

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 18th April 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 11th April 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)	18/00958/OUT R & P Bond Land at Warren Farm The Bury, St Osyth	Outline application for development of 7 almshouse type one and two bed dwellings and 6 houses in conjunction with provision of car park for public use.
b)	19/00428/FUL Mr & Mrs Proctor 264 Point Clear Road, St Osyth	Erection of a rear and first floor extension to existing bungalow, new double garage and replacement of existing boundary wall to property frontage.
c)	19/00455/FUL Mr Billy Abbott 243 Point Clear Road, St Osyth	Proposed rear extension, loft conversion, alterations to front elevation, internal alterations and construction of self-contained annexe.
d)	19/00469/TPO c/o Mr M Cochrane Acacia Cottage 94 Clacton Road, St Osyth	2 No. Sycamores - re-pollard.
e)	19/00532/TELLIC CATSURVEYS Group Limited (CSG) Side of 360 Point Clear Road, St Osyth	Installation of high speed broadband cabinet. <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) 15th March 2019 to 5th April 2019 *encl*
- b) Letter of 26th March 2019 from Mrs King to TDC re Planning Applications 18/00958/OUT
- c) Planning Inspectorate email of 28th March 2019 re Pre-Inquiry Meeting in respect of Point Clear Enforcement Appeals *encl*
- d) Planning Inspectorate letter of 3rd April 2019 re approval of Appeal APP/P1560/W/18/3202169 (TDC 18/00271/OUT) land adjacent to 40 Point Clear Road, St Osyth
- e) TDC email of 8th April 2019 re Appeal APP/P1560/W/18/3217476 (TDC 18/00702/AGIC) land to the West of Clay Lane, St Osyth

5. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting of 21st March 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 March 2019

7. Public Participation

8. Correspondence:

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 – notes to be received at the meeting on 16th May 2019
- c) Martin's Farm Park
- d) Playground, Youth & Open Spaces – notes to be received at the meeting on 16th May 2019

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 February 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)
- 12. Finance:**
To approve cheques and payments, and receive balances as listed:
- a) Approval of cheques for March 2019 *encl*
 - b) Balances Current a/c: £104,878.98
 - Deposit: £52,831.33
 - Petty Cash: £40.94
- c) To receive (in draft format) the Minutes of the Finance Committee Meeting of 4th April 2019 *encl*
- 13. Cemetery Committee:**
- a) To receive the Minutes of the Cemetery Committee Meeting of 3rd April 2019 *to follow*
 - b) To approve the fees, as recommended by the Cemetery Committee
- 14. New Office:**
To receive a report from the Chairman and Clerk
- 15. Council Elections:**
To receive an update from the Clerk
- 16. Appointment of Community Warden:**
To receive a report from the Chairman
- 17. Allotments:**
To receive a report from the Chairman & Cllr. Blockley
- 18. Appeal Against Enforcement Notice – Submission to Planning Inspectorate:**
To receive a report from the Clerk
- 19. Further Parish Matters:** (*exchange of information only*)