** held on Monday 16th October 2017 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.

2324/01 TO RECEIVE APOLOGIES FOR ABSENCE, OTHER ANNOUNCEMENTS AND DECLARATIONS OF INTEREST FROM MEMBERS

Apologies for absence were received from the Ward Member Councillor Mrs Bamford.
 No Declarations of Interest were made.

2325/01 TO APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON 18TH SEPTEMBER 2017

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

2326/01 TO CONSIDER ANY ITEMS OF INFORMATION FROM THE ABOVE MINUTES

No issues were raised.

2327/01 TO APPROVE THE MINUTES OF THE ADDITIONAL MEETING HELD ON 28.9.2017

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

2328/01 TO CONSIDER ANY ITEMS OF INFORMATION FROM THE ABOVE MINUTES

No issues were raised.

2329/01 TO CONSIDER PLANNING APPLICATIONS WHICH MAY BE RECEIVED AND OTHER PLANNING ISSUES

The following decisions from Maldon District Council were noted:

FUL/MAL/17/00777 New dwelling Rosemead D'Arcy Road Tolleshunt Knights	Demolition of stable block and erection of detached bungalow with associated parking	Refused
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b) The following new application was considered:

HOUSE/MAL/17/01052 PP-06387442	Hunsdon House 56 Top Road Tolleshunt Knights	Erection of new 1.9m high garden wall facing the highway It was RESOLVED to object to this application as it is not in keeping with the rural street scene and would have an urbanising effect which was out of keeping with the surroundings.
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2329/02 Other planning issues: There was a suggestion that a new house and extra caravan pitches were to be set up at Restawyle in Barnhall Road, and that the manufacturing of burger vans was taking place on the site. However, nothing official has been heard.

2330/01 TO RECEIVE AND CONSIDER ANY REPORT THAT THE CLERK MAY MAKE, INCLUDING CORRESPONDENCE RECEIVED BY THE COUNCIL.

Nothing had been received.

2331/01 TO CONSIDER ANY HIGHWAYS ISSUES

The damaged road name sign at the Oxley Hill end of Top Road has still not been replaced and will be reported again to Maldon District Council.

2332/01 PUBLIC RIGHTS OF WAY

It was noted that some footpaths had been cleared recently.

2333/01 REPORT OF THE ROAD SAFETY OFFICER

There had recently been an accident outside Dodo Mansion on the Tolleshunt D'Arcy Road.

2334/01 REPORT OF THE PRESS OFFICER

Councillor Mr Long expressed concern that Tiptree Parish Council did not always consult with Tolleshunt Knights on developments led by Wilkin and Sons. He was aware that Maldon District Council has a policy of consulting adjacent Councils but did not know the position with Colchester Borough Council.

2335/01 REPORT OF THE REPRESENTATIVE ON THE VILLAGE HALL MANAGEMENT COMMITTEE

There were no matters to report.

2336/01 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 16.10.2017.

2336/02 It was **RESOLVED** to authorise the following payments.

Miss V Banyard	Clerk's salary Oct and expenses	£ 213.28
HMRC	Clerk's tax Oct	£ 52.69

2337/01 TO CONSIDER ARRANGEMENTS FOR THE SETTING OF THE BUDGET FOR THE YEAR ENDING 31.3.2019

A budget working party will be held on 25.11.2017 at 10 am to discuss a draft budget which will then be put to the full Council at the December meeting.

£200 has been put aside in the current financial year for a playing field barrier, and Councillors Mr Cook and Mr Porter will look into sourcing a barrier.

A budget for tree work in the playing field will be discussed at the working party meeting.

2338/01 TO CONSIDER ANY MATTERS CONCERNING THE CCTV EQUIPMENT

No issues were raised.

2339/01 TO CONSIDER ANY MATTERS CONCERNING THE PLAYING FIELD AND VILLAGE HALL CAR PARK

A new padlock is needed for the gate into the road. Councillor Mr Porter will liaise with the VHMC to obtain a list of keyholders and he will also obtain a new padlock.

2339/02 Councillors discussed the duty of care of the Council as landowners and the repercussions of this. Councillor Mrs Thompson undertook to speak to Mr Quelch (Maldon District Council) to get more information on this issue.

2339/03 The notice board at the road entrance to the Village Hall /playing field is in a poor state of repair and will be replaced.

2339/04 A Remembrance Day Service will be held outside the Village Hall on 12.11.2017 at 10.50 am. Councillor Mr Porter undertook to print Orders of Service.

2340/01 TO CONSIDER ANY OTHER INFORMATION OR ITEMS FOR A FUTURE AGENDA

No issues were raised.

As there was no other business the Meeting was closed at 9.17 pm.