LITTLE CLACTON PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD AT THE YOUTH AND COMMUNITY CENTRE ON MONDAY, 2nd DECEMBER 2013 AT 7.30 PM

PRESENT

Councillor Peter Watson in the Chair

Councillors M Balbirnie, G Bush, J Cutting, P De Vaux Balbirnie,

J Dunnett, H Smith, R Smith, L Gray, B Ward and A Wood.

There was Essex County Councillor Erskine and 4 residents present.

1. APOLOGIES

Councillor R Bellamy and E Ward sent their apologies.

2. ANY URGENT MATTERS

None

3. MINUTES OF MEETING HELD ON 4th NOVEMBER 2013

The Chairman proposed and all agreed the previous months minutes which were then approved and signed by the Chairman as a true record.

4. MATTERS ARISING

Hubbards and Harveys Charities

The Chairman stated it was arranged for a tree to be planted in the Millennium Meadow Green, to celebrate the anniversary of the Charity.

Millennium Green

Councillor M Balbirnie reported that an email had been received from Mrs Darnell, which had been passed on to the Chairman, that a case officer had been appointed on behalf of the Trustees to steer the trustees through the process of handing over to new Trustees – the Parish Council.

Sladbury Solar Panel Farm

The Chairman reported that a new application had been submitted. See planning section for discussion.

Other Planning issues

Councillor De Vaux Balbirnie reported that the landscaping conditions to the Apple tree approval require the planting programme to be completed by March 2014. Retrospective planning application to the listed Parkgate Farmhouse has been approved subject to further conditions. The new application will be discussed in the planning section.

5. MATTERS BROUGHT FORWARD

(a) **Highway Matters:** Councillor Smith reported that the Burrs Road crossing gates will be closed for 18 months from December 2013. He reported that the Essex County Councillor had recommended that Highways issues should follow the normal channels first, but once a number had been assigned, he would be able to intervene.

b) Parish Business:

Councillor Cutting reported that an emergency plan had been put together and he ran through the contents. The Village Hall committee and Youth and Community Building committee are to complete forms with details about the centres facilities, for use in an emergency situation.

(1) Proposed Meeting Dates 2014

- 6 January
- 3 February
- 3 March
- 7 April Annual Parish Meeting
- 12 May Annual Parish Council Meeting
- 2 June
- 7 July
- 4 August
- 1 September
- 6 October
- 3 November
- 1 December

6. POLICE/CRIME PREVENTION

Councillor Cutting read out excerpts from the latest report, covering October, which described various assaults and thefts within the Little Clacton Parish.

7. WORKING PARTY REPORTS

(a)Maintenance and Services

The Chairman reported that two sets of solar lights had been purchased and installed on Galloway Green.

- (1) **Street Lights** Councillor Ward reported that a significant number of Parish owned footpath lights, all well over twenty years old, needed to be replaced. This includes lights in Elm Road, Holland Road, Harwich Road, St Osyth Road East, Weeley Road and Homing Road. These replacements would cost £11,640 + VAT. This cost would be considerably higher if we used a national electrical contractor.
 - (2) Footpaths Councillor Gray reported that the footpaths were a bit muddy but okay. The footpath alongside the Blacksmiths Arms had now been sorted out.
- (b) Planning and Development Councillor Wood reported on the following

(1). Applications:

(1)1ppiications	<u> </u>	
13/01077/FUL	Clacton Animal Aid Sanctuary, Little Clacton	Removal of existing and reinstatement of housing for Cats and Dogs. - Kennels to Face East
13/01177/FUL	Elmshaven, 1 Stonehall Drive, Little Clacton	Proposed 2 storey side, single storey rear extension and front porch. - No Objections
13/01234/FUL	Firs Caravan Park 29-31 London Road, Little Clacton	Change of use; extension of existing park to site 32 static holiday caravans Withhold judgement until decision made on Development Boundary Clarified by TDC Planners.
13/01243/FUL	Parkgate Farm Holland	Demolition of existing garage and

