

TOLLESHUNT MAJOR PARISH COUNCIL

NOTICE OF THE ORDINARY REMOTE MEETING OF THE ABOVE COUNCIL

Dear Councillor

You are summoned to attend the Ordinary Remote Meeting of the above Council to be held on **Tuesday 2nd March 2021** at 7.30 pm.

Members of the public who wish to join the meeting should e mail Councillor Trevor Deer (t.deer.pt@gmail.com) for further details.

V Banyard

V Banyard
Clerk to the Council
25.2.2021

AGENDA

Prior to the commencement of the meeting- Public session.

To allow members of the public to ask or answer questions or give evidence or information on matters relevant to the business of the Council.

4359.20 To receive apologies for absence and Declarations of Interest in the Meeting's agenda items

4360.20 To approve the Minutes of the Ordinary remote Meeting held on 2.2.2021.

4361.20 To receive information on items included in the above Minutes.

4362.20 To consider arrangements for the filling of the vacancy on the Council by co-option.

4363.20 Planning

- a) To receive any planning decisions from Maldon District Council – none received to date
- b) Latest planning applications – to comment on any planning applications which may be received before the date of the meeting – none received to date.

Applications can be viewed at the Maldon District Council website – Planning Search

c) Enforcement issues

To receive any updates concerning the application from Stigs for an HGV licence at Wicks Manor Farm Witham Road Tolleshunt Major and to note that Essex County Council has placed a temporary Stop Notice on Stigs' activity at the farm.

Enforcement issues at the Essex Barn Wicks Manor Farm – update.

4364.20 Finance

- a) To receive a financial report and bank reconciliation for March
- b) To authorise the following expenditure:

1.	£ 343.52	Miss V Banyard	Clerk's salary (new rate SCP8) and back pay Mar 20-Jan 21 (SCP 7) and office allowance
2.	£ 81.38	HMRC	Clerk's tax Mar
3.	£ 34.32	Miss V Banyard	Clerk's expenses – Internet, stamps (12x2nd), travel allowance Nov 2020-31.3.2021 (48 miles at 45p per le) ,envelopes
4.	£ 183.33	Rayleigh Carpentry	Repairs for Millenium Bench

- c) To appoint Mrs N Powell Davies as Internal Auditor of the accounts for the year ending 31.3.2021.

4365.20 Update on the insurance claim from the owners of The Old School House Tolleshunt D'Arcy Road alleging that cracks in the walls of the property are due to oak trees in the control of the Parish Council.

4366.20 To receive a report on any matters concerning the Covid-19 pandemic

4367.20 To consider any issues concerning the playing field and play area – including:

- a) Play area – rust proofing and painting work.
- b) Progress report on the application for grant funding – new equipment for the play area and field.
- c) The resurfacing of the car park – update.
- d) To consider and approve the draft policy on the use of Unmanned Aerial Vehicles in the playing field.
- e) Any other issues concerning the playing field.

4368.20 To consider any Highways issues

- a) Trucam report.
- b) Update on resumption of Community Speedwatch.
- c) To consider information on Speed cameras and Speed Indicator Devices.
- d) Local Highways Panel Scheme. Application for a walkable verge from the playing field car park to St Nicholas Hall – any updates.
- e) Any other issues concerning Highways or public rights of way.

4369.20 To review the Council's Financial Regulations.

4370.20 To note any other issues which may be raised.

4371.20 To set the date and frequency of future meetings.

4372.20 To consider other items for information or for inclusion on future agendas