



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 19th March 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 intention prior to the commencement of the meeting.

Dated 12th March 2020

[Signed on Original]

Neil Williams

Parish Clerk

AGENDA / BUSINESS TO BE TRANSACTED

1. **Apologies for Absence**
2. **Members Declarations of Interests**
To receive any Pecuniary / Non-Pecuniary Interests for matters set out below
3. **Planning Applications** received and comments made thereon:

	APPLICATION & ADDRESS	APPLICATION DETAIL
a)	19/00021/TAIL Mr J Hart Off Breakers Yard Cockett Wick Lane, St Osyth	Application for approval of all reserved matters following outline application 16/01770/OUT (allowed at appeal APP/P1560/W/18/3202670).
b)	20/00144/FUL Mrs J Georgiou 139 Point Clear Road, St Osyth	Proposed rear and side ground floor extension and first floor extension.
c)	20/00149/FUL Mr Stride 361 Point Clear Road, St Osyth	Proposed removal of the existing pitch roof, construction of a new pitch roof to allow first floor accommodation. Erection of new entrance lobby.
d)	20/00152/FUL Miss Pitman 172 Point Clear Road, St Osyth	Sub division of site to form separate building plot, erection of detached bungalow and formation of parking spaces.
e)	20/00251/TCA Mr L Thompson 7 Spring Road, St Osyth	1 No. Sycamore - Repollard.

f)	20/00253/FUL Mr Kluss Tamarisk Oakmead Road, St Osyth	Replacement dwelling following demolition.
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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 February 2020 to 6th March 2020 *encl*
- b) Email of 28th February 2020 from TDC re Update on Tendring District Local Plan *encl*
- c) Letter of 10th March 2020 from St Osyth Parish Council to Tendring District Council re Public Open Spaces Contributions *encl*

5. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting of 20th February 2020 *encl*

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

To receive an update on matters arising from the meeting of 20th February 2020

7. Public Participation

8. Correspondence:

To hear correspondence as listed:

- a) Correspondence of 22nd January 2020 and 6th February 2020 respectively, between St Osyth Parish Council and QinetiQ re Range Activity at MOD Shoeburyness *encl*
- b) Email of 23rd February 2020 from Mr J Carle Heritage Cameras
- c) Email of 28th February 2020 from Mr Carle re establishing a new bus route
- d) Email of 4th March 2020 from Mr Wright re recycling
- e) Email of 4th March 2020 from Mr Wright re Bradwell Nuclear Power Station Public Consultation
- f) Letter of 4th March 2020 from Bradwell Power Generation Company Ltd re Bradwell B Project – Stage One Consultation *link emailed to staff*

9. Finance:

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

- a) Approval of cheques for February 2020 *encl*
- b) Balances

Current a/c:	£93,199.76
Deposit:	£53,056.68

10. Reports from Committees

To receive (in draft format) the Minutes of the Cemetery Committee meeting of 9th March 2020 *encl*

- i) to approve the fees, as recommended by the Cemetery Committee *encl*
- b) To receive (in draft format) the Minutes of the Finance Committee meeting of 16th March 2020 *to follow*

11. Updates from Working Groups:

To receive reports from the following:

- a) Blooms in St. Osyth
- b) Highways Working Party
 - i) to receive a correspondence of 25th February 2020 from St Osyth Parish Council to Essex Highways re consideration of Planning Applications *encl*
 - ii) to receive a report from the Clerk with regards to the Member-Led Repair Programme
- c) Martin's Farm Park - to receive a report on the meeting of 18th March 2020
Notes to be received at the April 2020 meeting
- d) Playground, Youth & Open Spaces - to receive a report on the meeting of 17th March 2020
Notes to be received at the April 2020 meeting

12. Reports from Representatives:

To receive reports from the following (if applicable):

- a) Essex County Council
- b) Essex Police
 - i) to receive Crime Statistics for January 2020 (Cllr's Cooper & Kelly) *encl*
- c) Footpaths (Cllr. Quy)
 - ii) 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)

13. 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)

14. Cowley Park:

To receive reports from the Chairman & Clerk in respect of:

- a) The transfer of assets from the Cricket Club to the Parish Council and the increase to the Playing Field Charity insurance policy
- b) To receive a report on the condition of the pavilion, maintenance required and the possible costs
- c) To consider the retention of the cricket square for 'possible' use by visiting teams or whether to remove the cricket square given the associated maintenance costs

15. Community Safety Accreditation Scheme (CSAS):

To receive a report from the Clerk

16. Essex Wide B&B Shelter Project:

To receive a report from Cllr. Sinclair on the meeting of 6th March 2020

17. Copford Parish Council Dog Exercise Area:

To receive a report from Cllr. Ward

18. Provision of Wheelchair Accessible Toilets:

To receive a report from the Chairman & Clerk on the meeting of 6th February 2020 between representatives of the Parish Council, Tendring District Council and a resident of St Osyth

19. Waste & Recycling:

To receive a report from the Chairman & Clerk on the meeting of 11th February 2020 with Jonathan Hamlet, Tendring District Council

20. Annual Parish Report:

To receive an update from the Clerk

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