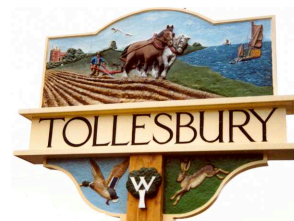


TOLLESBURY PARISH COUNCIL

www.essexinfo.net/tollesbury-parish-council



Notice is hereby given that a meeting of **TOLLESBURY PARISH COUNCIL** will be held on Tuesday 7th February 2017, 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

31st January 2017

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. **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 17th January 2017.
6. **Finance**
To receive Monthly Financial Report.
7. **Internal Auditor**
To appoint Internal Auditor for 2016/17 accounts.

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

8. **Recreation Ground**
a) To receive Monthly Inspection Report.
b) Annual Safety Inspection.
9. **Committees**
a) Woodup Pool
I. To receive the minutes of the Woodup Pool Committee meeting held on 17th January 2017.
II. To consider quotation to extend concrete base to accommodate two portable toilets.
III. To consider quotation for replacement T-handle for sluice gate.
- b) Woodrolfe Hard and Marine Asset Committee**
I. To receive the minutes of the Woodrolfe Hard and Marine Assets Committee meeting held on 19th January 2017. *
II. To consider quotations for work to Woodrolfe Hard.
10. **Woodup Pool**
To receive an update on emptying/filling Woodup Pool for the 2017 season.
11. **Maldon District Council**
a) To receive the minutes of the Local Highways Panel Meeting held on 16th December 2016.
b) To receive notification of 'The Great British Spring Clean'
12. **A12/A120 Consultation**
To receive A12/A120 Consultation document.
13. **Natural England – England Coast Path: Maldon to Salcott**
To receive letter and consider proposed maps for the Coastal Footpath.
14. **Tollesbury Sailing Club**
To discuss email from Tollesbury Sailing Club.
15. **Contracts**
To consider tenders for Litter Collection and Sweep contract.
16. **Police**
To discuss policing matters within the village to feed back to Essex Police.
17. **Neighbourhood Plan**
To receive an update on the Neighbourhood Plan.
18. **Planning Applications and Decision**
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.

To agree responses to applications received from Maldon District Council.

Applications:

- LDP/MAL/17/00021 PP-05747518
Claim for lawful development certificate for proposed rear dormer and rooflights.
4 Wycke Lane – Mr & Mrs Street

Appeals:

- None received.

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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. Public Bodies (Admission to Meetings) Act 1960

In view of the confidential nature of the business to be transacted, to consider excluding the press and public from the meeting.

22. Litter Picker

To carry out an annual review for Mr K Oakley, Litter Picker.

23. Public Bodies (Admission to Meetings) Act 1960

To consider permitting the press and public to return to the meeting.

24. Date of the next Meeting

Tuesday 21st February 2017 – Recreation Ground Committee (7pm)

Tuesday 21st February 2017 – Full Council Meeting (8pm)

Further agenda items for consideration to be sent to the Clerk by Monday 13th February 2017 the latest.