

ST OSYTH PARISH COUNCIL

The Village Hall, Clacton Road, St. Osyth, Clacton-on-Sea, Essex, CO16 8PE

Tel/Fax: 01255 821447

E-mail: clerk@stosyth.gov.uk

Web: www.stosyth.gov.uk

Dear Councillor

Notice of Ordinary Meeting of the Parish Council

I hereby give you notice that the Ordinary Meeting of the St Osyth Parish Council will be held at St Osyth Village Hall Annex at **7.15 pm on Thursday 19th January 2017**.

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Press and members of the public are invited to attend. Those members of the public who wish to speak during public participation are kindly requested to notify the Clerk of their intent prior to the commencement of the meeting.

Dated 12th January 2017

[Signed on Original]

Neil Williams

Parish Clerk

AGENDA / BUSINESS TO BE TRANSACTED

1. Apologies for Absence

2. Members Declarations of Interest:

To receive any Pecuniary or Non Pecuniary Interests for matters set out below

3. Finance:

To approve cheques and payments, and receive balances as listed:

a)	Approval of cheques for	December 2016	<i>encl</i>
b)	Balances	Current a/c:	£ 72,347.77
		Deposit:	£ 49,780.82
		Special Project:	£ 3,016.15

c) To receive the Minutes of the Finance Committee Meeting of 7th December 2016 *encl*

d) To receive the Minutes of the Finance Committee Meeting of 11th January 2017 *encl*

4. Budget/Precept:

To approve the budget for 2017/2018 as reviewed by the Finance Committee on 11th January 2017 and if agreed, accept its recommendations and set the Precept

Councillors are requested to bring the revised Management Plan and Financial Summary, as received on 6th January 2017

5. Planning Applications received and comments made thereon:

	APPLICATION & ADDRESS	APPLICATION DETAIL
a)	16/01591/FUL Mr & Mrs Gill Wensley Stud, Rectory Road Weeley Heath	Proposed manege, lunging ring, horse walker and conservation/drainage pond.
b)	16/01831/FUL Brightlingsea Harbour Commissioners Brightlingsea Creek	Saltmarsh restoration works for four sites in Brightlingsea Creek.
c)	16/01926/FUL Mr Richard Bower Mill House, 93 Mill Street, St Osyth	Change of use from bed and breakfast and tea room use to residential dwelling.
d)	16/01978/FUL Mr Mark Carter-Tufnell St Osyth C of E Primary School Norman Close, St Osyth	Construction of a single storey pitched roof building to provide a new pre-school nursery including associated external landscaping works and provision of staff car parking.
e)	16/01985/FUL Mr M Skeels 138 Colne Way, Point Clear Bay	Proposed replacement dwelling following demolition of existing.
f)	16/02040/FUL Mr R O'Dell Land adjacent 96 Spring Road St Osyth	Erection of one detached dwelling with associated garage and parking.
g)	16/02117/CMTR Essex County Council (c/o Caulmert Ltd) Land at Martins Farm Closed Landfill Site St Osyth	Replacement of existing landfill gas extraction plant (flare) and the installation of a gas powered electricity generator. <i>For information only – no comment required.</i>
h)	17/00003/FUL Ms J Cullip 2 Stanmore Way, St Osyth	Extension and alterations.

Please note all applications can be viewed on the Tendring District Council website under the following www.tendringdc.gov.uk/publicaccess and will be available for viewing at the meeting from 6.30 pm.

6. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting of 15th December 2016 *encl*

7. Matters arising from the Minutes of the Ordinary Council Meeting:

To receive an update on matters arising from the meeting of 15th December 2016

8. Public Participation

9. Correspondence:

To hear correspondence as listed:

- a) TDC notification of Decisions (Determinations) 9th December 2016 to 6th January 2017 *encl*
- b) Letters of 29th November, 20th December 2016 & 9th January 2017 between St Osyth Parish Council and Cllr Eddie Johnson, Essex County Council re Street Lights *encl*
- c) Essex County Council letter of 5th January 2017 re Joint Replacement Waste Local Plan Public Consultation 5th January – 16th February 2017

- 10. Updates from Working Groups:**
To receive reports from the following:
- a) Blooms in St. Osyth
 - b) Highways Working Group
 - c) Martin's Farm Park
 - d) Playground, Youth & Open Spaces
- 11. Reports from Representatives:**
To receive reports from the following if applicable:
- a) Essex County Council (Cllr. Goggin)
 - b) Essex Police
 - i) to receive Crime Statistics for November 2016 (Cllr's Cooper & Kelly) *encl*
 - c) Footpaths (Cllr. Peverell)
 - d) Planters & Bins (Cllr. Ward)
 - e) Tree Warden (Cllr. French)
 - f) TDALC (Cllr. Talbot)
 - g) District Council Report (Cllr's Talbot & White)
 - h) Web Site (Cllr. Talbot)
 - i) Community Speed Watch (Cllr's Kemp & Cooper)
- To expedite the meeting, Councillors are requested to keep their reports to a maximum of 2 minutes.***
- 12. Reports from Nominated Trusteeships / Representatives:**
To receive reports from the following (if applicable):
- a) Almshouses (Cllr. White)
 - b) Bradwell Power Station (Cllr. White)
 - c) Colne Estuary Partnership (Cllr. T Smith)
 - d) Point Clear Community Association (Cllr. Blockley)
 - e) Village Hall (Cllr. Kemp)
- To expedite the meeting, Councillors are requested to keep their reports to a maximum of 2 minutes.***
- 13. Priory Costs Claim:**
To receive a report from the Chairman (if applicable)
- 14. St Osyth Priory:**
To receive an update from the Chairman (if applicable)
- 15. Further Parish Matters:** *(exchange of information only)*