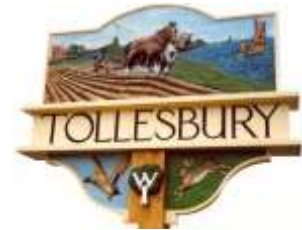


TOLLESBURY PARISH COUNCIL



www.essexinfo.net/tollesbury-parish-council

Notice is hereby given that the Meeting of **TOLLESBURY PARISH COUNCIL** will be held on Tuesday 6th August 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> |
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AGENDA

1. **Co-option**
To co-opt Sarah Legg 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. **Essex Police**
 - 4.1 To receive information from Essex Police.
 - 4.2 To discuss policing matters within the village to feed back to Essex Police.
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 2nd July 2019.

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

8. Finance

- 8.1 To receive Monthly Financial Report.
- 8.2 To approve Payments.
- 8.3 To consider financial arrangements for being custodian to the HART funds.

9. 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:** TCA/MAL/19/00771
Proposal: T1 Magnolia - 1m crown reduction all around
Location: 36 High Street Tollesbury
 - **Application No:** WTPO/MAL/19/00760 PP-07820262
Proposal: TPO 7/93 - T9 - Horse Chestnut – Fell
Location: The Limes 48 Wycke Lane 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.

10. Committees

10.1 **Recreation Ground Committee**

- 10.1.1 To receive update from the Recreation Ground Committee.
- 10.1.2 To receive Monthly Inspection Report.
- 10.1.3 To receive update on Play Equipment Project.

10.2 **Environment & Amenity Committee**

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

10.3 **Woodrolfe Hard and Marine Assets**

- 10.3.1 To receive update from the Woodrolfe Hard and Marine Assets Committee.
- 10.3.2 To receive Minutes of the Mersea Harbour Protection Trust AGM.

10.4 **Woodup Pool**

- 10.4.1 To receive update from the Woodrolfe Hard and Marine Assets Committee.
- 10.4.2 To receive Safety Check Reports.

10.5 **Neighbourhood Plan**

- 10.5.1 Ratification of decision to approve Pre 2nd Consultation Draft dated 19/07/19 and submit to Maldon District Council for review.

11. Highways

- 11.1 To receive results from Traffic Survey – West Street.
- 11.2 Update on progress with Highways – The Square
- 11.3 To receive Highways Highlights – June 2019

12. Passenger Transport

To receive notes from Meeting on 12th June 2019.

13. **Community Protection Officers**
 - 13.1 To receive update from Cllr Bell following meeting with Adrian Rayner, Community Protection Officer.
 - 13.2 To receive CPO Report for June 2019.

14. **Correspondence**
 - 14.1 **Arthur Hockaday, Essex County Council – Footpaths 22 & 28**
To receive notification of The Essex County Council (Footpath 22 & 28 Tollesbury) (Temporary Prohibition of Use) Order 2019 (TRAF/7026)

15. **Administration**
 - 15.1 To receive notification from essexinfo, Website Provider, that they will close on 31st March 2020.
 - 15.2 To receive information from the Clerk – update on current and ongoing matters.

16. **Community Concerns**
To receive information only or note future agenda items.

17. **Employment Matters**
To review Terms and Conditions for the Caretaker.

18. **Date of the next Meeting**
Tuesday 3rd September 2019 – Full Council Meeting (7.30pm)

Further agenda items for consideration at the next Full Council Meeting to be sent to the Clerk by Monday, 26th August 2019, at the latest.