**DRAFT AGENDA FOR THEYDON MOUNT PARISH COUNCIL OGM TO BE HELD AT MOUNT FARM CONFERENCE VENUE CM16 7PX STARTING AT 7 pm ON MONDAY 18 DECEMBER 2023.**

1. **Apologies**
2. **Declarations of Interest:**
3. **Minutes of the last OGM: To be ratified**
4. **Actions From Last OGM**

**RA to post Ratified Minutes of OGM 16 August 2023 to Notice Board and web site - Done.**

**Essex Highways response to 2nd TMPC communique via Cllr McIvor– PC to Update TMPC**

**Water leaks in Parish – PC to update TMPC on latest communications with Alex Burghart et al.**

 **Planning Hornes Farm –TMPC awaits the outcome of the EFDC site visit (date not known) and the consequent decision - ongoing.**

**Planning Abridge Golf Club – RA contacted Theresa Parker – still no S106**

 **Gateway Signs– Applications for Gateway Signs and Bulb Planting Licences sent on 16 October 2023 – subsequently returned with extensive critical commentary – Rod to prepare second submission. Outstanding**

1. **Business**

**5.1 Finger posts, Gateway Signs and footpath signposts**

**5.1.1 Gateway Signs – RA to provide any Progress Update**

 **Certified installer - HTB to update TMPC on estimated cost of certified installer.**

**5.1.2 Finger Posts – RA to update TMPC on insurance cover for Finger Posts and Gateway signs.**

**5.2 Local Highways**

**5.2.1 Traffic Calming Initiatives – ALL**

 **5.2.2 Collecting and Collating evidence of RTA’s - ALL**

**5.3 Parish Event(s) 2024**

**5.4 Litter Pick 14th January 2024**

**5.5 Communication with residents (Newsletter, email etc**

**6**. **Finance**

* **Approval of any invoices/payments due** – PB to update TMPC
* **Budget Update** – PB to Update TMPC
* **Precept - 2024.**
1. **Communications**

**RA to brief TMPC on communications stratagems**

1. **District/County Councillor Report**
2. **Correspondence**

**RA to brief TMPC on messages to the parish council.**

1. **Planning**
	1. PC to update TMPC on latest planning applications notices and our responses to them:

EPF/2278/23 – Abridge Golf Club practice facility

EPF/2406/23 – Taw Lodge Farm

EPF/2363/23 – Theydon Barn, Mount End

1. **Clerk Matters and Questions**
2. **DONM** – meeting dates for 2024 to be discussed and agreed.

**Signed**  **Rod Angood Clerk to TMPC**

**Dated 28/11/2023**