



SOUTHMINSTER PARISH COUNCIL

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

Tel: 01621 773868

Fax: 01621 773868

E-mail: clerk@southminsterparishcouncil.com

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

**Councillors are summoned to attend a Meeting of Southminster Parish Council to be held at Community Hall 2, King George V Memorial Field, Station Road, Southminster on the
15th January 2024 at 19.00 hrs.**

**J Jeffery
Parish Clerk
10th January 2024**

A G E N D A

24/012 Apologies for absence.

24/013 To receive and approve Minutes of the Extra Ordinary meeting of the Parish Council meeting held on 8th January 2024.

24/014 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.)

24/015 Public Session – Opportunity for Members of the Public to speak

24/016 Planning

Week ending: 5th January 2024

23/01217/LBC PP-12573966

Change of use to No.5 dwellings. Demolition works to main building, erection of a single storey extension to north elevation and internal alterations. Single storey extensions to the east and west elevations of existing outbuilding, internal alterations and part demolition of that building. Alterations to fenestration and inclusion of associated landscaping, car parking, cycle parking and refuse storage.

Former Southminster Library Queenborough Road Southminster Essex

23/01216/FUL PP-12573966

Change of use to No.5 dwellings. Demolition works to main building, erection of a single storey extension to north elevation and internal alterations. Single storey extensions to the east and west elevations of existing outbuilding, internal alterations and part demolition of that building. Alterations to

fenestration and inclusion of associated landscaping, car parking, cycle parking and refuse storage.

Former Southminster Library Queenborough Road Southminster Essex

23/01236/FULM PP-12661255

Erection of a 19 MW Solar PV Array, comprising ground mounted solar PV panels, with co-located 5 MW battery energy storage system (BESS), vehicular access from Keelings Road, Internal access tracks, landscaping and associated infrastructure including security fencing, CCTV cameras and grid connection infrastructure including transformers, substation compound buildings and cabling route to the point of connection.

Land to South of Keelings Road Dengie Essex

Planning

Decisions

Week ending:

FOR INFORMATION ONLY

Appeal Decision

Site Address:

Proposal:

Application Ref:

Appeal Ref:

24/017

Finance Matters: -

- a: To receive and approve payment and receipts reports for January 2024.
- b: To approve payments and to sign cheques.
- c: To receive and approve the budget status for January 2024.
- d: To receive and approve the Bank Reconciliation Statement to 31st December 2024.

24/018

Textile Recycling Bank

To discuss information received from Recycled Clothing Banks

To discuss and pass any resolution.

24/019

Highways

To receive an update.

24/020

Clerks Update

24/021

Dist Cllr's Report

24/022

Councillor Vacancy

Clerk to give an update on Councillor Vacancy.

24/023

Events – Tea Dance

Cllr Mische to give information

To discuss and pass any resolution as necessary.

24/024 **Any matters that the Chair considers urgent.**
To discuss and pass any resolutions as necessary.

24/025 **Public Session– opportunity for members of public to speak:**

24/026 **Date of the next meeting:**
Monday 19th February 2024

24/027 **Exclusion of the Press and Public**
To resolve that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

24/028 **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.

24/029 **Close of business.**