	Road Little Clacton	adj. Gym and construction of new double garage with 'granny annexe' over and new gym room to rear. All on site of grade 2 listed farmhouse. - No Objections
13/01281/FUL	· ·	Erection of one chalet bungalow
	Clacton	including conservatory
		Concerns Re: overlooking and
		amenity space to No. 84. Site
		actually located in Grove Road.
13/01292/FUL	Land adj. To Electricity	Change of use of land from (1)
	Substation Holland Road	agriculture to (2) mixed use for
	Little Clacton	agriculture and use of the generation
		of renewable energy (solar).
		Initial responses still stand.
13/01237/FUL	76 St Osyth Rd East,	Single storey rear extension and
	Little Clacton	conservatory.
		- No Objections

(2). Decisions:

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13/00084/LBC	Parkgate Farm Holland	Insertion and replacement of windows
Approval – Listing	Road Little Clacton	and door openings with repairs and
Building consent		replacement of elements to existing
5/11/2013		fabric.
Delegated Decision		
13/01018/OUT	Land to West of Jnctn	Proposed residential development
Approval – Outline	Homing Rd and	
4/11/2013	Thorrington Rd Little	
Delegated Decision	Clacton	
13/0110/FUL	47 The Street Little	Proposed front and rear orangeries
Approval – Full	Clacton	
5/11/2013		
Delegated Decision		
13/00591/FUL	110 St Osyth Rd West	Completion of outbuilding pursuant to
Decision Refusal - Full	Little Clacton	planning permission 06/01957/FUL
		and change of use of outbuilding to a
Delegated Decision		dwelling.
13/01228/TPO	19 Sunnyside Way	Oak, rear garden – reduce by 35%,
Approval - Full	Little Clacton	mainly to previous cutting points
28/11/2013		
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(c) Finance and Organisation of Business

1. Precept - The Chairman read out a report from Councillor Bellamy which explained the procedure for the precept this year. The Council have not had all the relevant details regarding grants etc. from TDC and until these are available the budget cannot be set. Due to the date for the precept to be presented to TDC, the Chairman proposed a mandate for the Finance and Organisation of Business Committee to prepare and submit a budget

and precept for 2014/15 to TDC. This will then be verified by the Parish Council at the next meeting. Councillor De Vaux Balbirnie seconded and all agreed.

8. INTERNET

No report this month.

9.Essex County Councillor

County Councillor Erskine reported that the RCCE (Rural Community Council of Essex) are happy to come out to the Parish if required. Contact him for further details. Liability insurance must be taken out if the Parish instructs anyone to distribute or spread out the salt bags. The Chairman confirmed that the Parish does not instruct anyone, but only makes the salt available for everyone to use if they wish.

The CIF (Community Initiative Fund) is now on its second round.

Highways decide on work priority by how much it will cost, and how much it will benefit the community.

10. TDALC

Councillor H Smith reported on the new standard committee, which is to include Parish Councillors chosen from TDALC representatives nominated from Parishes. The Clerk is to write to nominate Councillor H Smith and Councillor R Smith to be put forward on behalf of Little Clacton Parish Council. Other issues discussed were the fuel syndicate and pot holes.

11. PARISH FIELDS COMPLEX

No report this month.

12. PAVILION EXTENSION the Chairman reported that there were a few details needing finalising to enable the actual extension cost to be considered. For example, the Parish is looking for a much more efficient and economical method to heat the shower water. National Grid have been approached as well as other gas suppliers and the best price was £17,000 to provide and lay a gas pipe, if we dig and back fill the trench. It will cost £450 to obtain an actual estimate. Therefore, the Parish is now looking at Calor Gas Tanks, in comparison they seem a good option.

13. VILLAGE HALL

Councillor Dunnett reported that after some negotiating with the booking secretary, she has agreed to carry on with the job. Consequently, the Village Hall are no longer looking for a volunteer.

Work on cutting back the hedges and encroaching undergrowth on two sides of the field has been almost completed. They had been neglected for several years and a lot of work was necessary. A letter has been handed to the Little Clacton Parish Clerk tonight applying for help with the cost of grass and hedge cutting which has been very expensive this year.

