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

Minutes of the meeting held on 17th August 2016

Present: Cllr Howard (Chairman and District Councillor), Cllr Griffiths, Cllr Attrill, Cllr Griggs, Cllr Churchwood and Cllr Hunnaball

Start time: 19:05

16/105 Apologies of Absence

There were apologies from Cllr Cullen, Cllr Steer and County Councillor

Erskine

16/106 Declaration of Pecuniary and Non Pecuniary Interests

Cllr Howard declared a Pecuniary interest on Agenda item 16/114- Finance

16/107 Signing of the Minutes

It was **Resolved** to approve the minutes from the meeting held on 13th July 2016 as a true and accurate record.

Proposed: Cllr Attrill

Seconded: Cllr Churchwood

16/108 Updates and Correspondence

Change of date for the Litter Picking Day

This is now Sunday 18th September

Bush opposite the Cherry Tree

The clerk has written to Mr Ellis at Stanfords regarding the greenery around the field opposite the Cherry Tree and is still awaiting a reply.

PRoWs in Little Oakley

The clerk has reported two PRoWS through the "report a problem" page on the Essex CC website. She has also emailed Sarah Potter, who is in charge of the PRoWS in this area. Although the email sent has been read there has been no reply as yet.

Action: It was **Resolved** that the clerk to contact Roger Pile regarding the PRoW Off the Harwich Road

Action: To contact Essex CC about taking over the cutting of the PRoWs

Proposer: Cllr Griffiths **Seconder:** Cllr Griggs

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Dovercourt Recycling Centre

The clerk has circulated the letter received by email from Essex CC regarding disposing of DIY materials at some of their recycling centres. One of the centres affected is Dovercourt. This decision has been called in and the outcome of the call in is expected soon.

Action: It was **Resolved** that the clerk will write to Cllr Simon Walsh about our concerns and copy it to Cllr Kevin Bentley and Cllr David Finch

Proposed: Cllr Howard **Seconded:** Cllr Griffiths

Christine Hillion

The clerk received an email from Christine Hillion, asking her to pass her thanks on to the Parish Council for supporting her with her highway problems with Essex CC

16/109 Litter Picking Day

It was **Resolved** to buy 2 packs of hi vis vests

1 litter picker.

Cllr Hunnaball to donate some disposable gloves

Proposed: Cllr Churchwood

Seconded: Griffiths

16/110 Local Plan Working Party

It was Resolved to set up a working party and delegate the party to send a response in on behalf of the Parish Council. The members of the working party are:

Cllr Cullen

Cllr Attrill

Cllr Griffiths

Cllr Howard

Cllr Churchwood

Cllr Griggs

Cllr Hunnaball

Proposed: Cllr Hunnaball **Seconded:** Cllr Griffiths

16/111 Standing Orders & Financial Regulations

It was Resolved to approve the working party's recommendation for the changes to the Standing Orders and Financial Regulations.

The clerk will put the amended Standing Orders and Financial Regulations up on the website.

Proposed: Cllr Griffiths **Seconded:** Cllr Attrill

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

16/112 Urgent Matters

There were none

16/113 Planning

Applications

16/01138/FUL Mr & Mrs Jewell Rear extension and alterations.

71 Rectory Road Little Oakley

It was Resolved to be neutral on this application

Proposed: Cllr Attrill **Seconded:** Cllr Griffiths

Determinations

16/00756/OUT Approval - Outline 12.07.2016 Delegated Decision	Mr David Barker	New single dwelling.	Land Between Barn Cottages and Walcot Harwich Road Little Oakley
16/00706/LBC Approval - Listed Building Consent 18.07.2016 Delegated	Mr Jenkins	Proposed new entrance doors.	St Marys House Clacton Road Little Oakley

Appeals

Decision

Application reference: 16/00223/OUT

Site Address: Land rear of 21 - 27 Mayes Lane Ramsey Harwich **Development:** Demolition of one dwelling and erection of residential

development of up to 13 houses and bungalows. **Appellant's name:** Mr T Palmby - Tocia Properties **Appeal reference:** APP/P1560/W/16/3154350

Appeal start date: 27 July 2016

16/114 Finance

It was Resolved to accept the Finance report and to approve payments for

It was also Resolved to transfer £500 from the savings account to the current account.

Proposed: Cllr Hunnaball **Seconded:** Cllr Attrill

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16/115 Report by District Councillor Tom Howard

Fly Tipping – 5 lots reported – 3 cleared by a resident 2 lots Cllr Howard got cleared by TDC

Local Plan Consultation – Consultation runs until September 18th

Clacton Air show – This is taking place on 25th & 26th

Lorry - Rectory Road – Cllr Howard reported this and as a result it was moved. Garden Waste dumping

16/116 Report by County Councillor Andrew Erskine

There was no report

16/117 Public Speaking

There was none

16/118 Items for next agenda and Updates/Correspondence/information only.

NB. No decisions can be made under this agenda item

End time: 20:45

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

Main Account balance - 1 st July 2016	£1,659.42
Income to Main Account	
VAT Refund	£4,125.82
Transfer from Savings	£500.00
Total Income for July	£4,625.82
Expenditure July 2016	
Hire of Hall	£20.00
A & J Lighting	£41.26
SSE	£55.29
clerks expenses - Black Bags & BT	£94.95
Web maintenance annual	£132.00
Clerks Wages	£211.94
Pension	£49.85
ICO	£35.00
Transfer to Savings	£3,644.00
Total expenditure for July	£4,284.29
Total in Main Account end of July 2016	£2,000.95
	-
Balance in Savings account 1st July 2016	£3,363.67
Income into Savings Account	£3,644.00
Outgoings form Savings Account July	£500.00
Total in Savings Account	£6,507.67
Overall total in Main and Savings account	CO FOO 63
Overall total in Main and Savings account	£8,508.62
Payments for August	
Hire of Hall	£20.00
A & J Lighting	£41.26
SSE	£55.29
Essex Record Office - Scanning (C/O from July)	£529.88
clerks expenses - Macafee for laptop	£31.99
Accent (ink, Stamps & A4 envelopes)	£49.40
Play inspection company	£60.00
Wages	£211.94
Pension	£49.85
Total expenditure for August	£1,049.61