



TOLLESBURY PARISH COUNCIL



Clerk: Michelle Curtis, 4 Valkyrie Close,
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Notice is hereby given that a meeting of **TOLLESBURY PARISH COUNCIL** will be held on Tuesday 19th February 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

13th February 2019

Councillors: M Bell (Vice-Chairman), V Chambers, R Cole, R Crees, G Goody, R Lankester, T Lowther, H Nixon, S O'Donnell, S Plater (Chairman), S Slodzik

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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 receive member's declarations of Disclosable Pecuniary Interest, Other Pecuniary Interest or Non-Pecuniary Interests relating to the items on the agenda.
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 5th February 2019.
6. **Finance**
To approve payments.

7. **Planning**
Planning Applications and Decisions
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:

- None received.

Appeals:

- None received.

To note decisions made by Maldon District Council.

To note appeal decisions made by the Planning Inspectorate.

8. **Environment and Amenity Committee**

- To receive the minutes of the Environment and Amenity Committee Meeting held on 5th February 2019.
- To receive a copy of correspondence between Cllr Kevin Bentley and the Parish Council regarding Devolution.

8. **Recreation Ground**

To receive Monthly Inspection Report.

9. **Woodup Pool**

- To receive Monthly Safety Check.
- To consider quotation to re-point BBQ No. 2.

10. **Street Lights**

To consider quotation for the electricity supply for the street lights.

11. **Informal Consultation - Footpath Diversions**

To receive information on proposed footpath diversions.

12. **Tollesbury Youth Project**

To receive an update from Cllr Chambers on the Tollesbury Youth Project.

13. **Saltmarsh**

To receive Saltmarsh IFCA Information Leaflet – Nature's flood defence and more.....

14. **Letter to Environment Agency**

Shoreline Management Plan and Old Hall and Tollesbury Wick Marsh.

15. **Police**

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

16. **Administration**

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

17. **Community Concerns**

To receive information only or note future agenda items.

18. **Date of the next Meeting**

Tuesday 5th March 2019 – Full Council Meeting (7.30pm)

Further agenda items for consideration at the Full Council Meeting to be sent to the Clerk by Monday, 25th February 2019, at the latest.