



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 16th January 2020**.

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 9th January 2020

[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)	19/01900/FUL Mr David Lord Wellwick Farm Colchester Road, St Osyth	Proposed change of use of land for the storage of static caravans and the laying of a porous hardstanding.
b)	19/01876/FUL Mr & Mrs Ford The Old Yard Clay Lane, St Osyth	Proposed detached garage - Revision to design approved under 18/00498/DETAIL - Siting ad external cladding.
c)	19/01896/TELLIC BT OpenReach Wigboro Cottage Wigboro Wick Lane, St Osyth	Installation of fixed line broadband electronic communications apparatus. <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) 13th December 2019 to 3rd January 2020 *encl*
- b) Planning Inspectorate letter of 5th December 2019 re dismissal of Appeals APP/P1560/C/18/3214046 & APP/P1560/C/18/3214047, St John's Plant Centre, Earls Hall Drive, St Osyth
- c) Letter of 20th December 2019 from TDC re Public Open Spaces Contribution *encl*
- d) Email of 2nd January 2020 from TDC re draft Housing Strategy 2019-2024 *emailed to Cllr's*
- e) Email of 3rd January 2020 from Bidwells re Land East of Rochford Road

5. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting of 19th December 2019 *encl*

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

To receive an update on matters arising from the meeting of 19th December 2019

7. Public Participation

8. Correspondence:

To hear correspondence as listed:

- a) Email of 18th December 2019 from EALC re Community Building Initiative *emailed to Cllr's*
- b) Letter of 24th December 2019 from Essex & Herts Air Ambulance Trust re grant payment & confirmation of attendance at the Annual Parish Meeting 2020

9. Finance:

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

- a) Approval of cheques for December 2019 *encl*
- b) Balances
Current a/c: £114,537.93
Deposit: £53,056.68

10. Approval of the Budget & Setting of the Precept:

- a) To formally approve the budget for 2020/2021 as recommended by the Finance Committee on 11th December 2019
- b) Subject to the approval of the budget, to agree and set the Precept for 2020/2021

11. Reports from Committees:

- a) To receive (in draft format) the Minutes of the Cemetery Committee meeting of 9th December 2019 *encl*

12. Updates from Working Groups:

To receive reports from the following:

- a) Blooms in St. Osyth
- b) Highways Working Party
 - i) to receive a report from the Clerk regarding repairs to Darcy Road & Manfield Gardens footways
 - ii) to receive a report from the Clerk with regards to the Member-Led Repair Programme
- c) Martin's Farm Park - to receive the notes of the meeting of 8th January 2020 *encl*
- d) Playground, Youth & Open Spaces
 - i) to receive a report from the Chairman & Clerk on the meeting of 6th January 2020 with Jeanette Thomasson, TDC Public Health Improvement Co-Ordinator re outdoor gym equipment

13. Reports from Representatives:

To receive reports from the following (if applicable):

- a) Essex County Council
- b) Essex Police
 - i) to receive Crime Statistics for November 2019 (Cllr's Cooper & Kelly) *encl*
- c) Footpaths (Cllr. Quy)
 - i) to include an update as to progress of the Parish map
- d) Benches & Litter Bins (Cllr. Catt)
- e) Village Planters (Cllr. Ward)
- f) Tree Warden (Cllr. French)
- g) TDALC (Cllr. Talbot)
- h) District Council Report (Cllr's Talbot & White)
- i) Website (Cllr. Lockwood)
- j) Community Speed Watch (Cllr. Cooper)

14. Reports from Nominated Trusteeships / Representatives:

To receive reports from the following (if applicable):

- a) Almshouses (Cllr. Sinclair)
- b) Playing Field Charity (Cllr. Thomas)
- c) Point Clear Community Association (Cllr. Blockley)
- d) Village Hall (Cllr. Thomas)
- e) St Osyth Priory & Parish Trust (Cllr. Grantham)

15. Dumont Avenue Play Area:

To discuss the future of the play area and to consider seasonal use/closure

16. Happy to Chat Bench:

To discuss further the suggestion from a resident that a 'Happy to Chat' bench be provided

17. Christmas Lights:

To receive a report from the Clerk

18. Feasibility Study:

To receive the notes of and discuss the outcome of the meeting of 7th January 2020 between the Parish Council and Ben Cook, BJMC Consulting Ltd and David Gollop, Essex Highways *encl*

19. Point Clear Bay – Breach of Condition Notices:

To discuss action to be taken by the Parish Council as a result of the outcome of the Public Inquiry in respect of Point Clear Bay *encl*

20. Further Parish Matters: (exchange of information only)