

## **Meeting of Tiptree Parish Council**

Membership: Jonathan Greenwood - **Chair** Christian Kitley

Sue Allen-Shepherd Anthony Peck
Ashley Girling Mark Woodcraft
Matt Hatton Wendy McNulty
Tatiana Leech Barbara Wood

Diana Webb Christopher Osbourne

Soloman Akano

You are hereby summoned to a meeting of the Parish Council to be held on Tuesday 7<sup>th</sup> October 2025 on completion of the Planning and Highways Meeting in the Small Hall, Community Centre, 1A Caxton Close, Tiptree.

## Ross Gurney

Ross Gurney Clerk to the Council 29 September 2025

1. Election of Vice Chairman To Discuss and

Vote

2. Apologies for Absence To Accept

3. **Declarations of Interest** For Receipt

4. Chair's Announcements For Receipt

5. **Minutes of Previous Meeting** –25<sup>th</sup> September 2025 For Signature

6. **Public Questions**: The Chair will invite questions from members of the public concerning items on the agenda (max 3 mins per person)

7. Receipt of Approved Minutes: To Approve

Minutes of the Planning & Highways 5<sup>th</sup> August 2025.

Committee

Minutes of the Policy and Finance 13<sup>th</sup> August 2025.

Committee

Minutes of the Community Youth hub 2<sup>nd</sup> July 2025.

Sub committee

8. **County and City Councillor reports** To Receive

a) CCC Councillor Report

b) CCC Councillor Report

9. **Payment List:** Formal approval of the payment lists from September To Approve (previously approved by email).



10.	Financial Overview	For Information
11.	Bank Reconciliations: Verbal report – Cllr Wood.	To Receive
12.	co-opt new councillor Akano to the Community and indoor spaces Committee.	To Discuss and Decision
13.	co-opt new councillor Osborne to the Policy and finance committee.	To Discuss and Decision
14.	Review the Annual Governance Audit Report 2024-2025.	To Receive
15.	Vote for a Colchester Association Local Council Representative.	To Discuss and Decision
16.	Approval of revised terms of reference for the Policy and Finance Committee.	To Discuss and Decision
17.	Approval for delegated powers for the Communications Officer: Considering the Grove lake shopping trolley incident.	To Discuss and Decision
18.	Considering working alongside Colchester City Councils First Aid bags in the defib boxes initiative:	To Discuss and Decision
19.	Approval of Earmarked reserves and general funds to be allocated towards Amenities project:	To Discuss and Decision
20.	Update on Colchester road Land Purchase:	To Receive
21.	Considering approval of Revised: - Standing orders - Financial Risk assessment	To Discuss and Decision
22.	Community engagement:	To Discuss and
23.	What type of Outreach project to council would like to look in too.  Exclusion of the Press and Public:  To RESOLVE that under the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the Meeting for the consideration of the remaining items of business on the grounds they involve the likely disclosure of exempt information falling within Schedule 12A (S5) of the Local Government Act 1972.	Decision For Decision
24.	How to move our relationships with Colchester City Councillors forward	To Discuss and Decision
25.	Chair to close the meeting: Date of next meeting 4 <sup>th</sup> November 2025.	To Note