

## **Meeting of Tiptree Parish Council Minutes**

The meeting of the Full Council took place on Tuesday 1<sup>st</sup> April 2025 at 19.35 in the Small Hall, Tiptree Community Centre, 1A Caxton Close, Tiptree CO5 0AH.

### **Councillors Present:**

Cllr J Greenwood - **Chair**

Cllr M Hatton

Cllr B Wood

Cllr M Maund – **Vice Chair**

Cllr A Girling

Cllr A Peck

Cllr M Woodcraft

Cllr S Allen-Shepherd

Also in attendance: The Clerk and the Deputy Clerk to the Council, Colchester City Councillor (CCC) Cllr Calverley and one members of the public.

### **183/24 Apologies for absence:**

Apologies were proposed, seconded, and **Accepted** from Cllr Dickey Cllr E Berkin Cllr S Gulleford Cllr D Webb, for being unable to attend the meeting due to personal reasons.

### **184/24 Declarations of interest:**

There were no Declarations of interest made.

### **185/24 Chairs Announcements:**

The Chair had no announcements.

### **186/24 Minutes of Meeting:**

The minutes of the meeting held on 4<sup>th</sup> March 2025 were proposed, seconded, and **Resolved** by a majority as being an accurate record and duly signed.

### **187/24 Public questions:**

There were no questions from the public.

### **188/24 Receipt of Approved Minutes:**

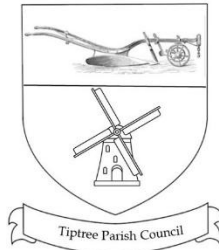
Council determined to receive the minutes in full and **unanimously** agreed to receive and note the minutes of:

Minutes of the Amenities and Environment Committee.	11 <sup>th</sup> February 2025.
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Minutes of the Community and indoor spaces Committee.	18 <sup>th</sup> February 2025.
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Minutes of the Planning and Highways Committee.	4 <sup>th</sup> February 2025.
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Minutes of Policy and Finance Committee.	6 <sup>th</sup> January 2025
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**189/24 District and City Councillor reports:**

Cllr Calverley spoke on;

- The proposed development on the field near Peaks Close is most likely going to go to appeal.
- Colchester city council are waiting for Tiptree Parish council to sign the linking document for Nine Acres.
- There is no further news on devolution

**190/24 Payment List:**

The payments for the month of February were Proposed, seconded and **unanimously** approved, having been previously approved by email.

**191/24 Financial Review:**

The report was noted and received by the council.

**192/24 Bank Reconciliation:**

The March bank reconciliation was to be completed.

**193/24 Co-option of New Councillor:**

Mrs McNulty spoke to the council then left the room.

After discussion it was proposed, seconded and **Resolved** unanimously that Mrs Nulty would become a Co-opted Councillor in Tiptree Parish Council.

Mrs McNulty re-entered the room.

Cllr McNulty was welcomed and, after signing the necessary papers, joined the Full Council Meeting.

**194/24 Review of Financial regulation and Risk management policy:**

After discussion it was proposed, seconded and **Resolved** by Majority that the Financial regulations and risk management policy would be adopted.

**195/24 Update on the APM progress.**

The Annual Parish meeting was discussed.

**196/24 Request reports from Committee chairs.**

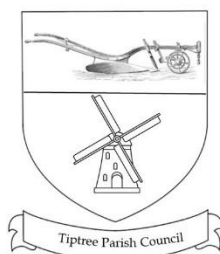
The committee chairpersons were requested to provide their annual reports and the Deputy Clerk was asked for a comparison chart of planning between Colchester City Council and TPC, The Planning & Highways report is also to include Anchor Road and the VAS's.

**197/24 10% Donation of Profits for Charity from the Duck feeder:**

After a quick discussion it was proposed, seconded and **Resolved** by Majority, that the Amenities and Environment Committee should recommend the charity to the Full Council.

**198/24 Meet your councillor report. 21<sup>st</sup> March:**

Was received by the council.



# 199/24 **Grant Approval's**

1. **Hope for Tomorrow:** Grant was **unanimously** Approved.
2. **Tiptree United Reform Church:** Grant was Amended to £2000 then Approved by **Majority** The Clerk was instructed to also advise the Church of alternative ground maintenance organisations they could use like The Conservation Volunteers.

Cllr Girling requested the Tiptree United Church Grants Vote was to be **recorded**.

<b>For</b>	<b>Against</b>	<b>Abstained</b>
Cllr Greenwood	Cllr Maund	Cllr Woodcraft
Cllr Wood	Cllr McNulty	
Cllr Peck	Cllr Girling	
Cllr Allen-Shepherd		
Cllr Hatton		

## 200/24 **Application for car boot sale on Grove road playing field:**

Cllr McNulty left the room due to a pecuniary interest.

After discussion it was proposed, seconded and **Resolved** unanimously that the Application was declined by the council.

Cllr McNulty re-entered the room after the vote.

## 201/24 **Scout building issue:**

After discussion it was proposed, seconded and **Resolved** unanimously that the council will tender the repair work to make the Scout Hut watertight.

## 202/24 **Creation of a new Committee for New Scout hut/multipurpose building**

### **a) Terms of reference.**

### **b) Councillors for the Committee.**

After discussion it was proposed, seconded and **Resolved** unanimously that the council will create a **WORKING GROUP** with Cllr Hatton Cllr Dickey Cllr Greenwood and Cllr Woodcraft be a part of the working group.

## 203/24 **Chair closed the meeting at 20.50.**

Date of next meeting 6<sup>th</sup> May 2025.

Signed .....

Date: 6<sup>th</sup> May 2025