

# 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 17<sup>th</sup> January 2019**.

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 10<sup>th</sup> January 2019

*[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:

	<b>APPLICATION &amp; ADDRESS</b>	<b>APPLICATION DETAIL</b>
<b>a)</b>	18/01977/FUL Mr Michael Mestre Land adjacent to 2 Martins Gate Cottage Colchester Road	Proposed 3 bedroom detached house.
<b>b)</b>	18/02018/FUL Mr H Quilter 23 Colne View St Osyth	Proposed alterations and additions.
<b>c)</b>	18/02067/OUT Mr and Mrs R Parrish Holiday Inn Amusement Arcade Seaview Road St Osyth	Proposed extensions to existing amusement arcade.
<b>d)</b>	18/02085/FUL Park Holidays UK Ltd Seawick Holiday Village Beach Road, St Osyth	Construction of Multi-Use Games Area (MUGA).

e)	18/02096/TCA Mrs Grimwood Robins Acre 70 Colchester Road, St Osyth	1 No. Thuya tree - Trim back to 15ft over roadway and 10-12ft over pavement.
f)	18/02105/DETAIL Footings Direct Developments Ltd Land to the rear of 104 & 106 Point Clear Road, St Osyth	Reserved matters application following the outline planning approval of 16/01479/OUT - Erection of two detached single storey dwellings with associated garaging and parking.
g)	18/02111/FUL Miss C Hussein 1 Braziers Farm, Beach Road, St Osyth	Change of use from existing B1 to A1.
h)	18/01993/NMA Mrs E Kingston 15 Tower Estate St Osyth	Non material amendment to 18/00975/FUL - Reduce the area of the lower ground floor storage, and insert high up ventilation window into South side and change large window for stable door to North side.  <b><i>For information only – no comment required.</i></b>
i)	18/02056/LUPROP Mr D Hawkes 79 St Clairs Road St Osyth	Single storey rear extension to existing bungalow.  <b><i>For information only – no comment required.</i></b>
j)	18/02070/TELLIC CATSURVEYS Group Limited (CSG) Outside of 84 Dumont Avenue St Osyth	Installation of high speed broadband cabinet.  <b><i>For information only – no comment required.</i></b>
k)	18/02119/TELLIC UK Power Networks Chisbon Substation Frowick Lane, St Osyth	Replace transformers T1 and T2 with associated circuit breaker and switchgear.  <b><i>For information only – no comment required.</i></b>

Please note all applications can be viewed on the Tendring District Council (TDC) website under the following [www.tendringdc.gov.uk/publicaccess](http://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) 7<sup>th</sup> December 2018 to 4<sup>th</sup> January 2019 *encl*

**5. Approval of Minutes:**

To approve as correct the Minutes of the Ordinary Meeting of 13<sup>th</sup> December 2018 *encl*

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

To receive an update on matters arising from the meeting of 13<sup>th</sup> December 2018

**7. Public Participation**

**8. Correspondence:**

To hear correspondence as listed:

- a) Email of 13<sup>th</sup> December 2018 from NALC re Council Tax Referendum Principles
- b) Email of 19<sup>th</sup> December 2018 from ECC re Local Bus Consultation

**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
  - i) to receive notes of the meeting of 18<sup>th</sup> December 2018 *encl*
  - ii) to receive notes of the meeting of 8<sup>th</sup> January 2019 with Ben Cooke, BMJC Consulting Ltd *encl*
- c) Martin's Farm Park
- d) Playground, Youth & Open Spaces

**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 November 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)

**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 December 2018 *encl*
- b) Balances
  - Current a/c: £ 113,880.94
  - Deposit: £ 52,831.33

c) To receive (in draft format) the Minutes of the Finance Committee Meeting of 10<sup>th</sup> January 2019 *to follow*

**13. Personnel Committee:**

- a) To receive (in draft format) the Minutes of the Personnel Committee Meeting of 10<sup>th</sup> January 2019 *to follow*
- b) To receive an update from the Chairman regarding the employment of a Community Warden

**14. Cemetery Committee:**

To receive (in draft format) the Minutes of the Cemetery Committee Meeting of 9<sup>th</sup> January 2019 *to follow*

**15. Need for Additional Premises:**

- a) To receive a report on the Village Hall Management Committee of meeting of 14<sup>th</sup> January 2019
- b) To receive an update from the Chairman

**16. Approval of the Budget & Setting of the Precept:**

- a) To approve the budget for 2019/2020 as recommended by the Finance Committee on 10<sup>th</sup> January 2019
- b) Subject to the approval of the budget, to agree and set the Precept for 2019/2020

**17. Council Elections:**

- a) To receive a report from the Clerk regarding the requirements and timeline in respect of the elections on 2<sup>nd</sup> May 2019
- b) To discuss and agree any further action deemed necessary

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