

Little Oakley Parish Council

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

Minutes of the meeting held on Wednesday 23rd November 2016

Present: Cllr Howard (Chairman & District Councillor), Cllr Griffiths, Cllr Steer, Cllr Attrill, Cllr Hunnaball and Cllr Jewell (19:11)

Also present: County Cllr Erskine and 3 members of the public until 19:11 when Cllr Jewell was co-opted.

Start time 19:01

16/149 Apologies of Absence

There were apologies from Cllr Griggs and Cllr Churchwood

16/150 Declaration of Pecuniary and Non Pecuniary Interests

Cllr Howard declared a pecuniary interest in item 16/159 - Finance

16/151 Signing of the Minutes

It was **Resolved** to approve the minutes of the meeting held on the 19th October as a true and accurate record.

Proposer: Cllr Griffiths

Seconder: Cllr Steer

All agreed

16/152 Co-option of new councillor

Tanya Jewell was co-opted onto the parish council. The Acceptance of office form was signed along with the code of conduct.

Proposer: Cllr Griffiths

Seconder: Cllr Attrill

16/153 Correspondence and Updates

New Bus Shelters

Bus shelter cleaning

Light replacement in Oakridge

Remembrance Service

Christmas Meal/Menu

Parish & County Lights at Cherry Tree

Action: email Andy Erskine copying Eddie Johnson

The chairman decided to take planning Agenda item 16/157 at this point as a representative of the football club was present.

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Cllr Jewell declared a pecuniary interest in the first planning application and left the room

16/01738/FUL Mr & Mrs Jewell	Roof design amendment to approval	71 Rectory Road Little Oakley
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Comment – Neutral

Proposer: Cllr Attrill
Seconder: Cllr Griffiths
All agreed

16/01736/FUL Mr & Mrs Strachan	Single storey extensions to form new living spaces.	Gunniver Tor Clacton Road Little Oakley
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Comment – Neutral

Proposer: Cllr Hunnaball
Seconder: Cllr Attrill
All agreed

16/01722/FUL Mr Gary Rowe	Installation of new flood lights, moveable fencing, removable spectator railings, spectator stands and access paths to bring an existing full size grass football pitch to 'step 5/6' standard.	Little Oakley Memorial Club Lodge Road Little Oakley
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Mr Michael Good answered more questions that the councillors had for him. There will be no more than 18 additional days (Tuesdays and Thursdays). **Car parking** - there will be 75 car parking spaces. The football club use a field at the moment for an overflow carpark (although car parking does not form part of this application). There will be some matting put down to stop it getting too muddy.

We have staggered match start times to ease the car parking concerns.

Bad Language - We have put more signs up about bad language, Referees speak to the teams before the game about bad language.

Comment – Support with 2 observations/conditions

- **To make sure the railings are pulled back after each match**
- **Should be either Tuesday or Thursdays not both, this should be clarified**

Proposer: Cllr Steer
Seconder: Cllr Hunnaball
All agreed

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Determinations

16/01441/FUL Adam Devaux - Building Services Approval - Full	Single storey rear extension to provide bedroom and bathroom facilities for disabled person.	36 Harwich Road Little Oakley
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16/154 LED Light replacement program

It was resolved to do lights 9026 and 9028

Proposer: Cllr Attrill

Seconder: Cllr Griffiths

16/155 Playground Inspection Report

Action: Cllr Attrill to wire brush and paint the spring horse

Action: Clerk to get a quote for the missing bar delegate to clerk to give the go ahead for the railing (£50). And to get a quote for the swing chains Playquip and Wicksteed

Action: Quote for repairing bench and delegate to the clerk authorisation to allow the work to go ahead (£100)

Proposer: Cllr Hunnaball

Seconder: Cllr Jewell

16/156 Urgent Matters

There are none

16/157 Planning Applications

This was heard earlier in the meeting

16/158 Finance Committee Report

To listen to the Finance Committee report and recommendations for the budget and precept for the financial year 2017/18 and to approve the budget and precept for the financial year 2017/18.

Proposer: Cllr Griffiths

Seconder: Cllr Jewell

16/159 Finance

The finance report was approved and a transfer of £100 was also approved. The clerk was also asked about putting the reserves onto the finance report.

Proposer: Cllr Attrill

Seconder: Cllr Hunnaball

16/160 Report by District Councillor Tom Howard

Fly tipping - due to ECC restricting what can be tipped at the tips this will lead to more fly tipping. Please let me know when you see fly tipping. This will mean that the fly tipping will be reported and registered to provide evidence to ECC about the increase.

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16/161 Report by County Councillor Andrew Erskine

Agreed with Cllr Howard regarding fly tipping. A discussion followed.
Keeping warm this winter campaign

16/162 Public Speaking

There was no public speaking

16/163 Items for next agenda and Updates/Correspondence/information only.

Meeting closed: 20:55

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Finance Report November 2016

Main Account balance - 1st October 2016	£1,925.09
Income to Main Account	
Transfer from Savings	£2,000.00
Total Income for October	£2,000.00
Expenditure October 2016	
Hire of Hall	£20.00
A & J Lighting	£41.26
SSE	£63.09
Accent stationers	£101.54
Bus Shelter cleaning - Ray Rowley	£150.00
Clerks Wages	£212.18
Pension	£49.85
A & J Lighting New LED lights x 3	£1,720.80
Total Expenditure September	£2,358.72
Total in Main Account end of October 2016	£1,566.37
Balance in Savings account 1st October 2016	£11,366.53
Income into Savings Account October	
Outgoings form Savings Account October	£2,000.00
Total in Savings Account	£9,366.53
Overall total in Main and Savings account	£10,932.90
Payments for November	
Hire of Hall x 2 (Finance Meeting & Full Council)	£40.00
A & J Lighting	£41.26
SSE	£57.67
Andrew James maintenance (May - October 2016)	£250.00
One stop steel shop (approved last month)	£45.00
Hunnaballs war memorial cleaning (approved last month)	£156.00
SLCC	£77.00
Play Inspection Company (Quarterly Inspection)	£60.00
Clerks expenses (Poppy Wreath)	£35.00
Wages	£212.18
Pension	£49.85
Total expenditure for October	£1,023.96