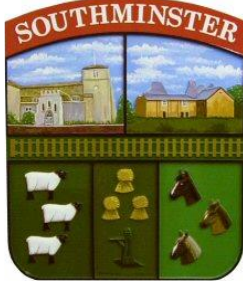


Signed by Cllr Harrold 15<sup>th</sup> January 2024



## **SOUTHMINSTER PARISH COUNCIL**

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

Tel: 01621 773868

Fax: 01621 773868

E-mail: [southminsterpc@yahoo.co.uk](mailto:southminsterpc@yahoo.co.uk)

Website: [www.e-voice.org.uk/southminster-parish-council](http://www.e-voice.org.uk/southminster-parish-council)

### **Minutes**

#### **The Extra Ordinary Meeting of Southminster Parish Council 8<sup>th</sup> January 2024 at 18.30, held at Community Hall 2, King George V Playing Field, Station Road Southminster Essex.**

**Present:** Cllr G Harrold, Cllr Cleary, Cllr A Fluker, Cllr Pratt, Cllr Mische and Cllr Wilcox.

**In Attendance:** J Jeffery (Parish Clerk/RFO) and six Members of the Public.

**24/001 Apologies for absence.**

Cllr Wyn-Davies.

**24/002 To receive and approve Minutes of the Parish Council meeting held on  
18<sup>th</sup> December 2024**

Cllr Mische proposed acceptance of the minutes dated 18<sup>th</sup> December 2023 with amendment to include speed bump painting and Community Hall 2 heater cover update, seconded by Cllr Harrold.

**RESOLVED: The minutes of the meeting held 18<sup>th</sup> December 2023 with amendment were duly signed by Cllr Harrold, Chair.**

**24/003 To receive and note any declarations of interest:**

To disclose the existence and any nature of any Disclosable Pecuniary Interests. Other Registrable Interests and Non-Registrable Interests relating to items of business on the agenda having regard to paragraph 9 and Appendix B of the Code of Conduct for Members.

(Members are reminded that they are also required to disclose any such interests as soon as they become aware should the need arise throughout the meeting.)

There were none.

**24/004 Public Session – opportunity for members of public to speak:**

A resident asked for an update on the new doctor's surgery, Cllr Fluker commented that there is currently no timeline for delivery, but things are progressing.

A resident asked if there will be a meeting held in a larger venue to discuss the Taylor Wimpey planning application, The Clerk informed that an alternative venue is currently being sought.

A resident asked why the Bloor Homes item is being discussed with the exclusion of press and public, Cllr Fluker responded that the item is commercially sensitive.

**24/005 Planning**

To discuss and respond to the following planning applications.

Week ending: 15<sup>th</sup> December 2023

23/01190/HOUSE PP-12652570

J Jeffery

Minutes EOM 08-01-2024

Signed by Cllr Harrold 15<sup>th</sup> January 2024

Single storey rear extension, first floor rear extension and alterations to fenestration.

7 Cripplegate Southminster Essex CM0 7DW

Southminster Parish Council SUPPORT this planning application.

23/01187/FUL PP-12652807

Erection of 8 dwellings

Land Adjacent to 55 Kings Road Southminster Essex

Southminster Parish Council SUPPORT this planning application.

Week ending: 22<sup>nd</sup> December 2023

23/01220/LDP PP-12647209

Claim for lawful development certificate for proposed outbuilding with alterations to existing garage.

Heath Cottage Old Heath Road Southminster Essex

Southminster Parish Council SUPPORT this planning application.

**24/006 Street Naming (Public Health Act 1925, Section 17)**

To discuss and respond to a request from Maldon District Council for a street name for a development at The Dengie Project Trust Knightswood Centre Steeple Road Southminster. One name to be chosen from Alder, Damson, Lawson or Dandelion, Maldon District Council will decide the suffix ending.

To discuss and pass any resolution as necessary.

Cllr Wilcox proposed Dandelion, seconded by Cllr Fluker.

**RESOLVED: Southminster Parish Council recommend street name Dandelion for The Dengie Project Trust, Knightswood Centre, Steeple Road, Southminster development.**

**24/007 Budget/Precept 2024/2025**

To review budget

To discuss and agree precept for 2024-2025.

A discussion was had regarding cost centre line entries.

Cllr Pratt proposed a 10% increase taking the precept total to £155,089, commenting that the Parish Council needs to grow and anything less would be bad practice. Cllr Fluker asked if 10% was enough as he would rather over budget than under budget. Seconded by Cllr Cleary.

**RESOLVED: Precept for 2024/2025 to be set at £155,089, an increase of 10%.**

**24/008 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.

Proposed by Cllr Pratt, seconded by Cllr Mische.

**RESOLVED: That the press and public should now be excluded from the meeting in accordance with The Local Government Act 1972, ss100.**

**24/009 To consider the correspondence of Bloor Homes in relation to the proposed development of Scotts Hill Southminster.**

To discuss and pass any resolution as necessary.

Members considered correspondence from Bloor Homes, Members agreed to ask for more information.

Agenda item to be added for discussion on 15-1-2024

See confidential report 08-01-2024.

Signed by Cllr Harrold 15<sup>th</sup> January 2024

**24/010**      **Date of the next meeting:** Monday 15<sup>th</sup> January 2024 @ 7pm.

**24/011**      **Close of business.**  
Meeting closed at 8.15pm.