14. MILLENNIUM GREEN

Councillor M Balbirnie reported that minutes from the AGM on 8th November had been emailed to Mrs Darnell on 9th November. Nothing was heard by the 15th November, so Councillor M Balbirnie chased her for news as an EGM needed to be called. Mrs Darnell emailed a confirmation on 18th November that the last accounts had been sent to

the Charity Commission, and that she had been advised that a case officer had been appointed to steer the Trustees through the process of changing the Trust to the Little Clacton Parish Council. Mrs Darnell said that she cannot call an EGM until the Charity Commission make contact to explain what the process is with the transfer of the Trust. She will be in touch as soon as the Charity Commission have contacted her. Reports have been received that fires are still being lit on the Millennium Green and this needs to be addressed. The Council are at a lost as to know what more can be done to ensure that the Parish put a stop to this illegal activity, for the safety of the resident who is lighting these fires as well as protecting the Millennium Green and surrounding property.

15. TENDRING DISTRICT COUNCIL

Councillor De Vaux Balbirnie gave a written report to members of the activities at TDC during the past month which included progress on the following ongoing projects: **Update on Travellers Site at Weeley;** Awaiting Inspectors decision on both sites. **ECC Proposals for Street lights to be turned off;** There has been no update nor dates given as to when the lights are to be turned off.

Free Micro-Chipping Surgeries for Dog Owners in Tendring; Further sessions will be held 9.30am to 3.30pm.at Westleigh House, Carnarvon Road, Clacton on 17th December and at Waddesdon Road, Dovercourt on 11th December (9.30am to 3.30pm).

Review of the ECC Local Bus Strategy; The 12 week formal public consultation period is due to end on December 9th. The consultation asked residents to identify their priorities, travel needs and required services. It is not looking at individual bus services at this stage. The results will be used to determine the type of service that should be provided and it is anticipated that funding will be reduced.

Women's Tour of Britain Cycling event; This Tour has now been confirmed but the final route incorporating areas within the district is yet to be advised.

Xmas Tree Recycling Service; TDC officers will be out and about at six different locations on January 11th to accept trees for recycling:

Brightlingsea Town Council Car Park and Weeley Crematorium from 10am to 11.30am, The Green at Great Bentley and Frinton's Crescent Gardens from 12noon until 1.30pm, and at Clacton's Martello Car Park and Harwich's Park Pavilion Car park from 2pm to 3.30pm.

16. CORRESPONDENCE

Essex County Council Temporary Prohibition of Traffic

Tendring District Council Tree Planting Grants

Planning Committee Site Visit

Weeley Parish Council Village Gateway Sign

TDALC Standards Committee

Mr and Mrs Balbirnie Donation to Parish Council for £50.

Little Clacton Village Hall Request for grant

It was proposed by Councillor Cutting that a grant for £500 was given to the Village Hall, Councillor Gray seconded and it was agreed.

17. FINANCE AND CHEQUES AUTHORISATION

The up-to-date balance of the Council's funds was noted.

Cheques issued:	£	
Mrs A L Owens (salary etc.)		
Mrs A L Owens (expenses)		
Mrs G Loach (salary)		
HMRC (PAYE)	169.60	
RB Design Solutions	100.00	
E.ON	292.14	
Oak Paving	2,100.00	
Tony Nash (MC2)	472.60	
ACD Services (SF131)	3,376.00	
Kendall Commercial Services (St James Churchyard)	281.03	
Kendall Commercial Services (grounds maint.)	551.33	
PJB Architectural Design	630.00	
Original Landscape Design	97.66	
Poppy Appeal	17.00	Lt
Clacton Parish Fields (PCM112)	160.00	
A&J Lighting Solutions (SF137)	684.00	
A&J Lighting Solutions (WP134)	378.60	

18. ITEMS DEEMED URGENT BY THE CHAIRMAN

None

19. ANY OTHER BUSINESS

The Chairman reported that there are to be carols on The Green, from 7pm on $10^{\rm th}$ December, with the Salvation Army Band and Mince pies available.

The Chairman wished both Councillors and Residents a Happy Christmas and good health in the New Year.

The Chairman closed the meeting at 10.25pm

The next meeting will be held at the Youth and Community Centre at 7.30pm on Monday, 6th January 2014.

Chairman 6th January 2014