



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 July 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 July 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)	19/00821/FUL Mr D Millar 27 Colne Way, Point Clear Bay	Proposed porch.
b)	19/00843/FUL Mr A Booth - Naglotech St Osyth Methodist Church Chapel Lane, St Osyth	Change of use to offices.
c)	19/00910/FUL Mr Lord - WLH Farms Wellwick Farm Colchester Road, St Osyth	Variation of condition 2 (approved drawings) for approved application 18/00940/FUL to amend layout of holiday homes.
d)	18/01779/FUL Mr Alder-Barber 700 St Johns Road St Johns Nursery Site Earls Hall Drive St Osyth	Demolition of nursery buildings and dwellinghouse. Erection 196 residential units (comprising 8 two bed houses, 84 three bed houses, 35 four bed houses, 25 five bed houses, 12 one bedroom apartments and 24 two bedroom apartments), and 8 live work units (mixed commercial units measuring 1064 square metres in total with flats above). Associated roads, open space, drainage, landscaping, and other infrastructure.

e)	19/00929/FUL NEBB Holdings Ltd Land West of The Coach House 110 Colchester Road, St Osyth	Proposed residential development comprising of 2 detached 1.5 storey dwellings.
f)	19/00928/OHL UK Power Networks Alpha Road, St Osyth	Proposed additional electricity pole to overhead line. <i>For information only – no comment required.</i>

Please note all applications can be viewed on the Tendring District Council 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 June 2019 to 5th July 2019 *encl*

6. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting of 20th June 2019 *encl*

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

To receive an update on matters arising from the meeting of 20th June 2019

8. Public Participation

9. Correspondence: (if applicable)

10. Finance:

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

- a) Approval of cheques for May 2019 *encl*
- b) Balances Current a/c: £123,869.78
Deposit: £52,924.73

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***

11. Reports from Committees:

To receive reports from the following:

a) **Cemetery Committee:**

To receive (in draft format) the Minutes of the Cemetery Committee Meeting of 24th June 2019 *encl*

12. Updates from Working Groups:

To receive reports from the following:

- a) Blooms in St. Osyth
- b) Highways Working Party – to receive notes of the meeting of 29th May & 9th July 2019 *encl*
- c) Martin's Farm Park – to receive notes of the meeting of 12th June 2019 *encl*
- d) Playground, Youth & Open Spaces – to receive notes of the meeting of 8th July 2019 *encl*

- 13. Reports from Representatives:**
To receive reports from the following (if applicable):
- a) Essex County Council – Apologies received
 - b) Essex Police
 - i) to receive Crime Statistics for May 2019 (Cllr’s Cooper & Kelly) *encl*
 - ii) to receive a report on the meeting of 5th July 2019 between the Chairman, Clerk, PC Willmott & PCSO Groves
 - c) Footpaths (tbc)
 - 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. Cooper)
- 14. 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 (tbc)
 - e) St Osyth Priory & Parish Trust (Cllr. Grantham)
- 15. Highways Devolution Grant**
- a) To receive a report from the Clerk with regards to the receipt of funding
 - b) To receive a report from the Chairman & Clerk in respect of repairs to footways within St Osyth
- 16. Co-option of Parish Councillors:**
- c) To receive a report from the Clerk
 - d) To agree suitable dates for the interviews of candidates
- 17. Mental Health First Aid Training:**
To receive a report from the Chairman and Clerk with regards to Mental Health First Aid Training by Danielle Frost, Essex Association of Local Councils (EALC) Health & Wellbeing Officer
- 18. Provision of Outdoor Gym Equipment:**
To receive a report from Cllr. Ward on behalf of the Playground, Youth & Open Spaces Working Party, as a result of a request from a resident for outdoor gym equipment
- 19. Cemetery Fence:**
- a) To receive a report from the Clerk on the incident of 28th June 2019
 - b) To receive a report from the Clerk with regards of an offer of funding towards the cost of repair of the fence
- 20. Use of Committee Room by Essex Police:**
To receive a report from the Chairman and Clerk
- 21. Kings Arms Public House:**
To receive a report from the Chairman and to agree that the Parish Council write to Mrs Val Nethercott, expressing the gratitude of the Council and residents for her support to the Parish during her tenure as Landlady of the Kings Arms Public House
- 22. Enforcement Notice - Breach of Condition:** *(if applicable)*
- 23. Further Parish Matters:** *(exchange of information only)*