



SOUTHMINSTER PARISH COUNCIL

New Parish Room, Queenborough Road, Southminster, Essex. CM0 7AB

Tel: 01621 773868

Fax: 01621 773868

E-mail: southminsterpc@yahoo.co.uk

Website: www.essexinfo.net/southminster-parish-council

Councillors are summoned to attend the Southminster Parish Council Meeting to be held at Community Hall 1, King George V Memorial Field, Station Road, Southminster on the 16th December 2019 at 19.30 hrs.

A G E N D A

- 19/230 Apologies for absence.**
- 19/231 To receive and approve Minutes of the last meeting – 18th November 2019.**
- 19/232 Matters arising from last meeting**
- 19/233 To receive and note any declarations of interest:**
- 19/234 Public Session – opportunity for members of public to speak:**
- 19/235 Planning**
To discuss and respond to the following planning applications.
Week ending 15th November 2019
LBC/MAL/19/01005
Demolition of existing conservatory and erection of a new utility room, layout alterations.
41 Kings Road, Southminster, Essex CM0 7EJ
- 19/01005/HOUSE PP-08160821
Demolition of an existing conservatory and erection of a new utility room and internal layout alterations.
41 Kings Road, Southminster, Essex CM0 7EJ
- 18/00556/OUT PP-06950628
Outline application for the erection of 2 semi-detached 2 storey dwellings.
Land adjacent 44 Coombe Road, Southminster, Essex
- Appeal Notifications**
Site address: Land adjacent to 65 Queen Street, Southminster, Essex
Proposal: Outline application with all matters reserved for a new 2 bed, 2 storey residential dwelling.
Application Ref: 19/00755/OUT PP-07971592
Appeal Ref: APP/X1545/W/19/3240234
Appeal Start Date: 29 November 2019

Appeal Decisions

Site address: Land adjacent to Tanglewood, Scalby Road, Southminster, Essex
CM0 7BP

Appeal Ref: APP/X1545/W/18/3215950

Appeal Decision: Appeal Allowed, application for costs refused.

- 19/236 Finance Matters: -**
- a: To receive and approve payment and receipts reports for November & December 2019.
 - b: To approve payments and to sign cheques.
 - c: To receive and approve the budget status for December 2019.
 - d: To receive and approve the Bank Reconciliation Statement to 8th December 2019..
 - e. To discuss and agree precept for 2020/2021
- 19/237 Dist Cllr's Report**
- 19/238 Proposed Skate Park**
Proposal from Skate Park Committee to consider match funding of upto £20,000 to allow them to make grant applications.
- 19/239 Christmas Lights - Update**
Evaluation from Cllr Wyn-Davies.
- 19/240 Charity Football Tournament 24th May 2020**
A request has been made for the use of both pitches and facilities to hold a charity football tournament, raising money for the charity MIND.
- 19/241 Proposed new building at King George V Memorial Field**
Update from Cllr Anderson and Cllr Harrold.
To discuss and agree quotes, to instruct an architect to provide a feasibility study document.
- 19/242 Proposal of fees from Southminster St Leonards Football Club for Season 2019/2020**
A proposal of £45 per game fee has been made from Southminster St Leonards FC for the use of the pitch for the Veteran team, this is taking into consideration the Mr Harvey cuts and marks the pitch on a regular basis.
- 19/243 Proposal of pitch hire for Season 2020/2021**
A proposal has been made for a new football club to use the pitch and changing facilities, a minimum of ten teams split between adult and youth will be created. The proposal of fees is £2000 per annum.
- 19/244 Local Government Pension Scheme**
To discuss and resolve the membership of the Local Government Pensions Scheme for the post of Clerk. Seven days public notice has been given on public noticeboards as required by legislation.
- 19/245 Electricity - Parish Room**

To discuss and agree proposed new rates, following out of contract from 1st November 2019.

19/246 Public Session– opportunity for members of public to speak:

19/247 Date of the next meeting:
20th January 2020 @ .7.30pm

19/247 Close of business: