

**Present:** Cllrs Cook, Munson, Scott, Young

**In the Chair:** Cllr Smith

**Clerk:** Michelle Curtis

**Also present:** One member of the public present

**1. Chairman welcome**

The Chairman welcomed everyone to the meeting.

**2. Apologies for Absence**

There were apologies for absence from Cllr Barwick.

There were also apologies for absence from District Councillors Bamford and Thompson.

**3. Declarations of Interest**

The Chairman declared an interest as follows:

- Non-pecuniary interest in respect of agenda item 7, planning applications FUL/MAL/17/01332, HOUSE/MAL/17/01244 PP-06492567 and HOUSE/MAL/17\*01342 PP-06550753, as he is friends/neighbours with the applicants.

**4. District Councillors**

There were no District Councillors present.

**5. Public Forum**

There were no comments from the member of the public.

**6. Insurance**

**Resolved:** to enter into a 3-year long term agreement with Allied Westminster (Insurance Services) Ltd for the insurance arrangements for the Village Hall. The current annual premium is £1,847.09 which would be discounted as part of the new agreement. Proposed Cllr Munson, seconded Cllr Young. Unanimously agreed.

**7. Planning**

Applications:

- FUL/MAL/17/01332  
Erection of cart lodge and garage and formation of menage in paddock, revised access, erection of access gates and erection of 2m close boarded fence  
Grove Farm Stables, Grove Farm Road  
**Resolved:** to have no objection of this application.
- HOUSE/MAL/17/01244 PP-06492567  
Two storey pitched roof extension to existing annexe/garage and ancillary works  
Annexe, Lennel House, Tudwick Road  
**Resolved:** to recommend refusal of the application on the following grounds:  
If this were allowed to proceed, it would in effect be creating a separate dwelling and independent property, unrelated to the main residence.
- HOUSE/MAL/17/01342 PP-06550753  
Proposed two storey front extensions and demolition of existing garage and construction of new garage  
Greengates, Tudwick Road  
**Resolved:** to recommend approval of this application.

Appeals:

- None received

The following decisions made by Maldon District Council were noted:

- TCA/MAL/17/01281 – Manor House, 20 Kelvedon Road – Approved
- FUL/MAL/17/01079 PP-06381354 - Stables Walden House, Tudwick Hall Road – Refused
- HOUSE/MAL/17/01083 & LBC/MAL/17/01084 – 2 Station Road - Approved

There were no appeal decisions made by the Planning Inspectorate.

**8. Henry Smith Trust Fund**

**a) Letter to Bright and Sons (Henry Smith Trustees)**

The draft letter was received by members and discussion was had regarding the Tolleshunt D'Arcy Parish Council Henry Smith bank account.

**Resolved:** to send a letter to Amanda Bright to advise that the Parish Council wish to close the existing bank account where the Henry Smith funds are held and return any monies held back to the Trustees. Once the panel has opened a new bank account they would contact Bright and Sons to request that the funds are transferred into the new Henry Smith account.

**b) Notice to be displayed in the village**

**Action:** Deferred to the next meeting

**c) Banking arrangements**

**Action:** Deferred to the next meeting

**9. Date of the next Meeting**

The next Parish Council meeting will be held on:  
Wednesday 3<sup>rd</sup> January 2018 - Full Council Meeting (7.30pm)

The Chairman closed the meeting at 7.47pm.

Signed.....

Date:.....

