

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 March 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 March 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)	19/00219/FUL Mr D Shannon 128 Colne Way, Point Clear Bay	Removal of condition 2 of application TEN/119/59 to allow all year occupancy.
b)	19/00272/FUL Mr M Low St Osyth Lodge Farm Clacton Road (St John's Road) St Osyth (Clacton on Sea)	Proposed steel framed portal building with fibre cement roof and clad in steel sheeting.
c)	19/00294/TCA c/o Paul Bryan Surveyors Mill Court Mill Street, St Osyth	1 No. Holly – remove.
d)	19/00392/FUL Mr Dobson 115 Point Clear Road, St Osyth	Proposed single storey rear extension.
e)	19/00316/COUNOT Mr Greig Martins Grove, Frowick Lane, St Osyth	Change of use of agricultural building to dwelling house. <i>For information only – no comment required.</i>

f)	19/00393/LUPROP Mr Dobson 115 Point Clear Road, St Osyth	Proposed single storey extension. <i>For information only – no comment required.</i>
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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.

4. Planning Correspondence:

To hear correspondence in respect of Planning as listed:

- a) Tendring District Council (TDC) notification of Decisions (Determinations) 15th February 2019 to 8th March 2019 *encl*
- b) TDC letter of 1st February 2019 (received 20th February 2019) re extension to Planning Applications 18/01166/FUL, 18/01476/DETAIL & 18/01596/FUL, St Osyth Priory
- c) Planning Inspectorate letter of 28th February 2019 re approval of Appeal APP/P1560/W/18/3202670 (TDC 16/01770/OUT) Car Breakers Yard, Cockett Wick Lane, St Osyth

5. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting of 21st February 2019 *encl*

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

To receive an update on matters arising from the meeting of 21st February 2019

7. Public Participation

8. Correspondence:

To hear correspondence as listed:

- a) Letter of 16th February 2019 from the Parochial Church Council re grant payment
- b) Email of 18th February 2019 from Go East Anglia re Hedingham Bus service (No: 79)
- c) Email of 26th February 2019 from Essex County Council (ECC) re June Transport meetings
- d) Letter of 6th March 2019 from the Essex Association of Local Councils (EALC) re VAT registration
- e) Letter of 7th March 2019 from NHS Foundation Trust re Public Meetings
- f) Letter of 11th March 2019 from a resident re provision of water fountain at Cowley Park *encl*
- g) Email of 12th March 2019 from TDC re Update from the Leader of the Council *encl*
- h) Letter of 13th March 2019 from Save Our St Osyth (SOS) re fundraising
- i) Email of 13th March 2019 from Rural Service Network re Rural Strategy

When giving their respective reports, Cllr's are reminded to adhere to the following times:

- 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 Party
 - i) to receive correspondence of 31st January, 21st February and 6th March 2019 respectively, between St Osyth Parish Council and Essex Highways *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 January 2019 (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)
 - i) to receive a report from the Chairman on the District Council Planning Committee meeting of Tuesday 12th March 2019 and to receive a copy of the address delivered to the Planning Committee by the Chairman *encl*
- 12. Finance:**
To approve cheques and payments, and receive balances as listed:
- a) Approval of cheques for February 2019 *encl*
 - b) Balances

Current a/c:	£107,465.86
Deposit:	£52,831.33
- 13. Personnel Committee:**
To receive (in draft format) the Minutes of the Personnel Committee Meeting of 12th March 2019 *to follow*
- 14. Need for Additional Premises:**
To receive a report from the Chairman and Clerk
- 15. Essex Highways Devolution Pilot Scheme:**
- a) To receive correspondence of 27th February, 6th March and 8th March 2019 respectively, between St Osyth Parish Council & ECC Highways Devolution Project Team re Highways Devolution *encl*
 - b) To review and consider the formal acceptance of the amended Devolution Grant Agreement *via email*
- 16. Setting of Committee & Working Party Meetings:**
To consider the adoption of Committees and Working Parties setting quarterly dates of future meetings
- 17. Council Elections:**
To receive an update from the Clerk
- 18. Appeal Against Enforcement Notice – Point Clear Bay:**
To receive a report from Cllr. Kelly in respect of the forthcoming Public Inquiry
- 19. St John's Road:**
To consider sending a 'Welcome Letter' to the residents of St John's Road, due to come into the boundary of St Osyth Parish, as of 1st April 2019
- 20. Further Parish Matters:** (*exchange of information only*)