



SOUTHMINSTER PARISH COUNCIL

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**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 April 2024 at 19.00 hrs.**

**J Jeffery
Parish Clerk
8th April 2024**

AGENDA

24/091 Apologies for absence.

24/092 To receive and approve Minutes of the meeting held 18th March 2024 and Extraordinary meeting held 26th March 2024.

24/093 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.)

24/094 Public Session – Opportunity for Members of the Public to speak

24/095 Planning

Week ending: 22nd March 2024

24/00241/LDP PP-12894208

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

Heath Cottage Old Heath Road Southminster Essex

Week ending: 29th March 2024

24/00293/WTPO PP-12931943

(A1 on TPO 1/74) T1 – Horse Chestnut – Remove lower limb over graveyard.

The Chestnuts Burnham Road Southminster Essex

Planning

Decisions

Week ending: 22nd March 2024

FUL/MAL/23/00906

S73A application for the demolition of outbuildings and the erection of new outbuilding

The Memorial Hall High Street Southminster Essex

APPROVE

FUL/MAL/23/00978

S73A application for the change of use of part of detached garage from domestic use to business use. The room is used as a beauty room.

10 Dukes Avenue Southminster Essex CM0 7HA

APPROVE

AGR/MAL/24/00143

Prior notification for two agricultural buildings

Lunendales Farm Steeple Road Southminster Essex

PRIOR APPROVAL NOT REQUIRED

Week ending: 29th March 2024

FUL/MAL/23/01187

Erection of 8 dwellings

Land Adjacent to 55 Kings Road Southminster Essex

APPROVE

OUTM/MAL/23/01244

Outline application for a residential development of up to 220 dwellings and associated infrastructure, public open space and highways access

Land North of Homefield Southminster Essex

REFUSE

FOR INFORMATION ONLY

Appeals advised:

Site Address:

Proposal:

Application Ref:

Appeal Ref:

Appeal start date:

Appeal Decision

Site Address:

Proposal:

Application Ref:

Appeal Ref:

APPEAL DISMISSED

24/096

Finance Matters: -

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

24/097 Highways
To receive an update.

24/098 Clerks Update

24/099 Dist Cllr's Report

24/100 Pump Mead Allotments
To receive an update.

24/101 Southminster Flower Show
To consider a request for a donation towards Southminster Flower Show 2024
To discuss and pass any resolution as necessary.

To discuss siting of replacement container
To discuss and pass any resolution as necessary

24/102 Pavilion Electrics
To discuss the provision of upgrade to the electrics.
To discuss and pass any resolution as necessary.

24/103 Playground Repairs
To discuss repairs.
To discuss and pass any resolution.

24/104 Health and Wellbeing Event
Cllr McKee
To discuss and pass any resolution as necessary

24/105 King George V New Build Project
To discuss quote received for works to discharge planning conditions
To discuss and pass any resolution as necessary

24/106 Meeting recordings
To discuss the provision of recording meetings.
To discuss and pass any resolution as necessary.

24/107 Any matters that the Chair considers urgent.
To discuss and pass any resolutions as necessary.

24/108 Public Session– opportunity for members of public to speak:

24/109 Date of the next meeting:
Annual Parish Council meeting 27th May 2024.

24/110 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.

24/111 Appraisal and authorised overtime

Clerks appraisal is still outstanding.

To discuss and agree provision of overtime for all Staff Members.

24/112 Community Hall One

To receive an update on SUFC Holdings Ltd, to discuss ongoing functions and responsibilities.

To discuss and pass any resolutions as necessary.

24/113 Community Hall One proposal

To discuss proposal for Community Hall one previously circulated to Members.

To discuss and pass any resolutions as necessary.

24/114 Close of business.