

ST OSYTH PARISH COUNCIL

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

Tel: 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 July 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 12th July 2018

[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)	18/00464/FUL Mr M Skeels 138 Colne Way, Point Clear Bay	Replacement dwelling (following demolition of existing). Amended plans.
b)	18/00940/FUL Mr Lord Wellwick Farm Colchester Road, St Osyth	Erection of five holiday homes.
c)	18/00957/FUL Mr & Mrs C Whitford 11 Stanmore Way, St Osyth	Proposed single side extension and rear conservatory.
d)	18/00958/OUT R & P Bond Land at Warren Farm The Bury, St Osyth	Outline application for Development of 7 almshouse type one and two bed dwellings and 5 houses in conjunction with provision of car park for public use.
e)	18/00959/FUL R & P Bond Land at Warren Farm, The Bury, St Osyth	Provision of car park for public use.

f)	18/00975/FUL Mrs E Kingston 15 Tower Estate, Point Clear Bay	Replacement dwelling following demolition of existing.
g)	18/01005/LUEX Mr D Stock Bushwood Rectory Road, St Osyth	Use of dwelling as a domestic residence by persons not working in agriculture.
h)	18/01026/TCA Mrs Lucy Balfe 22 Point Clear Road St Osyth	Copper Beech - Reduce by 30% & cut back overhanging branches. Copper Beech - Reduce by 30%. Common Beech - Reduce by 30%. Mountain Ash - Reduce by 30%. Hawthorn - Reduce by 30%.
i)	18/01077/TPO Mr & Mrs Booth 96 Clacton Road, St Osyth	1 No. Sycamore - Re-pollard. 2 No. Lime Trees - reduce by 50%
j)	18/01079/TCA Mr & Mrs Booth 96 Clacton Road, St Osyth	1 No. Sycamore - Reduce. 1 No. Birch - Reduce
k)	18/01089/LUEX c/o Stanfords Land rear of 3-4 Seaview Parade Seaview Road, St Osyth	Use of land to station static mobile home for permanent residential use.
l)	18/01008/TELLIC BT OpenReach Adj to St Osyth Wick Farm Wick Road, St Osyth	Installation of a cabinet. <i>For information only – no comment required.</i>
m)	18/01030/TELLIC BT OpenReach Outside of 41 Point Clear Road St Osyth	Installation of high speed broadband cabinet. <i>For information only – no comment required.</i>
n)	18/01060/TELLIC BT OpenReach Rear of 1 Westwood Park, Flag Hill St Osyth	Installation of high speed broadband cabinet. <i>For information only – no comment required.</i>
o)	18/01062/TELLIC BT OpenReach Outside of Denmere, Beach Road St Osyth	Installation of high speed broadband cabinet. <i>For information only – no comment required.</i>
p)	18/01063/TELLIC BT OpenReach Junction of Cow Lane & Greenland Grove St Osyth	Installation of high speed broadband cabinet. <i>For information only – no comment required.</i>
q)	18/01064/TELLIC BT OpenReach 65M NE from 9 Wall Street Lee Over Sands, St Osyth	Installation of high speed broadband cabinet. <i>For information only – no comment required.</i>

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.

4. Planning Correspondence:

To hear correspondence in respect of Planning as listed:

- a) Tendring District Council (TDC) notification of Decisions (Determinations) 15th June 2018 to 6th July 2018 *encl*
- b) Letter of 22nd June 2018 from Mrs King re Planning Application 18/00959/FUL *encl*
- c) Letter of 22nd June 2018 from Mrs Appleby re Planning Application 18/00959/FUL *encl*
- d) Email of 11th July 2018 from a resident of Chisbon Heath re The Pretty Thing Campsite

5. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting of 21st June 2018 *encl*

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

To receive an update on matters arising from the meeting of 21st June 2018

7. Public Participation

8. Correspondence:

To hear correspondence as listed:

- a) Email (received) 5th July 2018 from Roger Hirst, Police, Fire & Crime Commissioner for Essex (PF&CCfE) re appointment of new Chief Constable
- b) Email of 8th June 2018 from Mrs Brown re Allotments *encl*

9. Updates from Working Groups:

To receive reports from the following:

- a) Blooms in St. Osyth
- b) Highways Working Group – to receive notes of the meetings of 2nd July 2018 *encl*
- c) Martin's Farm Park
- d) Playground, Youth & Open Spaces – to receive notes of the meetings of 19th June & 10th July 2018 *to follow*

10. 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 May 2018 (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) Website (Cllr. Lockwood)
- i) Community Speed Watch (Cllr's Kemp & Cooper)
 - i) to receive a report from Cllr. Kemp
 - ii) to receive statistics from Cllr. Cooper for 18th June to 16th July 2018

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

11. Reports from Nominated Trusteeships / Representatives:

To receive reports from the following (if applicable):

- a) Almshouses (Cllr. White)
- b) Playing Field Charity (Cllr. Thomas)
- c) Point Clear Community Association (Cllr. Blockley)
- d) Village Hall (Cllr. Kemp)
- e) St Osyth Priory & Parish Trust (Cllr. Grantham)

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

- 12. Finance:**
To approve cheques and payments, and receive balances as listed:
- | | | | |
|----|-------------------------|------------------|--------------|
| a) | Approval of cheques for | June 2018 | <i>encl</i> |
| b) | Balances | Current a/c: | £ 105,842.66 |
| | | Deposit: | £ 49,805.37 |
| | | Special Project: | £ 3,018.10 |
- c) To receive (in draft format) the Minutes of the Finance Committee Meeting of 11th July 2018 *to follow*
- 13. Approval of Standing Orders:**
To receive, review and consider the adoption of National Association of Local Councils (NALC) Model Standing Orders (updated April 2018), as recommended by the Finance Committee at the meeting of 11th July 2018 *emailed to Cllr's [Clerk to provide hard copy]*
- 14. Cemetery Committee:**
To receive (in draft format) the Minutes of the Cemetery Committee Meeting of 11th July 2018 *to follow*
- 15. Cemetery Fees:**
To receive and approve the recommendations of the Cemetery and Finance Committees respectively, in respect of amendments to Cemetery fees
- 16. North Essex Parking Partnership (NEPP) Enforcement Measures:**
To receive a report from the Clerk
- 17. Annual Parish Appraisal:**
To receive notes of the appraisal of 26th June 2018 *encl*
- 18. Citizens in Policing:**
To receive a report from the Clerk
- 19. Save Our St Osyth (SOS):**
To receive a report from the Clerk on the meeting with a representative of SOS on 12th July 2018
- 20. Further Parish Matters:** *(exchange of information only)*