

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 **7.00 pm on Thursday 20th September 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 13th September 2018

[Signed on Original]

Neil Williams
Parish Clerk

AGENDA / BUSINESS TO BE TRANSACTED

1. **Apologies for Absence**
2. **Visit of Inspector Deex (Essex Police):**
To receive an overview of Policing and to discuss concerns raised by Councillors, including:
 - a) Speeding & training requirements for CSW Volunteers (including TruCAM)
 - b) Quad bike activity
 - c) Fly-tipping
 - d) ANPR
 - e) Anti-Social Behaviour / substance abuse in the vicinity of the Village Hall & Cowley Park
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)	18/01230/FUL Mrs G Noble 55 Colne Way, Point Clear Bay	Variation of ENE/TEN/119/59 & TEN/1406/88 to allow unrestricted occupation.
b)	18/01311/FUL Mr S Wilkins Rough Heath Cottage, Rectory Road, St Osyth	Proposed addition to cottage.
c)	18/01314/FUL Mr A White 92 Western Promenade, St Osyth	Replacement dwelling following demolition of existing dwelling, serving as B1 Office Use at first floor level.

d)	18/01436/FUL Mr D Gibbons 26 Tower Estate, Point Clear Bay	Erection of replacement dwelling following demolition of existing.
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Please note all applications can be viewed on the Tendring District Council (TDC) 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) 10th August 2018 to 7th September 2018 *encl*
- b) Email of 4th September 2018 from TDC re APP/P1560/X/18/3207698 (TDC 17/02000/LUEX) 55 Colne Way, Point Clear Bay
- c) Email of 5th September 2018 from TDC re naming of New Road (2nd Phase) at St Osyth Priory

6. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting of 16th August 2018 *encl*

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

To receive an update on matters arising from the meeting of 16th August 2018

8. Public Participation

9. Correspondence:

To hear correspondence as listed:

- a) Letter of 14th August 2018 from Essex & Herts Air Ambulance Trust (E&HAAT) to St Osyth Business Association (SOBA) re Donation resulting from Music on the Meadow
- b) Letter (received 20th August 2018) from E&HAAT re Funding
- c) Email of 21st August 2018 from TDC re Special Expenses (see agenda item 14)

10. Updates from Working Groups:

To receive reports from the following:

- a) Blooms in St. Osyth
- b) Highways Working Group – to receive notes of the meeting of 5th September 2018 *encl*
- c) Martin’s Farm Park
- d) Playground, Youth & Open Spaces – to receive notes of the meeting of 28th August 2018 *encl*

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 July 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 13th August to 17th September 2018

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

12. 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 & Clerk)

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

13. Finance:

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

- a) Approval of cheques for August 2018 *encl*
- b) Balances
Current a/c: £ 96,922.63
Deposit: £ 49,805.37
14 Day Deposit: £ 3,018.10

- c) To receive Annual Return for Year Ending 31st March 2018 from PFK Littlejohn *encl*

14. Special Expenses:

To receive correspondence from Tendring District Council & consider the need for special expenses

15. Code of Conduct:

- a) To receive a report from the Clerk in respect of Appendix A (Expectations of Councillors) to St Osyth Parish Council Code of Conduct, as recommended by the Personnel Committee on 9th July 2018, and to consider approval of the recommendation *encl*

16. Clacton Road Litter Bin:

To receive a report from the Chairman

17. North Essex Parking Partnership (NEPP) Enforcement Measures:

To receive a report from the Clerk

18. Tendring District Council – Polling District & Polling Place Review 2018:

To receive a report from the Clerk

19. Clacton Hospital ‘Community Hub’ Patient Engagement & Survey:

To receive a report from the Clerk

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