

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 **7.00 pm on Thursday 15th February 2018**.

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 8th February 2018

[Signed on Original]

Neil Williams

Parish Clerk

AGENDA / BUSINESS TO BE TRANSACTED

- 1. Apologies for Absence**
- 2. Sustainable Futures for Seaside Economies (SUFUSE):**
To receive a 15 minute presentation from Williams Coulet, Exo Environmental
- 3. Members Declarations of Interest:**
To receive any Pecuniary or Non Pecuniary Interests for matters set out below
- 4. Planning Applications** received and comments made thereon:

	APPLICATION & ADDRESS	APPLICATION DETAIL
a)	18/00045/LUEX Ms Carol Patterson 102 Colne Way, Point Clear Bay	Residential use by tenant.
b)	18/00058/FUL Mr & Mrs R Vigus 6 The Bury, St Osyth	Single storey rear extension.
c)	18/00172/FUL Mr & Mrs Justice Maldon Wood Cottage, High Birch Road St Osyth	Convert garage to form lounge, and new extension to form bedroom and assisted bathroom. Erect double garage.
d)	18/00024/COUNOT c/o Stanfords Rose Glen, Rectory Road St Osyth	Application for prior approval for the conversion of an agriculture building to a residential dwelling house. <i>For information only – no comment required.</i>

e)	18/00119/TELLIC British Telecom Land at Rochford Road St Osyth	The new DSLAM is outside number 30 Rochford road, at the back of the footway 4.6m right of the PCP. The new BT trench is 2m in the footway and 4m in the verge to the existing jf6 in the verge in front of the PCP. The LV trench is 2m in the footway and 2m in the verge to a LV cable in the verge in front of the new DSLAM. <i>For information only – no comment required.</i>
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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.

5. Planning Correspondence:

To hear correspondence in respect of Planning as listed:

- a) Tendring District Council (TDC) notification of Decisions (Determinations) 12th January 2018 to 2nd February 2018 *encl*
- b) Email of 7th February 2018 from TDC re Planning Application 17/01593/DISCON (forwarded by email to Cllr's on 8th February 2018)

6. St Osyth Priory Planning Applications:

To receive an update from the Chairman in respect of:

- a) Planning Application 17/01593/DISCON (the relocation of the bus stop on The Bury)

7. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting of 18^h January 2018 *encl*

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

To receive an update on matters arising from the meeting of 18^h January 2018

9. Public Participation

10. Correspondence:

To hear correspondence as listed:

- a) Email of 9th October 2017 (received at Council meeting of 16th November 2017) from Rural Services Network re Petition for Recruitment of Rural GP's *encl*
- b) Email of 25th January 2018 from DCI Wells, Essex Police re Crime Figures *encl*
- c) Letter of 26th January 2018 from Maldon District Council re Draft Maldon District Renewable & Low Carbon Technologies Supplementary Planning Document Consultation 29th January – 9th March 2018
- d) Letter received 29th January 2018 from Mr James McColl Smith, Point Clear & St Osyth Disabled Person Club, re Committee Appointments
- e) Letter of 1st February 2018 from Mr M Farmer re Spring Road

11. Updates from Working Groups:

To receive reports from the following:

- a) Blooms in St. Osyth
- b) Highways Working Group – to receive a report from the Chairman
- c) Martin's Farm Park – to receive notes of the meeting of 8th February 2018 *to follow*
- d) Playground, Youth & Open Spaces

12. Reports from Representatives:

To receive reports from the following if applicable:

- a) Essex County Council (Cllr. Goggin)
 - i) to receive an update on the B1027 speed limit

- b) Essex Police
 - i) to receive Crime Statistics for December 2017 (Cllr's Cooper & Kelly) *encl*
 - ii) to receive comparison statistics for October 2017 to December 2017 *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) Website (Cllr. Lockwood)
- i) Community Speed Watch (Cllr's Kemp & Cooper)

To expedite the meeting the attention of Councillors is drawn to G-17-196 of 18th January 2018.

13. Reports from Nominated Trusteeships / Representatives:

To receive reports from the following (if applicable):

- a) Almshouses (Cllr. White)
- b) Bradwell Power Station (Cllr. White)
- c) Playing Field Charity (Cllr. Thomas)
- d) Point Clear Community Association (Cllr. Blockley)
- e) Village Hall (Cllr. Kemp)

To expedite the meeting the attention of Councillors is drawn to G-17-196 of 18th January 2018.

14. Finance:

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

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|----------------------------|------------------|-------------|
| a) Approval of cheques for | January 2018 | <i>encl</i> |
| b) Balances | Current a/c: | £ 83,363.31 |
| | Deposit: | £ 49,797.61 |
| | Special Project: | £ 3,017.63 |

15. Local Services Fund:

To receive a report from the Chairman and Clerk, following their attendance at a briefing on 1st February 2018 *encl*

16. Tendring District Council Community Governance Review:

To receive correspondence from Tendring District Council in respect of possible changes to the parish boundary, by way of a Community Governance Review, and to consider an appropriate response *encl* (additional information forwarded by email to Cllr's on 30th January 2018)

17. General Data Protection Regulations:

To receive a report from the Clerk in respect of new legislation as of 25th May 2018

18. Improvements to the Crossroads:

To receive an update from the Chairman

19. St Osyth Priory:

To receive a report from the Chairman (if applicable)

20. Further Parish Matters: (exchange of information only)