

Little Oakley Parish Council

Clerk: Vikki Howard 3, Rectory Road, Little Oakley, Harwich, Essex. CO12 5JX

Minutes of the meeting held on 13th July 2016

Councillors present: Cllr Howard (Chairman and District Councillor), Cllr Griggs, Cllr Steer, Cllr Cullen (Vice Chairman), Cllr Attrill, Cllr Churchwood and Cllr Hunnaball (19:08)

Also present: County Councillor Erskine, 1 member of the public

Start time: 19:05

16/089 Apologies of Absence

There were apologies from Cllr Griffiths

16/090 Declaration of Pecuniary and Non Pecuniary Interests

Cllr Howard declared a pecuniary interest in item– 16/100 - Finance

16/091 Signing of the Minutes

It was **Resolved** to approve the minutes from the meeting held on the 1st June 2016 as accurate and true.

Proposed: Cllr Churchwood

Seconded: Cllr Steer

16/092 Updates and Correspondence

Foulton Hall Corner LHP

This has now gone forward to the validation process

B1414 closure & White Lines

An email to Gavin Jones, Chief Executive of ECC, has been sent to complain about the way the road closure and subsequent works were carried out.

Email from Mr Panrucker & Clerks reply

The clerk received an email from Mr Panrucker. The email and the response from the clerk has been circulated to all councillors.

Response from ECC

A response from ECC regarding the Parish Councils complaint has been received. It acknowledges that mistakes were made and that lessons have been learnt.

16/093 Playground

a) Damage caused

The Parish Councillors heard about the damage caused to the pins on the maintenance gates at the playground

After ringing around to get quotes to replace the bent pins, the clerk had a visit from Onestopsteel shop, who said they had made the pins and would install them free of charge.

A padlock has now been fitted to maintenance gate

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It was **Resolved** to write to Onestopsteelshop and thank them

Proposed: Cllr Cullen

Seconded: Cllr Attrill

b) Resurfacing and New roundabout

The works have now been completed. The invoice has been paid and is reflected in the finance report tonight

16/094 Village Litter Picking event

It was **Resolved** to arrange the litter picking for the weekend of the 10th/11th September. Notices to be put in the notice boards, on the website and in the newspaper.

Proposed: Cllr Hunnaball

Seconded: Cllr Griggs

16/095 Infrastructure Rural Survey

The Parish Councillors discussed and went through and completed the Infrastructure Rural Survey.

It was **Resolved** to send the completed survey back to TDC

Proposed: Cllr Cullen

Seconded: Cllr Hunaball

16/096 Provisional dates for meeting in 2017

It was **Resolved** to accept the dates for 2017

Proposed: Cllr Churchwood

Seconded: Cllr Cullen

16/097 Co-Option for Parish Councillor

It was **Resolved** to have a closing date for applications a week before the September meeting. It will be advertised in the paper, website and noticeboards. It was also **Resolved** that in the event of more than one applicant, then the applicants would be asked to write a summary of why they would like to be a Parish Councillor and give a short presentation to the Parish Council.

Proposed: Cllr Churchwood

Seconded: Cllr Griggs

16/098 Urgent Matters

Parish Council meeting for the Local Plan to coincide with local plan consultation.

The Parish Council need to set a date for Local Plan meeting in August

It was **Resolved** for the clerk to organise a date for the Local Plan Exhibition and to gather information from the public attending. This will then be fed into the Parish Councils response to the Local Plan consultation.

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Proposed: Cllr Churchwood

Seconded: Cllr Cullen

16/099 **Planning Applications**

Cllr Attrill presented the planning applications and determinations

16/00756/OUT Mr David Barker	New single dwelling.	Land Between Barn Cottages and Walcot Harwich Road Little Oakley
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Determinations

16/00223/OUT Refusal - Outline 17.06.2016 Delegated Decision	Mr T Palmby - Tucia Properties	Demolition of one dwelling and erection of residential development of up to 13 houses and bungalows.	Land rear of 21 - 27 Mayes Lane Ramsey
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16/00531/FUL Approval - Full 01.06.2016 Delegated Decision	Mr & Mrs Lindsey	Variation of condition 2 of application 16/00009/FUL to increase length of extension by 0.2m and incorporated barn hip.	87 Rectory Road Little Oakley
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16/100 **Finance**

It was Resolved to accept the payments due and the finance report (Appendix 1)

Proposed: Cllr Griggs

Seconded: Cllr Churchwood

16/101 **Report by District Councillor Tom Howard**

Weeds in Lodge Road/Close & Bayview –

Reported to TDC and they need to get in touch with ECC for permission to do the weed killing.

Local Plan - Local plan preferred options consultation starts tomorrow and runs until 8th September. Leaflets are meant to be sent out to all households.

The Parish Council will support District Councillor Tom Howard in holding a Local Plan consultation day in Ye Olde Cherry Tree, Little Oakley.

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- 16/102 Report by County Councillor Andrew Erskine**
Cllr Erskine and a member of the public had had a meeting with ECC regarding the drainage problem in Harwich Road.
- 16/103 Public Speaking**
There was no public speaking.
- 16/104 Items for next agenda and Updates/Correspondence/information only.**
There were none.

Meeting closed: 21:15

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Appendix 1 – Finance Report

Main Account balance - 1st June 2016	£16,758.78
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Expenditure June 2016

Hire of Hall	£20.00
A & J Lighting	£41.26
SSE approx cost	£53.61
Clerks Wages (inc 2 months back pay)	£216.40
Pension (inc Admin Charge)	£50.83
Clerk expenses	£22.60
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Total expenditure for May	£24,904.38
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Income to Main Account

S106 TDC	£2,305.02
Internal Transfer	£7,500.00
Total Income for June	£9,805.02

Total in Main Account end of June 2016	£1,659.42
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Balance in Savings account 1st June 2016	£10,860.90
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Interest	£2.77
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Income into Savings Account	£2.77
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Outgoings form Savings Account June	£7,500.00
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Total in Savings Account	£3,363.67
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Overall total in Main and Savings account	£5,023.09
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Payments for June

Hire of Hall	£20.00
A & J Lighting	£41.26
SSE	£55.29
Essex Record Office - Scanning	£529.88
clerks expenses - Black Bags & BT	£94.95
Web maintenance annual	£132.00
Clerks Wages	£211.94
Pension	£49.85

Total expenditure for May	£1,135.17
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