

Present: Cllrs Barwick, Henderson, Munson, Scott, Young

In the Chair: Cllr Smith

Clerk: Michelle Curtis

Also present: 1 member of the public

1. Welcome

The Chairman welcomed everyone to the meeting.

2. Apologies for Absence

There were apologies for absence from Cllr Cook.

3. Declarations of Interest

There were no declarations of interest disclosed.

4. Public Forum

The resident requested information as follows:

- The outcome of the Village Consultation and an update on the Village Hall Project
- How the money from the Henry Smith Fund is being distributed

Village Hall

The Chairman reported that there had been a very good response from the Village Hall Consultation and the RCCE had analysed the results. A copy of the report is available to view on the Parish Council website.

From the report, a number of residents expressed an interest in being involved in the project and a Village Hall Working Group has now been formed.

To date, the Working Group has visited other local Village Halls, prepared and presented a design brief to the Sole Trustee and interviewed Architects to produce plans to take the project forward and obtain grants.

The Sole Trustee has accepted the proposal of the Working Group for a rebuild and not a refurbishment project. The Working Group has also recommended the Architect they would like to be appointed and this is due to be considered by the Sole Trustee.

The Working Group are now looking for funding opportunities for the project.

Henry Smith Fund

The Chairman explained that the Parish Council is no longer involved with the Henry Smith Fund and that a separate panel had been formed who are liaising directly with Bright and Sons (the Trustees).

5. Minutes of the Meeting held on 31st July 2018

Resolved: that the minutes of the Parish Council meeting of 31st July 2018 be approved as a true record of the meeting. The Chairman signed the minutes. Unanimously agreed.

Cllr Young stated that all amendments to the Minutes should be listed.

**6. Finance
Payments**

The items for payment totalling £3,439.05 were presented for approval.

Resolved: to approve payments. Unanimously agreed.

7. **Planning**
Planning Applications and Decisions

Applications:

- FUL/MAL/18/00861
Proposed infill three-bedroom dwelling.
Land Adjacent 41 D'Arcy Way, Tolleshunt D'Arcy
Resolved: to recommend approval of this application. Unanimously agreed.

At this point the Chairman realised he had a non-pecuniary interest as his son ran a business that sometimes offers dog grooming and took no part in the consideration of the next application.

- FUL/MAL/18/00792 PP-07080512
Section 73A application for uses of upholstery, vehicle repairs, storage and 1No. retention of outbuilding used as dog grooming facility.
Oak View Cottage, 19B Festival Gardens, Tolleshunt D'Arcy
Resolved: to recommend approval of this application. Agreed by majority.
- LDE/MAL/18/00834
Claim for lawful development certificate for existing use of 2No. outbuildings as a workshop and storage facility.
Oak View Cottage, 19B Festival Gardens, Tolleshunt D'Arcy
Resolved: to recommend approval of this application. Agreed by majority.

Appeals:

- None received.

Planning decisions received from Maldon District Council:

- FUL/MAL/15/00580 – Land Adjacent 10 Oxley Hill – Refused
- LBC/MAL/18/00723 & FUL/MAL/18/00722 – Maypole House, North Street – Approved
- TCA/MAL/18/00841 – 3 North Street – Approved
- FL/MAL/18/00595 – Land Adjacent 86 Tollesbury Road - Refused

8. **Telephone Kiosk**

8.1 Work Group

The Chairman reported Cllrs Barwick, Scott and Young had met with the volunteers who wish to undertake the refurbishment of the Telephone Kiosk. The Kiosk will be used to house a defibrillator and will also provide a book swap facility.

Resolved: to form a Working Group for the refurbishment of the Telephone Kiosk.

Unanimously agreed.

8.2 Refurbishment Costs

Resolved: to agree expenditure of approx. £300. Clerk to purchase paint, glass panels etc which will cost £244.67 and volunteers to purchase additional items i.e. MDF, masking tape etc. Unanimously agreed.

9. **Date of the next Meeting**

The next Parish Council meeting will be held on:

Tuesday 25th September 2018 – Full Council Meeting – 7.30pm

The Chairman closed the meeting at 8.13pm.

Signed.....

Date: 25/9/18.....