



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 via **Video Conference Call (Zoom) on Thursday 20th August 2020 at 7.30 pm**

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.

This meeting will be held via Video Conference Call. Press and members of the public are invited to attend. Those members of the public who wish to attend the meeting or speak during public participation are kindly requested to contact the Clerk no later than 2.00 pm on Thursday 20th August 2020.

Dated 13th August 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)	19/01767/FUL Haven Leisure Limited Orchards Holiday Village Colne Way, Point Clear Bay	Variation of condition 8 (access) to Approved Planning Application 01/01548/FUL.
b)	20/00851/LBC Mr & Mrs Mouser Wyley Cottage Rectory Road, St Osyth	Replacement of cracked bathroom floor, repair of external crack and re-rendering of external bathroom wall.
c)	20/00870/FUL Mr R Thomas 3 Colne View, St Osyth	Proposed single and two storey rear extension.
d)	20/00879/FUL Ms T Winkworth 135 Point Clear Road, St Osyth	Proposed single storey rear extension (following demolition of conservatory).
e)	20/00924/FUL Mr & Mrs Kerr 328 Point Clear Road, St Osyth	Proposed two storey, part single storey rear extension.

f)	20/00937/FUL Mr Stride 361 Point Clear Road, St Osyth	Proposed single storey rear extension.
g)	20/01023/TELLIC U Turn Recovery Project The Bury, St Osyth	Proposed removal of St Osyth pay phone (kiosk to remain). <i>For information only – no comment required.</i>

Please note all applications can be viewed on the Tendring District Council website via the following link: <https://idox.tendringdc.gov.uk/online-applications/> and will also 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) 10th July 2020 to 7th August 2020 *encl*
- b) TDC email of 9th July 2020 and St Osyth Parish Council (SOPC) letter of 28th July 2020, re Appeal under Section 78, Town & Country Planning Act 1990, re APP/P1560/W/20/3249724 (TDC 19/01900/FUL) Wellwick Farm, Colchester Road, St Osyth
- c) SOPC email of 28th July 2020 in response to BT email of 22nd June 2020 re Adoption of The Bury Telephone Kiosk
- d) TDC email of 3rd August 2020 re Withdrawal of Appeal under Section 78, Town & Country Planning Act 1990, re APP/P1560/W/20/3252750 (TDC 19/01523/FUL) St Osyth Priory, The Bury, St Osyth
- e) TDC email of 3rd August 2020 re Withdrawal of Appeal under Section 78, Town & Country Planning Act 1990, re APP/P1560/Y/20/3252754 (TDC 19/01524/LBC) St Osyth Priory, The Bury, St Osyth
- f) TDC email of 7th August 2020 re Appeal under Section 78, Town & Country Planning Act 1990, re APP/P1560/W/20/3256190 (TDC 18/01779/FUL) 700 St John's Road, St Osyth

5. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting, held via Zoom, of 16th July 2020 *encl*

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

To receive an update on matters arising from the meeting of 16th July 2020

7. Public Participation

8. Correspondence:

To hear correspondence as listed:

- a) Email of 23rd July 2020 from a resident re Incineration of Pallets at Lee-Over-Sands *encl*
- b) Email of 30th July 2020 from TDC re Bonfires *encl*
- c) Email of 7th August 2020 from ECC re 81 Spring Road
- d) Email of 10th August 2020 from ECC re Temporary Prohibition of Use (Footpath 18) Order 2020
- e) Email of 10th August 2020 from Brightlingsea Town Council to Bourne Leisure re jetskis *encl*
- f) Email of 12th August 2020 from SLCC re Planning White Paper
- g) Email of 13th August 2020 from Heritage Pier *encl*

9. Finance:

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

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

Current a/c:	£123,837.95
Deposit:	£53,188.96

- 10. Funding of the Design for Improvements to the Safety of the Crossroads:**
To receive a report from the Chairman and the RFO in respect of:
- a) Possible means of funding for the design, to be submitted to the Local Highways Panel, by the Parish Council
- 11. Reports from Committees:**
- a) To receive (in draft format) the Minutes of the Finance Committee meeting of 22nd July 2020 *encl*
 - b) To receive a report from Cllr. Sinclair in respect of the Cemetery Working Party of 3rd August 2020
 - i) to discuss possible dates for a future Working Party
- 12. Updates from Working Groups:**
To receive reports from the following:
- a) Blooms in St. Osyth
 - b) Highways Working Party
 - c) Martin's Farm Park
 - i) to receive notes of the meeting of 28th July 2020 *encl*
 - d) Playground, Youth & Open Spaces
 - i) to receive an update from Cllr. Ward on the installation of the aerial runway at Priory Meadow
 - ii) to receive an update from the Clerk regarding the Community Initiatives Fund (CIF) application
- 13. Reports from Representatives:**
To receive reports from the following (if applicable):
- a) Essex County Council (Cllr. Goggin)
 - b) Essex Police
 - c) Footpaths (Cllr. Quy)
 - d) Benches & Litter Bins
 - 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 – All activities suspended (Covid-19)
- 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. Local Government Association - Model Member Code of Conduct Consultation:**
To receive a report from the Clerk
- 16. St Osyth Parish Council Code of Conduct Consultation:**
To receive Appendix A to St Osyth Parish Council Members Code of Conduct (Expectations of Councillors' serving on St Osyth Parish Council), & consider any additions, alterations or amendments *encl*
- 17. Casual Vacancy:**
To receive a report from the Clerk
- 18. Lease of Land at Warren Farm:**
To receive a report from the Chairman

19. **Point Clear Bay:**
To receive an update from the Chairman and Cllr. Kelly on concerns expressed by residents of Point Clear Bay
20. **Small Claims Court:**
To receive a report from the Chairman and Cllr. Blockley in respect of action taken to recover costs pertaining to the Allotments, by way of claims submitted to the Small Claims Court
21. **Further Parish Matters:** (*exchange of information only*)