

TOWN COUNCIL OF FRINTON AND WALTON

Incorporating Kirby-le-Soken, Kirby Cross and Great Holland

Sister Town of Blaine, Minnesota



Town Clerk
Mr J.S. Wedge

The Council House
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17th April 2019

To all Members of the Town Council

I have to summon you to the Ordinary Meeting of the Town Council of Frinton and Walton to be held at the Council House, Frinton-on-Sea on **Thursday 25th April 2019 commencing at 7.15pm** for the transaction of the under-mentioned business.

Members are reminded to declare any interests as they arise on the Agenda.

J. Wedge
Town Clerk

AGENDA

1. Apologies for absence.
2. Town Mayor's Announcements.
3. To adjourn the Town Council Meeting.
4. Public questions and Town Council response during this period of adjournment.
5. To reconvene the Meeting.
6. Town Planning
 - (a) To consider plans for development on the list (**herewith**) and any others received between the despatch of the agenda and the date of the meeting (full list to be circulated).
 - (b) Report on other planning matters (**herewith**) for information only.
7. To receive any reports from Members representing the Town Council on Outside Bodies.

8. To receive the minutes of the Annual Town Meeting held on the 11th April 2019
9. To receive the report of the Crime & Disorder Working Party Meeting held on 15th April 2019
10. To receive the Minutes and recommendations of the Recreation and Amenities Committee held on the 18th April 2019 (to be tabled).
11. Scheme of Member Allowances
To consider a **report** on the Scheme of Member Allowances.
12. Council House tender process
To consider a **report** on Council house tender process.
13. Town Council projects
To consider a **report** on Town Council projects including toilets at Old Way, Frinton; The Spinney; Council House Refit; Defibrillators; Libraries and Great Holland playground.
14. Other local matters where action may be required from other organisations
To **discuss** various local infrastructure matters where action is required from other organisations, such as Tendring DC or Essex CC, to improve the local environment, including Pavements, Potholes, Trees, Signs, Lighting and Seafront matters.
15. Financial Matters
 - (a) To approve Schedule of Accounts Payable 2 & 2A (**herewith**) and for two Members to sign cheques accordingly.
 - (b) To receive the Income & Expenditure reports with the Investment and Bank Reconciliation reports for March 2019 (**herewith**)
 - (c) Financial matters (report from the Deputy Town Clerk **herewith**)
 - (d) To receive the report of the Internal Auditor
 - (e) To approve the Year End Accounts 2018/2019
 - (f) To approve the Accounting Statement by resolution
 - (g) To approve the Town Mayor to sign and date the accounting statements following approval
16. Clerks Report (**herewith**)
 - (a) To provide for **information** a list of Publications.
17. To confirm the minutes of the Meeting of the Town Council held on 4th April 2019 (pages 207 – 215) as a true record and the Town Mayor to sign them accordingly (**herewith**).
18. Matters arising from the Minutes of the Meeting held on the 4th April 2019.
To take any matters arising not elsewhere on the Agenda
19. Any other matters which the Mayor considers urgent.
To resolve pursuant to Section 1 of the Public Bodies (Admission to Meetings) act 1960 to exclude the Press and Public from the meeting for the following item of business because of its special and confidential nature: -
20. To receive any **confidential** information on the District Council's Rent Review of the Columbine Centre and to decide on further Action.
21. To receive the report of the Personnel Committee held on the 25th April 2019 (to be tabled).

SCHEDULE OF PLANS SUBMITTED - AREA2 TOWN COUNCIL MEETING 25 APRIL 2019

APPLICATION NO./ APPLICANT	PROPOSAL	LOCATION
19/00550/OUT HCS(Essex)LTD	Residential development of 6no. bungalows.	Land West of 182 Thorpe Road Kirby Cross
19/00560/OUT Mr and Mrs A Hobbins	Proposed removal of existing bungalow and erection of 2 dwellings.	Greenways Church Lane Great Holland Frinton On Sea
19/00563/FUL Mr David Ursell	Proposed two storey & single storey side extension with addition of front porch & new vehicular access.	24 Village Close Kirby Cross Frinton On Sea
19/00564/OUT C/A Mr A Collier	Proposed erection of no.2 dwellings.	Land West of Nortons Barn 72 The Street Kirby Le Soken
19/00026/FUL <u>AMENDED</u>	Proposed erection of two detached dwellings.	Maltings Lodge Malting Lane Kirby Le Soken
19/00536/TCA Mr Cooper	1 No. Eucalyptus - fell to ground level or pollard to 10ft, 1 No. Pine - remove 2-3ft leggy growth, 1 No. Elderberry - fell to 5ft, 2 No. Silver Birch - reduce by 30%	71 Fourth Avenue Frinton On Sea
19/00537/TCA	1 No. Arbutus unedo - dismantle and remove, 1 No. Silver Birch - dismantle and remove, 1 No. Macrocarpa - dismantle and remove, 1 No. Liquid Amber - dismantle and remove, 1 No. Hawthorn - reduce on one side, 1 No. Sitka Spruce - remove, 1 No. Small Cedar of Lebanon - remove	Long Acre First Avenue Frinton On Sea
19/00593/TCA	2 No. Hawthorn - remove, 2 No. Conifer - remove, 1 No. Tree of Heaven - remove, Old Hedge Line - remove, 2 No. Sycamore - remove, Various dead fruit trees - remove, 2 No. Ash trees - reduce by 50% and pollard, 1 No. Unidentified - remove	The Old Bakehouse Rectory Road Great Holland