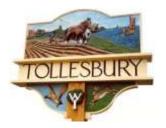


TOLLESBURY PARISH COUNCIL



www.essexinfo.net/tollesbury-parish-council

Notice is hereby given that the Meeting of **TOLLESBURY PARISH COUNCIL** will be held on Tuesday 2nd July 2019, in the Pavilion commencing at 7.30pm, to which members of the Council are summoned for the transaction of the under-mentioned business.

MUL

Michelle Curtis - Clerk to the Council

Councillors: S Plater, M Bell, V Chambers, R Cole, R Lankester, T Lowther, H Nixon,

S O'Donnell, A St Joseph

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. <u>Co-option</u>

To co-opt Vikki Chambers as a Parish Councillor for Tollesbury Parish Council.

2. Apologies for Absence

Members are reminded that the LGA1972, s.85 states that apologies for absence must be received prior to a meeting.

3. 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.

4. 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.

5. <u>District Councillors</u>

To receive information from the District Councillors.

6. Minutes

To confirm Minutes of the Meeting held on 4th June 2019.

7. Finance

- **7.1** To receive Monthly Financial Report.
- **7.2** To approve Payments.

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

8. 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 including the following:
 - Application No: FUL/MAL/19/00552

Proposal: Change of use of mixed use of marina and for the mooring of up to

8No. residential houseboats

Location: Tollesbury Marina, Woodrolfe Road, Tollesbury

- 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.

9. Committees

- 9.1 Recreation Ground Committee
- **9.1.1** To receive Monthly Inspection Report.
- **9.1.2** To receive Minutes of the Recreation Ground Committee Meeting held on 11th June 2019.
- **9.1.3** To consider quotation for repairs to the Skate Park.
- **9.1.4** To consider quotation to remove the See-Saw and Safety Surfacing.
- **9.1.5** To consider request for use of an area of the Recreation Ground for 'Messy Church Picnic' on Sunday 18th August 2019.

9.2 Environment & Amenity Committee

- **9.2.1** To consider quotation to repaint the telephone kiosk.
- **9.2.2** To consider quotation to secure the bin at the Bus Shelter.
- **9.2.3** To consider quotation for new litter bins at the Cemetery.

9.3 Woodrolfe Hard and Marine Assets

9.3.1 To receive update from Woodrolfe Hard and Marine Assets Committee.

9.4 Woodup Pool

- **9.4.1** To receive Safety Check Reports.
- **9.4.2** To receive the Minutes of the Woodup Pool Committee Meeting held on 4th June 2019.

9.5 Neighbourhood Plan

To receive update on the Neighbourhood Plan

10. Proposed Development Mell Road

- **10.1** To receive letter from Gladman Development Ltd regarding the Proposed Development in Mell Road.
- **10.2** To receive letter from Priti Patel MP.
- **10.3** To receive letter from Richard Holmes Maldon District Council.
- **10.4** To discuss feedback from Public Meeting held on 24th June 2019.
- **10.5** Funding

11. Community Protection Officers

- **11.1** To receive Service Level Agreement for 2019/20.
- **11.2** To receive CPO Report for May 2019.

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

12. Police

To discuss policing matters within the village to feed back to Essex Police.

13. <u>Correspondence</u>

13.1 Robert Lee, Essex County Council – Footpath 14

To receive email from Robert Lee, PROW & Records Analyst – Essex County Council, Foot Path 14 Public Path Diversion Order.

13.2 Kieran Alexander – RSPB

To receive information on additional project at Old Hall Marshes.

14. Administration

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

15. Community Concerns

To receive information only or note future agenda items.

16. Date of the next Meeting

Tuesday 16th July 2019 – Planning Meeting (If Required) (7.30pm) Tuesday 6th August 2019 – Full Council Meeting (7.30pm)

<u>Further agenda items for consideration at the next Full Council Meeting to be sent to the Clerk by Monday, 29th July 2019, at the latest.</u>

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