



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: <https://e-voice.org.uk/southminster-parish-council/>

**Councillors are summoned to attend the Southminster Parish Council Meeting to be held at Community Hall 2, King George V Memorial Field, Station Road, Southminster on the
25th April 2022 at 19.30 hrs.**

Joanna Jeffery

Clerk to the Council

20th April 2022

A G E N D A

22/089 **Apologies for absence.**

22/090 **To receive and note any declarations of interest:**

22/091 **To receive and approve Minutes of the last meeting – 21st March 2022 and EOM 30th March 2022.**

22/092 **Public Session – opportunity for members of public to speak:**

22/093 **Planning**

To discuss and respond to the following planning applications.
Week ending:

Planning Decisions

Week ending: 25TH March 2022

FUL/MAL/21/01301

Section 73A Construction of a garage

10 Oak Drive Southminster Essex

REFUSED

Week ending: 15th April 2022

FUL/MAL/21/01331

Construction of 1 No 3 bedroom detached house with parking

14 North End Southminster Essex CM0 7DN

REFUSE

HOUSE/MAL/22/00107

Rear extension to existing bungalow. Demolition of existing garage with new replacement garage to rear of site.

Rosedene, 42 Station Road Southminster Essex

REFUSE

HOUSE/MAL/22/00224

Demolition of existing side extension, construction of new single storey side extension, part single and part two storey rear extension, construction of raised terrace and alterations to fenestration.

Pond House Scotts Hill Southminster Essex

APPROVE

- 22/094 Finance Matters: -**
- a: To receive and approve payment and receipts reports for April 2022.
 - b: To approve payments and to sign cheques.
 - c: To receive and approve the budget status for April 2022.
 - d: To receive and approve the Bank Reconciliation Statement to 8th April 2022.
- 22/094.02 To discuss and agree virement of funds to Ear Marked Reserves Capital Projects – Pavilion Project.
- 22/094.03 To approve and sign section 1, the Annual Governance Statement of the Annual Governance and Accountability Return for 2021/22 (appendix 4).
- 22/094.04 To approve and sign section 2 of the Annual Governance Statement of the Annual Governance and Accountability Return for 2021/22 (appendix 5).
- 22/095 Dist Cllr’s Report**
- 22/096 Parks and Open Spaces**
Cllr Fluker to give an update..
- 22/097 Clerks Report**
Letter from resident regarding a skatepark.
- 22/098 Proposed new building at King George V Memorial Field**
Update from Cllr Anderson.
Ongoing to Costs to Barkers Associates, discuss and pass any resolution as Necessary.
- 22/099 Platinum Jubilee Celebrations**
To receive an update from Cllr Harrold.
To discuss and pass any resolution as necessary.
- 22/100 Flower boxes**
To make provision of four flower boxes, at the entrance to the village and Jubilee Woods.
To discuss and pass any resolution as necessary
- 22/101 Jubilee Woods**
Cllr Harrold, Cllr Mische and Cllr Anderson to give an update.
To discuss the purchase of an English Oak Tree for planting at Jubilee Woods to commemorate the Queens Platinum Jubilee. Cllr Noonan to update.
To discuss and pass any resolution as necessary.

- 22/102 Purchase of Machinery**
To discuss the purchase of a ride on lawn mower and small power mower.
To discuss and pass any resolution as necessary.
- 22/103 Website**
To discuss the provision of a new website, to comply with Accessibility legislation.
Suggested provider is godaddy.com, a three year term deluxe membership is £9.99 per month.
To discuss and pass any resolution as necessary.
- 22/104 Public Session– opportunity for members of public to speak:**
- 22/105 Date of the next meeting:**
Thursday 5th May 2022 – Annual Parish Assembly.
- 22/106 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.
- 22/107 To discuss rents for year 2022/2023**
To discuss and agree rents for bowls club, tennis club and scouts building for 2022/2023.
- 22/108 Community Hall 2 hire**
To discuss potential hall hirer and associated works
To discuss and pass any resolution as necessary.
- 22/109 Staffing Matters**
Cllr Anderson to update
To discuss and pass any resolution as necessary
- 22/110 Close of business:**