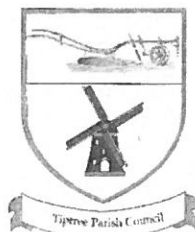


TIPTREE PARISH COUNCIL



MINUTES OF THE FULL COUNCIL MEETING of TIPTREE PARISH COUNCIL

The Full Council Meeting of the Tiptree Parish Council took place in the Meeting Room at the Community Centre, Caxton Close on Tuesday 07 September 2021 at 7.42pm.

Present: Cllrs

M Maund (Chairman)	C Bigg
S Allen-Shepherd	J Bunney
J Greenwood	N Mattinson
A Peck	S Redgewell
B Wood	D Webb
M Woodcraft	

Also in attendance – The Clerk of the Council and the Deputy Clerk.

070/21 **Apologies for Absence:** – Apologies for absence were Received and Noted from Cllrs. R Mannion, S Gulleford & R Smithson, and also from ECC Cllr J Jowers.

071/21 **Declarations of Interest** – None.

Chairman's Remarks:

The Chairman reported that the trustees of TYPO would be having their Annual General Meeting on Tuesday 14 September, and Councillors from the Parish Council would be welcomed.

072/21 **Questions and statements from the public** – None

073/21 **Minutes of the Full Council.** The minutes for 10 August 2021 were **unanimously approved for signature** by the Chairman.

074/21 **Receipt of Minutes from Committees:**
It was unanimously agreed to **RECEIVE** and **NOTE Minutes 01 to 15/21 of the Amenities Committee meeting held 13 July 2021**
It was unanimously agreed to **RECEIVE** and **NOTE Minutes 011 to 19/21 of the Planning Committee meeting held 6 July 2021**

075/21 (a) **ECC Cllr Report:** Cllr Jowers had provided his apologies.

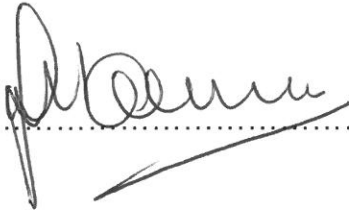
(b) **CBC Cllr Report:** Cllr Wood reported that the CBC Cllr Surgeries would re-open at the Community Hall from October. They would be held on the first Saturday of the month, between 10am and 12.01pm at the Community Centre. It was unanimously agreed and **RESOLVED to receive and note the Report**

- 076/21 **Speedwatch Group Update:** Cllr Smithson was regrettably absent and the clerk therefore provided a brief update. Those who volunteered for the group are now being confirmed, and will be receiving a joining email explaining next steps (training). Any members of the public wishing to join this group are encouraged to either contact Cllr Smithson direct, or via the Parish office. The Speedwatch co-ordinator is awaiting training slots, but will push for this to happen. Future reports will now shift to the Highways Committee. Council unanimously **RESOLVED to receive and note the report.**
- 077/21 **Payment Lists:** The payment lists for August 3rd and August 18th (*previously approved by email*) were reviewed and it was **RESOLVED unanimously to approve the payments.**
- 078/21 **Electric Charging Points:** The item had been returned to council for review, after further detail had been obtained on the cost to enable an Electric Charging Point: Members discussed the cost points, and also the viability of locating the site in other settings (not under Parish ownership or control), in order to enable easier vehicle access. After a brief discussion, it was **RESOLVED that the Council should further investigate and pursue the capability onsite.**
- 079/21 **Queen's Jubilee 2022:** Plans to revive the format of the cancelled VJ celebrations from 2020 were discussed, and after agreeing a working party (Cllrs Mattinson, Smithson, Redgewell and Peck), the group agreed to form a deliverable plan which they would discuss with council. It was **Resolved unanimously that the working party be formed to deliver the celebratory event.**
- 080/21 **Commemoration Tree for HRH the Prince Philip:** Council reviewed the pricing and siting of the commemorative Oak and **RESOLVED that the tree be purchased and planted on Windmill Green.**
- 081/21 **Correspondence regarding Nine Acres Development Open Spaces:** Council reviewed the email received and **Council RESOLVED to receive and note the contents.**
- 082/21 **Hiring of a new Caretaker:** The clerk provided a brief update on the candidate for the role, the interview process, and recommending the Hire of the new Caretaker. **Council unanimously RESOLVED to hire the new caretaker with effect from Sep 27th 2021.**
- 083/21 **Puppet Workshop:** The clerk reported that contact with Colchester's Civic Society had confirmed their willingness to accept the site on the "Blue Plaque Trail", and had also provided details of their Plaque Provider. Council debated the scheme, and having learned the homeowner was willing, that the cost would be borne from Cllr Wood's CBC Locality budget, **Council RESOLVED unanimously that the Blue Plaque enablement should proceed.**



- 084/21 **Bank Reconciliations:** Cllr. Wood provided a verbal report that the Bank Reconciliations were up-to-date through to the end of August and contained no issues. **The report was received and noted.**
- 085/21 **Financial Overview:** The pend against budget to-date was discussed, received and noted.

The Chairman then closed the meeting at 20.18 pm.

Signed.......... Date..... 05/10/2021.....