

ST OSYTH PARISH COUNCIL

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

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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 16th February 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 9th February 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. Planning Applications** received and comments made thereon:

	APPLICATION & ADDRESS	APPLICATION DETAIL
a)	16/01976/FUL Mrs Brenda Main 1 Bishops Gardens Belair Chalet Estate St Osyth	Retrospective application for the erection of a replacement residential caravan.
b)	16/02097/FUL Mr Peter Bird Land opposite 9 & 10 Eastern Promenade St Osyth	Construction of a boat house with upper level store.
c)	17/00046/FUL Mr Stuart Baker New House Farm, Heath Road Weeley Heath, St Osyth	Detached garage.
d)	17/00063/FUL Mr & Mrs Gill Wensley Stud, Rectory Road Weeley Heath, St Osyth	Proposed dwelling.

e)	17/00111/FUL Mr S Firmin 62 Dumont Avenue, St Osyth	Proposed garage extension (following existing garage conversion).
f)	17/00112/OUT Mr E Greig Land at Heath Road Weeley Heath, St Osyth	Outline application for up to 4 No. dwellings.

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.

4. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting of 19th January 2017 *encl*

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

To receive an update on matters arising from the meeting of 19th January 2017

6. Public Participation

7. Correspondence:

To hear correspondence as listed:

- a) Tendring District Council (TDC) notification of Decisions (Determinations) 13th January 2017 to 3rd February 2017 *encl*
- b) Email of 17th January 2017 from TDC re Enforcement Matters *encl*
- c) Letter of 19th January 2017 from EALC re Finance Settlement Technical Consultation *encl*
- d) Letter of 25th January 2017 from TDC re Councillors Planning Training
- e) Letter of 28th January 2017 from Cllr. Goggin re Recycling Centre *encl*
- f) Letter of 30th January 2017 from Connie Kerbst, Superfast Essex re Broadband coverage *encl*
- g) Letter of 30th January 2017 from UK Power Networks re Support for Vulnerable People
- h) Letter of 31st January 2017 from Cllr. Eddie Johnson, Essex County Council re Street Lights
- i) Letter of 2nd February 2017 from Mr AH Kenny re cycle paths *encl*

8. 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

9. 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 December 2016 (Cllr's Cooper & Kelly) *encl*
 - ii) to receive comparison statistics for October 2016 to December 2016 *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.

- 10. 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.**
- 11. Finance:**
To approve cheques and payments, and receive balances as listed:
- a) Approval of cheques for January 2017 *encl*
 - b) Balances

Current a/c:	£ 74,635.92
Deposit:	£ 49,780.82
Special Project:	£ 3,016.15
- 12. Cemetery Committee:**
To receive the Minutes of the Cemetery Committee Meeting of 18th January 2017 *encl*
- 13. St Osyth Almshouse Charity:**
To receive a volunteer / nominate a Councillor to replace former Cllr. Gibbs as the second Parish Council Trustee to the Almshouse Charity
- 14. Local Government (Miscellaneous Provisions) Act 1982 and Clean Neighbourhoods & Environment Act 2005:**
To receive a report from the Clerk in respect of street trading and to discuss a possible approach to both Essex County and Tendring District Councils *encl*
- 15. Preparation of the Annual Parish Report:**
To discuss contributions from Councillors and confirm deadline for submission
- 16. Village Car Park:**
To discuss the need for a dedicated Village Car Park and to receive a report from the Chairman and Clerk
- 17. Maintenance of Parish Street Signs:**
To receive areas of responsibility for the inspection of street signs (required by 16th March 2017) *encl*
- 18. Op BEDALE (Tidal Surge):**
To receive a report from the Clerk
- 19. Priory Costs Claim:**
To receive a report from the Chairman (if applicable)
- 20. St Osyth Priory:**
To receive an update from the Chairman (if applicable)
- 21. Further Parish Matters:** (*exchange of information only*)