

TOLLESHUNT D'ARCY PARISH COUNCIL

Parish Clerk: Mr.A.Christy, 20 Head Street, Goldhanger, Maldon Essex. CM9 8AY
01621 788432
tdarcyclerk@gmail.com

May 24th 2016

Dear Councillor,

You are summoned to the Annual Meeting of the above Council will be held on Tuesday May 31th 2016 at 7.30pm in the Village Hall Back Room.

AGENDA

1. To elect the Chairman of the parish council for the year 2016-2017.
2. To co-opt a parish councillor.
3. To receive apologies and reasons for absence.
4. To elect the Vice Chairman for the year 2016-2017.
5. To elect the officers of the parish council for the year 2016-2017.
Highways, road safety and public rights of way representative.
Trustees to the Henry Smith Trust Fund.
Member responsible for planning matters & trees.
Public rights of way representative.
Emergency Committee representatives.
Recreation ground and pavilion working group.
Burial ground working group.
Village hall management committee.
Personnel committee.
Neighbourhood plan.
Local Council Award Scheme.
6. To receive apologies and reasons for absence.
7. Declarations of interest (existence & nature) with regard to items on the agenda.
8. Public participation session with respect to items on the agenda.
9. To receive and confirm the minutes of the ordinary meeting held on April 26th 2016 and special meeting held on May 17th 2016.
10. To receive information on matters included in the above minutes.
11. To consider planning issues.
 - a) To receive MDC's new format for responding to planning applications.
 - b) To receive decisions by Maldon District Council.
 - c) To consider any planning applications received and that can be considered at the meeting.
FUL/MAL/16/00485 Installation of an 80kw ground mounted photovoltaic array. High Hall Farm, Oxley Hill.
 - d) To receive information on planning appeals.
12. To receive items of correspondence.
13. To consider items of finance:
 - a) Approve the financial statement (to be circulated) and to authorise payments.
 - b) Approve the accounts for the year ended March 31st 2016.
 - c) Consider and approve any invoices requiring grant funding for the village hall.
 - d) Consider approval of any EALC training course requested.
 - e) Purchase of equipment provided for in the transparency grant received.

14. To consider the recreation ground and pavilion.
 - a) The play area inspection report.
 - b) Recreation ground car park.
15. To consider the provision of a diffibrulator.
16. To consider highway matters.
 - a) The memorial bench.
17. To hear a report from the Henry Smith Fund working group.
18. To consider and adopt the draft Complaints Procedure.
19. To adjourn the meeting for a period of five minutes or such time as the Chairman may see fit to allow members of the public to raise relevant issues.
20. To consider other items of information or for inclusion on a future agenda.

Yours truly,
Andrew Christy,
Parish clerk

The next ordinary meeting of the parish council will be held on Tuesday June 28th 2016.