

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 21st February 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 14th February 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:

	APPLICATION & ADDRESS	APPLICATION DETAIL
a)	18/02035/FUL Mrs E Lovelidge 9 Mill Street, St Osyth	Removal of section of wall to re-open historic access.
b)	18/02111/FUL Miss C Hussein 1 Braziers Farm, Beach Road, St Osyth	Change of use from existing B1 to A1. (Amended plans).
c)	19/00018/FUL CE Cook Developments Ltd The Old Cottage Daltes Lane, St Osyth	Erection of 1 new dwelling and garage.
d)	19/00032/FUL Mr R.A, T.R, D.R, A.I Sargeant St Osyth Priory The Bury, St Osyth	Variation of Condition 2 (Approved plans) of application 17/00634/FUL - to allow amendments to the elevations of Lake House North.
e)	19/00045/FUL Mr K Gill Wensley Stud Rectory Road, Weeley Heath	Proposed cartlodge and tack room

f)	19/00077/FUL Mr & Mrs Booth 96 Clacton Road, St Osyth	Proposed first floor rear extension.
g)	19/00123/FUL Mr R.A, T.R, D.R, A.I Sargeant 7 Mill Street, St Osyth	Proposed demolition of 7 Mill Street and construction of a new build Gate Lodge.
h)	19/00152/FUL Bryher Beef Top Barns, St Cleres Hall Lane, St Osyth	Change of use from agricultural to B2 general industrial (retrospective).
i)	19/00208/ADV Mr R.A, T.R, D.R, A.I Sargeant St Osyth Priory, The Bury, St Osyth	5 No. signs to advertise development and business activities.
j)	19/00226/FUL Mr D Perry 245 & 247 Point Clear Road, St Osyth	Proposed garages to both dwellings and two story extensions to 247 Point Clear Road.

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) 11th January 2019 to 8th February 2019 *encl*
- b) Letter of 22nd January 2019 from TDC re APP/P1560/W/18/3210247 (TDC 18/00656/FUL) 19 Seawick Road, St Osyth Beach & Parish Council response of 13th February 2019
- c) Email of 12th February 2019 from TDC re APP/P1560/W/18/3215755 (TDC 18/00427/FUL) 17 Withrick Walk, St Osyth

5. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting of 17th January 2019 *encl*

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

To receive an update on matters arising from the meeting of 17th January 2019

7. Public Participation

8. Correspondence:

To hear correspondence as listed:

- a) Letter of 11th February 2019 from St Osyth Allotment re grant payment

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 a report from the Clerk in respect of Point Clear Road
 - ii) to receive a report on the meeting of 20th February 2019
- c) Martin's Farm Park – to receive notes of the meeting of 13th February 2019 *encl*
- d) Playground, Youth & Open Spaces
 - i) to receive a report from the Clerk in respect of Section 106 contributions

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 December 2018 (Cllr's Cooper & Kelly) *encl*
 - ii) to receive comparison statistics for October 2018 to December 2018 *encl*
- c) Footpaths (Cllr. Peverell)
 - i) to receive a report as to the possible design of the 'Footpath Guide'
- 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 January 2019 *encl*
- b) Balances
 - Current a/c: £118,921.82
 - Deposit: £52,831.33

13. Personnel Committee:

To receive (in draft format) the Minutes of the Personnel Committee Meeting of 30th January 2019 *encl*

14. Memorial Application:

To receive and consider a memorial application, as referred by the Cemetery Committee

15. Need for Additional Premises:

To receive a report from the Chairman and Clerk

16. Essex Highways Devolution Pilot Scheme:

- a) To receive a report on the ECC briefing of 4th February 2019 from the Chairman and Clerk
- b) To review and consider the formal acceptance of the Devolution Grant Agreement *via email*

17. Council Elections:

To receive an update from the Clerk and to receive dates of importance

18. Maintenance of Parish Street Signs:

To receive areas of responsibility for the inspection of street signs (required by 29th March 2019) *encl*

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