



SOUTHMINSTER PARISH COUNCIL

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To: Southminster Parish Councillors

Councillors are summoned to participate in a virtual meeting of the Parish Council. Monday 21st September 2020 @ 7.30pm.

Joanna Jeffery

Clerk to the Council

14th September 2020

A G E N D A

20/148 Apologies for absence.

20/149 To receive and approve Minutes of the last extra ordinary meeting – 3rd August 2020.

20/150 To receive and note any declarations of interest:

20/151 Public Session – opportunity for members of public to speak:

Members of the public wishing to attend should contact the Parish Clerk via email before 3pm on the day of the meeting for the meeting ID and Password.

20/152 Planning

To discuss and respond to the following planning applications.

Week ending 4th September 2020

20/00842/WTPO PP-08995187

T1 -Ash-Fell

Minster House 29 Burnham Road Southminster Essex

20/00847/HOUSE PP-08993515

Extension to existing dropped kerb

69 North Street Southminster Essex CM0 7DG

Week ending 11th September 2020

20/00771/LDE PP-08938489

Claim for lawful development certificate for the existing 2No. detached garages, 2No. stable blocks/workshop, games room, raised terrace/balcony, conservatory, link extension, gym building, swimming pool, changing room and plant room and pergolas.

Hillcrest, Scalby Road, Southminster, Essex

20/00882/WTPO PP-09023466

T1 & T2 Lime – Crown reduce by 3m leaving suitable growth points.
Lanara Lodge Waterside Road Bradwell-on-Sea Southminster

TOWN & COUNTRY PLANNING ACT 1990 (as amended)

Application No: ESS/86/20/MAL

Proposal: Continued importation of packaged Intermediate Waste (ILW) without compliance with condition 02 (Initial Cessation Date) of planning permission ESS/14/16/MAL that was for the importation of packaged ILW from Magnox sites Sizewell “A” and Dungeness “A” to Bradwell Power Station and the interim storage within the existing Interim Storage Facility (ISF) to allow importation until 31st December 2023, which is the end date controlled by condition 05 (Secondary Cessation Date & ILW Limit) of planning permission ESS/14/16/MAL.

Location: Land at Bradwell Power Station, Bradwell on Sea, Southminster, Essex CM0 7HQ.

TOWN & COUNTRY PLANNING ACT 1990 (as amended)

Application No: ESS/87/20/MAL

Proposal: Continued importation of packaged Intermediate Waste (ILW) without compliance with condition 02 (Initial Cessation Date) of planning permission ESS/14/16/MAL that was for the importation of packaged ILW from Magnox sites Sizewell “A” and Dungeness “A” to Bradwell Power Station and the interim storage within the existing Interim Storage Facility (ISF) to allow importation until 31st December 2023, which is the end date controlled by condition 05 (Secondary Cessation Date & ILW Limit) of planning permission ESS/15/16/MAL.

Location: Land at Bradwell Power Station, Bradwell on Sea, Southminster, Essex CM0 7HQ.

Week ending: 11th September 2020

20/00892/SCR

Request for screening opinion under regulation 6 of the Town and Country Planning (Environmental Impact Assessment) Regulations 2017 for proposed solar farm.

Solar Farm at 596892 196989 Marsh Road Burnham-on-Crouch, Essex

20/00615/FUL PP-08814169

Conversion of existing garage/first floor extension
New Montsale Marsh Road Burnham on Crouch Essex

Appeal Notifications – None.

Appeal Decisions – None.

20/153 Finance Matters: -

- a: To receive and approve payment and receipts reports for August 2020 and September 2020.
- b: To approve payments and to sign cheques.
- c: To receive and approve the budget status for September 2020.
- d: To receive and approve the Bank Reconciliation Statement to 8th September 2020.

20/153.01 Clerks National Salary Award

To approve new clerks payscale for 2020/21 to be back dated to 1st April 2020, increase 33p per hour.

20/153.02 ATM Rates

Following a review by the Valuation Office Agency the rateable value has been deleted. The Clerk has spoken with Maldon District Council and a refund has been issued to the value of £4536.25.

20/154 Dist Cllr's Report

20/155 Disposal/Storage of Parish Machinery

To discuss and agree storage/disposal of parish machinery.

20/156 Re-opening of Community Halls 1 & 2

To discuss the re-opening of the Community Halls.

20/157 Letting of Community Hall 1

To discuss and agree letting of Community Hall 1 to Southminster United Football Club for the current 2020/2021 season.

20/158 Proposed new building at King George V Memorial Field

Update from Cllr Anderson and Cllr Harrold.

To discuss and agree a working group to carry the project forward.

To discuss and agree an Outline planning application for the new building.

A donation has been made from Maldon District Council Leadership fund by Dist Cllr Fluker of £200 towards the new build project.

20/159 Speed limit – 20mph

20/160 Councillor Vacancy

There is currently one councillor vacancy, would members like to promote and co-opt?

20/161 Bank Accounts

20/162 Southminster Community Award 2019

To discuss and agree format for selection of winner for 2019.

20/163 Audit Committee recommendations

The Audit Committee after reviewing the following documents have made the following recommendations for approval by all members.

Project Process and Format – Fit for purpose.

Transparency Code – Fit for purpose

Standing Orders – Recommend removal of 23b) Questions not connected with business under discussion shall be asked only during the part of the meeting set aside for questions.

Remove 39) The Clerk shall if required compile and maintain a register of member's interests in accordance with agreement reached with the Monitoring Officer of the Responsible Authority and/or as required by statute.

Training Policy – to include Councillor Induction training for all.

20/164 Community Protection Team/Trucam

How would members like hours allocated?, currently Trucam has currently stopped during Parish hours to allow for more patrol.

20/165 Essex Locality Fund

County Councillor Pratt has asked Parishes within the Southminster Ward to identify any projects they would like to have considered upto £10,000. The Clerk has previously circulated the criteria for discussion at the meeting.

20/165 Public Session– opportunity for members of public to speak:

20/166 Date of the next meeting:

Monday 19th October 2020.

20/167 Close of business: