

Tolleshunt D'Arcy Parish Council

Ronald Dent Chairman Tel: (01621) 869116

Vysian Banyard Acting Clerk to the Council – 21 D'Arcy Way Tolleshunt D'Arcy Maldon
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To Members of the Council

You are hereby summoned to a meeting of the Council to be held in The Village Hall Tolleshunt D'Arcy on **Tuesday 31st January 2017 at 7.30pm** to transact the business stated on the agenda.

V Banyard

Acting Clerk to Tolleshunt D'Arcy Parish Council – 25th January 2017

The Public and press have a right and are welcome to attend this meeting

FULL COUNCIL MEETING AGENDA

1. Chairman's welcome
2. To receive apologies for absence
3. To receive Declarations of Interest
To declare any Disclosable Pecuniary, Pecuniary or non-pecuniary interests relating to items on the agenda
4. Public Participation Session
The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed
5. To approve the Minutes of the Ordinary Meeting held on 6.12.2016
6. To approve the Minutes of the Additional Meeting held on 24.1.2017
7. To confirm the appointment of Mrs M Curtis as interim Burial Clerk
8. Planning Applications:
To confirm the following decisions of the Parish Council (made between meetings)

TCA/MAL/16/01424 Badgers Salters Meadow Tolleshunt D'Arcy	T1 – Walnut (UI Regina) – reduce by approximately 3m. Remove deadwood and tidy to prevent excess shade to garden	Supported
TCA/MAL/16/01351 Mulberry House Salters Meadow Tolleshunt D'Arcy	T1 Mulberry tree – reduce canopy of tree by 2m. T2 –Mulberry tree – reduce canopy of tree by 1.5m	Supported

9. To consider the following new applications:

HOUSE/MAL/16/01498	Salters Lodge 5 South Street Tolleshunt D'Arcy	Proposed two storey and single storey rear extension and garage/store, plus relocation of wall and gates, following demolition of conservatory and sheds
HOUSE/MAL/16/01272	1 Lauriston Bungalows Lauriston Farm Chase Goldhanger	Extension to existing bungalow adding bedroom and garden room.

10. To note the following decisions made by Maldon District Council:

TCA/MAL/16/01424 Badgers Salters Meadow Tolleshunt D'Arcy	T1 – Walnut (UI Regina) – reduce by approximately 3m. Remove deadwood and tidy to prevent excess shade to garden	Allowed to proceed
TCA/MAL/16/01351 Mulberry House Salters Meadow Tolleshunt D'Arcy	T1 Mulberry tree – reduce canopy of tree by 2m. T2 –Mulberry tree – reduce canopy of tree by 1.5m	Allowed to proceed

FUL/MAL/16/01102 Barn Tudwick Farm Tudwick Road Tolleshunt D'Arcy	Change of use and conversion of barn to form single dwelling house (renewal of FUL/MAL/13/00689)	Approved
Tree Preservation Order No. 10/16	13 Church Street Tolleshunt D'Arcy	T1 – Oak tree – in front garden

11. To note the following decision by the Planning Inspectorate:

OUT/MAL/15/01061 APP/X/1545/W/16/3147983 Beckingham Road Tolleshunt D'Arcy	Outline planning application with all matters reserved for the construction of 10 dwellings with associated off- street parking	Appeal dismissed 2.12.16 Partial costs allowed 2.12.16
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12. Finance:

a) To authorise the following payments:

Ch no	Payee	Details	Amount
559	Mr K Money	Clerk's salary Nov-Dec-Jan	£ 839.60
560	HMRC	Clerk's tax Nov-Dec-Jan	£ 209.80
561	Mr K Money	Clerk's expenses	£ 22.05
562	Bonz Garden Maintenance	Monthly work outside D'Arcy Stores Invoices 4908 (1.10.16), 4923 (1.11.16), 4928 (1.12.16), 4942 (1.1.17) @ £36.00 each	£ 144.00
563	Essex & Suffolk Water	Scout Hut – current balance	£ 52.21
564	Essex & Suffolk Water	Burial Ground – current balance	£ 24.67
565	Diane Malley MAAT	Payroll services second half year	£ 34.00
566	e-on	Scout Hut electricity charges	£ 125.12
567	Wicksteed Leisure Ltd	Playground inspection	£ 72.00
	Total payments		£1,523.45 Inc VAT

To confirm the following payment approved between meetings:

Ch no	Payee	Details	Amount
101558	Allied Westminster Insurance Services Ltd	Renewal of Village Hall insurance	£1780.98

b) To receive and approve the Financial Statement (Bank Reconciliation) for Jan 2017.

13. To receive reports from the following Representatives:

- a. Burial Ground
- b. Recreation Ground
- c. Highway matters
- d. Website / Facebook update

14. To consider the following items:

- a. The use of the telephone box outside the Queen's Head
- b. The holding of a Summer Ball on the Recreation Ground
- c. To discuss whether the Parish Council or the Village Hall committee should be responsible for paying the lighting and electricity costs in the Village Hall car park.
- d. To receive an update on the provision of a defibrillator and casing for the village

15. To set the date for the next meeting and to consider items for the agenda