



## **SOUTHMINSTER PARISH COUNCIL**

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

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### **Minutes**

#### **The Meeting of Southminster Parish Council 4th January 2022.**

**Present:** Cllr J Anderson, Cllr Noonan, Cllr Wyn-Davies and Cllr Monks.

**In attendance:** Joanna Jeffery, Parish Clerk.

**21/214 Apologies for absence.**  
Cllr Mische and Cllr Pratt.

**21/215 To receive and note any declarations of interest:**  
No declarations of interest were received.

**21/216 To receive and approve Minutes of the last meeting – 15<sup>th</sup> November 2021.**  
Proposed by Cllr Noonan, seconded by Cllr Monks.

**21/217 Public Session – opportunity for members of public to speak:**  
No public were present.

**21/218 Planning**  
Week ending: 10<sup>th</sup> December 2021  
T1 Mimosa – Full crown reduction 2-3 metres  
61 Station Road Southminster Essex CM0 7EW  
Southminster Parish Council SUPPORT the Tree Officers recommendation.

21/01262/WAR PP-10455410  
Removal of condition 8 on approved planning permission 21/00247/FUL (Demolition of existing part single and part two storey outbuilding and replacement with new oak framed part single and part two storey outbuilding).  
Three Wells Scalby Road Southminster Essex  
Southminster Parish Council SUPPORT this planning application.

**Appeal Decisions –**  
**Site Address- Land Adjacent to Theedhams Farm, Southminster CM0 7BD**  
**Appeal Ref: APP/X1545/W/21/3277767**

**Proposal:** Demolition of existing building and construction of new building to be divided into up to 8 business units for Class E (formerly Class B1 and Class D1) purposes.

**APPEAL DISMISSED**

**Site Address – Land Adjacent to Theedhams Farm, Southminster CM0 7BD**

**Appeal Ref:** APP/X1545/w/21/3268138

**Proposal:** Demolition of existing building and construction of new building to be divided into up to 8 business units for Class E (formerly Class B1 and Class D1) purposes

**APPEAL DISMISSED**

**21/219**

**Finance Matters: -**

- a: To receive and approve payment and receipts reports for December 2021, proposed by Cllr Noonan, seconded by Cllr Monks.
- b: To approve payments and to sign cheques, proposed by Cllr Noonan, seconded by Cllr Monks.
- c: To receive and approve the budget status for December 2021, proposed by Cllr Noonan, seconded by Cllr Monks.
- d: To receive and approve the Bank Reconciliation Statement to 8<sup>th</sup> December 2021, defer to next meeting.
- e. To discuss and agree precept for 2022/2023  
Cllr Noonan proposed the precept for 2022/2023 be set at £140,990, seconded by Cllr Wyn-Davies.

**21/220**

**To discuss and agree the delegation of Council decisions to the Clerk, to act in the absence of Parish Council, Committee and Sub-Committee meetings, in conjunction with the Chair, Vice Chair and such other Parish Councillors as may be necessary, in all matters except those specifically reserved by Statue for determination by the Parish Council, during any period of restricted activity declared by the Government in respect of the Covid-19 virus; such delegation to enable the Council to fulfil its responsibilities to its residents.**

After a short discussion, Cllr Noonan proposed acceptance of the delegation, however, where possible it was agreed the Parish Council would meet, seconded by Cllr Monks.

**21/221**

**That the Parish Council agrees to conduct urgent items of business by email during any period of restricted activity declared by the Government.**

Proposed by Cllr Noonan, seconded by Cllr Wyn-Davies.

**21/222**

**Date of the next meeting:**

17<sup>th</sup> January 2022 to be held at Community Hall 1, King George V Memorial Field, Southminster.

**21/223**

**Close of business:**

Meeting was closed at 7.47pm.