



SOUTHMINSTER PARISH COUNCIL

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

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Councillors are summoned to attend the Annual Southminster Parish Council Meeting to be held at Community Hall 1, King George V Memorial Field, Station Road, Southminster on the 17th June 2019 at 19.30 hrs.

A G E N D A

- 19/125 Apologies for absence.**
- 19/126 Co Option**
Propose and co-opt up to three Councillors, sign acceptance of office.
- 19/127 To receive and approve Minutes of the last meeting – 13th May 2019 and Extra Ordinary Meeting 4th June 2019.**
- 19/128 Matters arising from last meeting**
- 19/129 To receive and note any declarations of interest:**
- 19/130 Public Session – opportunity for members of public to speak:**
- 19/131 Planning**
To discuss and respond to the following planning applications.
Week ending 31st May 2019
19/00513/HOUSE
Construction of a two storey rear extension
2 Cripplegate Southminster Essex CM0 7DW
- Appeal Decisions**
Appeal Ref: APP/X1545/W/18/3216135
8 Fairview, Kings Road, Southminster, Essex CM0 7EJ
Proposed development of three 2 bedroom houses
APPEAL DISMISSED
- Week ending 7th June 2019
19/00558/ADV PP-07822193
14 Signs comprising of: 1 x fascia sign, 1 x wall lettering , 2 x visitor parking sign, 1 x section 106 sign, 2 x totem sign, 5 x secondary sign, 2 x show home sign & 12 x flags.
Land West of Theedhams Farm Steeple Road Southminster Essex
- 19/00557/FUL PP 07822193
Installation of a temporary sales area and the change of use of the residential garage associated with plot 3 to a marketing suite for the period June 2019 – Dec

2021 including the construction of 4 car parking spaces. Installation of 14 signs and 12 flags.

Land West of Theedhams Farm Steeple Road Southminster Essex

- 19/132 Finance Matters: -**
- a: To receive and approve payment and receipts reports for May & June 2019.
 - b: To approve payments and to sign cheques.
 - c: To receive and approve the budget status for May & June 2019.
 - d: To receive and approve the Bank Reconciliation Statement to 8th May 2019 and 8th June 2019..
- 19/133 Dist Cllr's Report**
- 19/134 To discuss proposal from a local business to host Bouncy Castle events during the School Summer holidays at King George V Memorial Field..**
- 19/135 To discuss proposal to host 2 x Heart Start Events during the School Summer Holidays, free event for children organised by the First Responders.**
- 19/136 King George V Memorial Field Toilets**
To discuss and determine purchase of a fit for purpose toilet block, due to vandalism of existing block.
- 19/137 Community Library**
Would Southminster Parish Council be willing to express an interest in having a Community Library
- 19/138 Parish Report**
Would Southminster Parish Council like to place the parish report in the Burnham Review?, the cost for this service would be £50 per month.
- 19/139 Football Pitch Hire**
Southminster St Leonards Vets would like to hire the football pitch on Saturday afternoons and Woodham Athletic would like to continue with Sunday hire.
To discuss and agree hire charge for the 2019/2020 season.
- 19/140 Halloween**
To confirm date and Councillor attendance.
- 19/141 Allotments**
To discuss proposed rental increase from 1st October 2019, for allotment holders meeting 10th July 2019.
- 19/142 Christmas Fayre**
Would Southminster Parish Council be willing to send a letter of support for the road closure.

- 19/143** **Community Initiative Fund/Micro Grants**
Would Southminster Parish Council like to apply for funding?, suggested projects?.
- 19/144** **Southminster Community Award**
To discuss and agree timescale for Award nominations.
- 19/145** **Public Session– opportunity for members of public to speak:**
- 19/146** **Date of the next meeting:**
15th July 2019 @ .7.30pm
- 19/147** **Close of business:**