

TOLLESHUNT KNIGHTS PARISH COUNCIL

Dear Councillor

You are summoned to join the Ordinary remote Meeting (using Zoom) of the above Council to be held on Monday 20th July 2020 at 8.00 pm.

Members of the public who wish to join the meeting can use the following link:

<https://us04web.zoom.us/j/71404948876?pwd=4xN5Vk>

V Banyard

Parish clerk

15.7.2020

AGENDA

To receive questions/enquiries from members of the public, to receive an answer at an appropriate time in the agenda.

1. To receive apologies for absence, other announcements and Declarations of Interest from Members on any of the agenda items set out below.
2. To approve the Minutes of the meeting held on 15.6.2020.
3. To receive information on matters contained in the above Minutes.
4. Planning.
 - a. To receive decisions by Maldon District Council including:

20/00403/FUL Hallfield Gate Barnhall Road Tolleshunt Knights	Demolition of the existing house and erection of a new house	Approved
20/00359/FUL Land south of Grove Hall Blind Lane Tolleshunt Knights	Erection of two agricultural buildings and an area of hard standing	Approved

- b. To consider any new planning applications – none received to date.
 - c. To receive any updates on planning enforcement issues – Meadow Nursery Park Lane.
 - d. To consider any other planning issues.
5. To consider any items of correspondence received.
6. To consider any highways issues including:

Trucam – to note that Essex Police has given permission to carry out a speed survey at the layby near the junction with Strawberry Lane and Tolleshunt D’Arcy Road – as a possible site for Trucam patrols.

Trucam patrol June 2020 – 33 captures of speeding vehicles over 4 x half hour patrols.
7. To consider any issues concerning public rights of way.
8. Report of the Road Safety Officer.
9. Report of the Press Officer.
10. Report of the Village Hall Management Committee representative.
11. To receive the financial statements and to authorise accounts for payment.
12. To consider and approve external audit documents – accounts for the year ended 31.3.2020:
 - a. To approve the Certificate of Exemption – the Parish Council’s gross income or total gross expenditure did not exceed £25,000.
 - b. To approve the Annual Governance Statement.

- c. To approve the Annual Accounting Statement.
 - d. To receive the internal auditor's report for the above year.
13. To consider the setting up of financial reserves for the Village Hall driveway and tree works in the playing field.
 14. To consider any issues concerning the playing field, Village Hall car park and CCTV system, including:
 - a. Provision of a defibrillator for positioning at the Village Hall – update.
 - b. Report on the re-opening of the play area following the closure due to Covid 19, including a formal adoption of the Play Area Risk Assessment document.
 - c. To receive reports on the use of the playing field for football club practice.
 - d. Any other issues.
 15. To set the date for the Council's August meeting.
 16. To consider other items of information for inclusion on a future agenda.