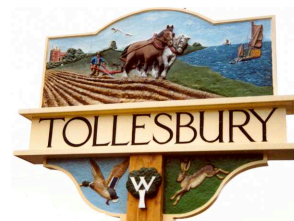


TOLLESBURY PARISH COUNCIL

www.essexinfo.net/tollesbury-parish-council



Notice is hereby given that the Annual meeting of **TOLLESBURY PARISH COUNCIL** will be held on Tuesday 2nd May 2017, in the Pavilion commencing at 8.00pm, 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 (Chairman), M Bell (Vice-Chairman), M Byatt, R Crees, G Goody, H Nixon, S O'Donnell, C Slodzik, S Slodzik, J Symes, V Witney

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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.

AGENDA

1. **Election of Chairman**
To elect a Chairman for the forthcoming year and to receive a signed Declaration of Acceptance of Office.
2. **Election of Vice-Chairman**
To elect a Vice-Chairman for the forthcoming year.
3. **Apologies for Absence**
Members are reminded that the LGA1972, s.85 states that apologies for absence must be received prior to a meeting.
4. **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.
5. **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.
6. **District Councillors**
To receive information from the District Councillors.
7. **Minutes**
To confirm Minutes of the Meeting held on 18th April 2017.
8. **Committees and Representatives**
Election of Committees and Representatives for the forthcoming year.

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

9. **Accounts 2016/17**
To discuss value of assets following Internal Audit.
10. **Finance**
To receive Monthly Financial Report.
11. **Annual Assembly**
To receive minutes of Annual Assembly and to consider matters arising.
12. **Recreation Ground**
 - a) To receive Monthly Inspection Report.
 - b) To consider quotation to spray hogweed on eastern, western and southern boundaries.
13. **Committees**
Woodup Pool
 - a) To receive the minutes of the Woodup Pool Committee meeting held on 18th April 2017.
 - b) To consider quotations for various works at Woodup Pool.
14. **Neighbourhood Plan**
 - a) To receive revised scoping document.
 - b) To receive revised Terms of Reference.
15. **Tollesbury Harbour Project**
To receive an update from the Chairman on the Tollesbury Harbour Project and meeting with the Coastal Community Team.
16. **Essex County Council – Where Does Water Go? Project**
To receive information on the Essex County Council – Where Does Water Go? Project and consider invitation to participate in the project.
17. **Police**
To discuss policing matters within the village to feed back to Essex Police.
18. **Planning**
To note decisions made by Maldon District Council

To note appeal decisions made by the Planning Inspectorate.
19. **Administration**
To receive information from the Clerk – update on current and ongoing matters.
20. **Community Concerns**
To receive information only or note future agenda items.
21. **Date of the next Meeting**
Tuesday 16th May 2017 – Full Council Meeting (7.30pm)
Tuesday 16th May 2017 – Environment & Amenity Committee (Following main meeting)
Wednesday 17th May 2017 – Woodrolfe Hard & Marine Assets Committee (7.30pm)

Further agenda items for consideration at the next full Council meeting to be sent to the Clerk by Monday, 8th May 2017, at the latest.