



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 via **Video Conference Call (Zoom) on Thursday 17th December 2020 at 7.00 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 17th December 2020.

Dated 10th December 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) | 20/01652/FUL Mr Beckford 38 Beach Road Lee Over Sands, St Osyth | Demolish existing dwelling and erection of replacement dwelling. |
| b) | 20/01686/TCA Mrs C Venables The Paddock 50 Colchester Road, St Osyth | 1 No. Copper Beech - reduction and removal of large branch towards number 46. |
| c) | 20/01704/FUL Environment Agency Seawick Sea Defences Beach Approach, St Osyth | The construction of two separate rock revetments to be installed on the seaward side of an existing sea wall in order to protect the toe from further erosion. |
| d) | 20/1463/NMA Mr R.A, T.R, D.R, A.I Sargeant St Osyth Priory The Bury, St Osyth | Non material amendment of approved application 18/01596/FUL to improve the layout and relationship of the dwellings within the street scene by changing the house type at Plot 11. |

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) 13th November 2020 to 4th December 2020 *encl*
- b) TDC letter of 19th November 2020 re Appeal under Section 78, Town & Country Planning Act 1990, re APP/P1560/W/20/3257915 (TDC 19/01813/FUL / 20/00074/REFUSE) 57 Tower Estate, Point Clear Bay
- c) Planning Inspectorate letter of 1st December 2020 re dismissal of Appeal APP/P1560/W/20/3249724 (TDC 19/01900/FUL) Wellwick Farm, Colchester Road, St Osyth
- d) TDC email of 10th December 2020 re Appeal under Section 78, Town & Country Planning Act 1990, re APP/P1560/W/20/3259134 (TDC 18/00958/OUT) Land at Warren Farm, The Bury, St Osyth

5. Approval of Minutes:

To approve as correct the Minutes of the Ordinary Meeting, held via Zoom, of 26th November 2020 *encl*

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

To receive an update on matters arising from the meeting of 26th November 2020

7. Public Participation

8. Correspondence:

To hear correspondence as listed:

- a) Email & correspondence of 24th November 2020 from Essex & Herts Air Ambulance Trust (E&HAAT) re re Annual Parish Grant
- b) Emails of 30th November 2020 & 3rd December 2020 from the Office for National Statistics re Census 2021
- c) Letter of 2nd December 2020 from Essex County Council re Essex-wide Bus Shelter Programme

9. Finance:

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

- a) Approval of cheques for November 2020 *encl*
- b) Balances
Current a/c: £131,678.75
Deposit: £53,188.96

10. Reports from Committees:

- a) To receive (in draft format) the Minutes of the Cemetery Committee meeting of 1st December 2020 *encl*
- b) To receive (in draft format) the Minutes of the Finance Committee meeting of 9th December 2020 *encl*

11. Management Plan:

To receive the approved Management Plan for 2021/2022, as scrutinised by the Finance Committee, on 9th December 2020 *encl*

12. Approval of the Budget:

To formally approve the budget for 2021/2022 as recommended by the Finance Committee on 9th December 2020

13. Setting of the Precept:

Subject to the approval of the budget and receipt of the TDC Taxbase, to either:

- a) Set the Precept for 2021/2022; or
- b) Agree the Precept as recommended by the Finance Committee on 9th December 2020

14. Updates from Working Groups:

To receive reports from the following:

- a) Blooms in St. Osyth
- b) Highways Working Party
 - i) to receive an update from the Chairman with regards to the Outline Design for Safety Improvements to the Crossroads
- c) Martin's Farm Park
 - i) to receive a verbal report on the meeting of 8th December 2020
- d) Playground, Youth & Open Spaces
 - i) to receive an update from the Clerk with regards to the Community Initiatives Fund (CIF)

15. Reports from Representatives:

To receive reports from the following (if applicable):

- a) Essex County Council (Cllr. Goggin)
 - i) to receive an update on the Member-Led Repair Programme
 - ii) to receive an update on the footway repairs to Mill Street
- b) Essex Police
 - i) to receive Crime Statistics for October 2020 *encl*
- 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

16. Reports from Nominated Trusteeships / Representatives:

To receive reports from the following (if applicable):

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

17. Casual Vacancy - Co-option of a Parish Councillor:

- a) To receive a report from the Clerk on the process for the selection of a Co-opted Councillor

18. Christmas Lights & Christmas Trees:

To receive a report from the Chairman

19. Point Clear Bay:

- a) To receive an update from the Chairman & Cllr. Kelly

20. St Osyth Almshouse Charity:

To receive reappoint Cllr. Cooper as a Parish Council representative/ Trustee to the Almshouse Charity

21. Parish Issues:

To receive a report from the Clerk with regards to:

- a) Correspondence of 8th December 2020 from St Osyth Parish Council to a resident of Colne Way
- b) Correspondence of 9th December 2020 from St Osyth Parish Council to St Osyth Boatyard *encl*

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