

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 18th October 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 11th October 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)	18/00975/FUL Mrs E Kingston 15 Tower Estate, Point Clear Bay	Replacement dwelling following demolition of existing.
b)	18/01462/FUL Mr K Anderson 2 Farm Cottages, St Cleres Hall Lane St Osyth	Ground floor side extension.
c)	18/01476/DETAIL Mr R.A, T.R, D.R, A.I Sargeant St Osyth Priory The Bury St Osyth	Erection of 190 dwellings on 16.3 hectares of land; new junction and access roads; driveways; parking; footpaths; landscaping and all ancillary works; use of land as an archery range; construction of access drive and layout of parking area including siting of storage container for archery equipment. The proposals also include for a new footway to be built along a section of Colchester Road, south of the Wellwick.

d)	18/01505/FUL Mr Stephen Sproat 34 Beach Road, Lee Over Sands, St Osyth	Raising existing structure by 450mm.
e)	18/01516/FUL Mr and Mrs Weiss 54 Western Promenade Point Clear Bay	Proposed extension.
f)	18/01596/FUL Mr R.A, T.R, D.R, A.I Sargeant St Osyth Priory The Bury, St Osyth	Erection of 14 dwellings. (As part of previously approved West Field scheme).
g)	18/01629/FUL Mrs Sarah Ford Land adjacent Moulsham Lodge 9 Beach Road, St Osyth	Proposal for new Bungalow.
h)	18/01643/FUL Mr K Gill Wensley Stud Rectory Road, Weeley Heath	Proposed cart-lodge & tack room (including office use above).
i)	18/01688/NMA Mr S Legg Woodview Clay Lane St Osyth	Non material amendment of 18/00456/FUL - Substitution of plans 03B, 04D and 05 for CL/1 and CL/2 to change roof finish to profile sheeting. <i>For information only – no comment required.</i>

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.

4. Planning Correspondence:

To hear correspondence in respect of Planning as listed:

- a) Tendring District Council (TDC) notification of Decisions (Determinations) 14th September 2018 to 5th October 2018 *encl*

5. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting of 20th September 2018 *encl*

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

To receive an update on matters arising from the meeting of 20th September 2018

7. Public Participation

8. Correspondence:

To hear correspondence as listed:

- a) Email of 26th September 2018 from the Environment Agency re Flood & Coastal Erosion Risk Management (see agenda item 15)

Cllr's are reminded that when giving their respective reports, the following times are to be adhered to:

- a) ***Parish Councillors – 2 Minutes***
- b) ***District Councillors – 3 Minutes***
- c) ***County Councillors – 5 Minutes***

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 meeting of 2nd October 2018 *encl*
- c) Martin's Farm Park – to receive notes of the meeting of 4th October 2018 *encl*
- d) Playground, Youth & Open Spaces – to receive notes of the meeting of 10th October 2018 *encl*

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 August 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 17th September to 15th October 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)

12. Finance:

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

- a) Approval of cheques for September 2018 *encl*
- b) Balances
 - Current a/c: £ 89,163.97
 - Deposit: £ 52,823.47

- c) To receive (in draft format) the Minutes of the Finance Committee Meeting of 9th October 2018 *encl*

13. Cemetery Committee:

To receive (in draft format) the Minutes of the Cemetery Committee Meeting of 3rd October 2018 *encl*

14. Environment Agency re Flood & Coastal Erosion Risk Management:

To receive a report from the Clerk and consider an appropriate response *encl*

15. Management Plans

To receive a report from the Chairman and to consider Business Objectives and Additional Items for inclusion in the Management Plan for 2019/2020

16. Personnel Committee:

- a) To receive (in draft format) the Minutes of the Personnel Committee Meeting of 15th October 2018 *to follow*
- b) To discuss further the implications discussed by the Personnel Committee, with regards to an additional member of staff and the need for additional office space

- 17. Amendment to Standing Orders:**
To receive and approve the amendments to the National Association of Local Councils (NALC) Model Standing Orders (updated 31st July 2018), as recommended by the Finance Committee at the meeting of 9th October 2018 *encl*
- 18. North Essex Parking Partnership (NEPP) Enforcement Measures:**
To receive a report from the Chairman and Clerk, and to consider extending the scheme for 2019
- 19. Visit of Inspector Deex (Essex Police):**
To discuss the points raised during the meeting of 20th September 2018 and to consider an appropriate response
- 20. Further Parish Matters:** *(exchange of information only)*