Tolleshunt D'Arcy Parish Council

Ronald Dent Chairman Tel: (01621) 869116

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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 21st February 2017 at 7.30pm** to transact the business stated on the agenda. V Banyard

Acting Clerk to Tolleshunt D'Arcy Parish Council – 16th February 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
- To receive Declarations of Interest To declare any Disclosable Pecuniary, Pecuniary or non-pecuniary interests relating to items on the agenda
- 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 31.1.2017.
- 6. To discuss any items of information arising from the Minutes of the meeting held on 31.1.2017.
- 7. To discuss any items of information arising from the meeting held on 24.1.2017
- 8. Planning Applications: To note the following decisions made by Maldon District Council.

TCA/MAL/17/00108	T1 Ash – fell **5 DAY	Allowed to proceed
2 North Street Tolleshunt D'Arcy	NOTICE**	

9. To consider the following new applications:

HOUSE/MAL/17/00082	Longfield Tudwick Road Tolleshunt Major	Proposed rear orangery
FUL/MAL/17/00070 PP-05779123	Greenfield at Limesbrook Farm Kelvedon Road Tolleshunt D'Arcy	Replacement shared telecommunications monopole to a height of 15m; retention of existing antennas and dishes; provision of 3no. Additional antennas and ancillary development thereto.
TCA/MAL/17/00129	10 North Street Tolleshunt D'Arcy	T1 Silver Birch – Fell entire tree down to a 6ft stump
TCA/MAL/17/00142	Rose House 6 South Street Tolleshunt D'Arcy	T1 Walnut tree – to be felled
TCA/MAL/17/00146	Gannets 8 Kelvedon Road Tolleshunt D'Arcy	T1 Eucalyptus – remove 4.5m off the top. Reduced to last cuts.

10. Finance:

a) To authorise the following payments:

Ch no	Payee	Details	Amount
569	Mr K Money	Clerk's salary Feb	£ 279.80
570	Miss V Banyard	Acting clerk's salary	£ 322.78
571	HMRC	Income tax on clerks' pay	£ 150.60
572	Tree Fella	Arboricultural report on play area trees	£ 600.00
573	Mrs M Curtis	Cemetery clerk - salary	tbc

- b) To receive and approve the Financial Statement (Bank Reconciliation) for Feb 2017.
- c) To consider and approve taking out insurance cover for the defibrillator and casing, together with Fire and Theft and Public Liability

11. To receive reports from the following Representatives:

- a. Burial Ground to consider renaming the burial ground as a cemetery
- Recreation Ground to consider works to trees required under Town and Country Planning Act 1990, sec 211 – work to trees within a Conservation Area. Other matters concerning the recreation ground.
- c. Highway matters
- d. Website / Facebook update
- 12. 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 to consider information provided by Councillor Munsen.
 - c. To receive a report on the Land Registry Claim land to the rear of 13 Church Street.
 - d. To receive an update on the provision of a defibrillator and casing for the village
- 13. To set the date for the Annual Village Assembly for 2017.
- 14. Sole Trustees of the Village Hall to agree a meeting of the same at 7 pm on 28.3.2017 (prior to the Parish Council meeting)
- 15. To consider items for inclusion in the agenda of the next meeting.

The next meeting of the Parish Council will be the Ordinary Meeting to be held on 28.3.2017 at 7.30 pm.