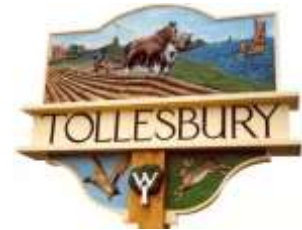


TOLLESBURY PARISH COUNCIL



www.essexinfo.net/tollesbury-parish-council

Notice is hereby given that the Meeting of **TOLLESBURY PARISH COUNCIL** will be held on Tuesday 1st October 2019, in the Pavilion commencing at 7.30pm, to which members of the Council are summoned for the transaction of the under-mentioned business.

Michelle Curtis – Clerk to the Council

Councillors: S Plater, M Bell, V Chambers, R Cole, R Lankester, S Legg, T Lowther, H Nixon, S O'Donnell, A St Joseph

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<p>THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted however the privacy of of (i) persons who object to the same and (ii) children and vulnerable adults must be respected by anonymising the identities of such.</p>

AGENDA

1. **Apologies for Absence**
Members are reminded that the LGA1972, s.85 states that apologies for absence must be received prior to a meeting.
2. **Declaration of Interest**
To declare the existence and nature of any 'personal' or 'personal and prejudicial' interest relating to the items on the agenda having regard to paragraphs 8 to 12 (inclusive) of the Code of Conduct for Members.
3. **Public Forum**
Members of the Public will be given an opportunity to put forward their question(s) or statement to the Council. The Chairman will at his discretion then decide if he is able to answer the question(s) or proposes to put the item on the agenda for the next meeting.
4. **District Councillors**
To receive information from the District Councillors.
5. **Minutes**
To confirm Minutes of the Meeting held on 3rd September 2019.
6. **Finance**
 - 6.1 To receive Monthly Financial Report.
 - 6.2 To approve Payments.
 - 6.3 To receive Annual Return from External Auditor.

Clerk: Michelle Curtis, 4 Valkyrie Close, Tollesbury, Maldon, Essex CM9 8SL
Tel:01621 869039 email: tollesburypc@btinternet.com

7. Planning

Applications are circulated to all Councillors with the agenda, for study ahead of the meeting. Planning documents are also available for everyone to view on Maldon District Council's website and at MDC's offices.

- **Applications:** To consider Planning Applications received from Maldon District Council.
- **Appeals:** To receive notifications of Planning Appeals.
- **Planning Decisions:** To note decisions made by Maldon District Council.
- **Planning Appeals:** To note appeal decisions made by the Planning Inspectorate.
- **Tree Preservation Orders:**

To finalise response to Maldon District Council on the following Planning Application which had been refused at the Parish Council Meeting on 3rd September 2019:

- **Application No:** OUT/MAL/19/00837
Proposal: Outline planning application with some matters reserved (Access only) for a residential development of up to 90 dwellings with public open space, landscaping, sustainable drainage systems and vehicular access point from Mell Road (following the demolition of no. 6 Mell Road). All matters reserved except for means of access.
Location: Land Rear of 6 to 108 Mell Road, Tollesbury

8. Committees

8.1 **Recreation Ground Committee**

- 8.1.1 To receive Minutes of the Recreation Ground Committee Meeting held on 17th September 2019.
- 8.1.2 To consider proposal to extend the Play Equipment Upgrade Project.
- 8.1.3 To consider quotation for a tree survey.
- 8.1.4 To receive Monthly Inspection Report.

8.2 **Environment & Amenity Committee**

- 8.2.1 To receive update from the Environment & Amenity Committee.

8.3 **Woodrolfe Hard and Marine Assets**

- 8.3.1 To receive update from the Woodrolfe Hard and Marine Assets Committee.

8.4 **Woodup Pool**

- 8.4.1 To receive update from the Woodup Pool Committee.
- 8.4.2 To receive Safety Check Reports.

8.5 **Neighbourhood Plan**

- 8.5.1 To receive update on the Neighbourhood Plan

9. Highways

- 9.1 To receive Highways Highlights – August 2019.
- 9.2 Update following Traffic Survey in West Street.

10. Pavilion – Electricity

To consider renewal for Electricity Supply to the Pavilion.

11. Police/Community Protection Officers

- 11.1 To discuss policing matters within the village to feed back to Essex Police.
- 11.2 To receive CPO Report for July and August 2019.

12. Correspondence

12.1 Essex Wildlife Trust

Shoreline Management Plan – Tollesbury – Old Hall and Tollesbury Wick Marsh.

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13. Administration

To receive information from the Clerk – update on current and ongoing matters.

14. Community Concerns

To receive information only or note future agenda items.

15. Date of the next Meeting

Thursday 10th October 2019 – Woodrolfe Hard and Marine Assets Committee (7.30pm)

Tuesday 15th October 2019 – Woodup Pool Committee (6.30pm)

Tuesday 15th October 2019 – Planning Meeting (If Required) (7.30pm)

Tuesday 5th November 2019 – Recreation Ground Committee (6.30pm)

Tuesday 5th November 2019 - Full Council Meeting (7.30pm)

Tuesday 19th November 2019 – Environment and Amenity Committee (6.30pm)

Further agenda items for consideration at the next Full Council Meeting to be sent to the Clerk by Monday, 28th October 2019, at the latest.