



# **SOUTHMINSTER PARISH COUNCIL**

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

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**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 21<sup>st</sup> October 2019 at 19.30 hrs.**

## **A G E N D A**

- 19/194 Apologies for absence.**
- 19/195 To receive and approve Minutes of the last meeting – 19<sup>th</sup> September 2019.**
- 19/196 Presentation of Southminster Community Award**
- 19/197 Presentation to Mrs T Cassels and Dist Cllr B Beale MBE for recognition of service to the Community.**
- 19/198 Matters arising from last meeting**
- 19/199 To receive and note any declarations of interest:**
- 19/200 Public Session – opportunity for members of public to speak:**
- 19/201 Planning**  
To discuss and respond to the following planning applications.  
Week ending 4<sup>th</sup> October 2019  
19/00968/FUL PP-08139299  
Demolish part of single storey rear projection, erect first floor extension and convert existing ground floor unit to form four residential units.  
Rick Limited, 12 Station Road, Southminster, Essex
- Appeal Decisions**
- 19/202 Finance Matters: -**
- a: To receive and approve payment and receipts reports for August, September and October 2019.
- b: To approve payments and to sign cheques.
- c: To receive and approve the budget status for August, September and October 2019.
- d: To receive and approve the Bank Reconciliation Statement to 8<sup>th</sup> October 2019..
- 19/203 Dist Cllr's Report**

- 19/204 Neighbourhood Watch**  
Presentation by Mr Mark Howman.
- 19/205 Fireworks Display 3<sup>rd</sup> November 2019**  
Cllr Harrold to give an update and to ask for volunteers to assist with the event.
- 19/206 Christmas Lights - Update**  
Update from Cllr Wyn-Davies.
- 19/207 Considerations of projects for Financial Year 2020/2021**
- 19/208 New build project for King George V Memorial Field**  
To discuss and seek permission for the design of a proposed building.
- 19/209 Public Session– opportunity for members of public to speak:**
- 19/210 Exclusion of Press and Public:**  
To determine a proposal that the press and public should now be excluded from the meeting in accordance with The Local Government Act 1972, ss100.
- 19/211 Parish Room Windows**  
To discuss three quotes for various new window combinations.  
1: Blown window unit to front door  
2: Privacy glass to toilets  
3 All other windows
- 19/212 Date of the next meeting:**  
18<sup>th</sup> November 2019 @ .7.30pm
- 19/213 Close of business:**