

TOWN COUNCIL OF FRINTON AND WALTON

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

Sister Town of Blaine, Minnesota

The Council House
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Town Clerk
Myrna Liles B.A.Hons

16th November 2017

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 23rd November 2017 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.

Mrs M. Liles
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 Council on outside Bodies

8. Public Toilets in Mill Lane, Walton-on-the-Naze & Old Way, Frinton-on-Sea
To receive any update
9. Defibrillators – To receive an update
10. Closure of Spendells
To receive a report of the meeting held to discuss this and information on the consultation if available.
11. Consideration of provision of two new bus shelters
Councillor Mrs Miles to put forward her suggestions for Members to consider.
12. Financial Matters
 - (a) To approve Schedule of Accounts 12 and 12A (**herewith**) and for two Members to sign cheques accordingly.
 - (b) To receive the Income and Expenditure reports with the Investment and Bank Reconciliation reports for October 2017.
 - (c) To receive further information on paying Council Staff by BAC's.
 - (d) To receive the Internal Auditors Report (**attached**)
13. Clerks Report
 - Essex Highways – Information on 20 mph zone at Arthur Ransome Way, Walton on the Naze
 - Memorial Gardens Funding – To agree on payment of an invoice
 - Tendring District Council – Consultation information on the Statement of Community Involvement.
 - Tendring District Council – Results of Community Governance Review. Comments invited.
 - Campaign to Protect Rural England – Membership request for 2018 fee.
 - Anglian Water – details of proposed telemetry kiosk on the Greensward
 - Publications
14. To confirm the minutes of the Meeting of the Town Council held on 2nd November 2017 (pages 116 –128) as a true record and the Town Mayor to sign them accordingly. (**herewith**)
15. Matters arising from the Minutes of the Meeting held on the 2nd November 2017
To take any matters arising not elsewhere on the Agenda
16. Any other matters which the Mayor considers urgent.
17. 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:-
18. Transfer of The Council House – To receive any update.
19. To receive **confidential** information (if any) on the District Council's Rent Review of the Columbine Centre and to decide on further Action

SCHEDULE OF PLANS SUBMITTED – AREA2**MEETING 23 NOVEMBER 2017**

APPLICATION NO./APPLICANT	PROPOSAL	LOCATION
17/01790/FUL Mr Barry Eldridge - Tendring District Council	Alterations to the external area comprising the replacement of the existing garages, installing a new multi use games area and general alterations to the external courtyard.	The Grove Flats Grove Avenue Walton On The Naze Essex
17/01823/FUL Mr & Mrs Fletcher	New high level side window and block up existing door opening on house, also creation of detached garage.	7 Wimborne Gardens Kirby Cross Frinton On Sea Essex CO13 0TH
17/01880/OUT Mr & Mrs Hutley	Outline Planning application with all matters reserved for one dwelling.	Birch Hoe Farm Pork Lane Great Holland Essex CO13 0ER
17/01903/OUT C/A Mr P B Edmonson	Outline application with all matters reserved for the construction of 1 no. proposed dwelling.	The Long House 73 Third Avenue Frinton on Sea Essex CO13 9EF
17/01904/FUL C/A Mrs M Sweeney	Proposed erection of stable block & menage (sand school).	Spring Cottage 82 The Street Kirby Le Soken Essex CO13 0EG
17/01486/LUEX Mr Tiffen & Miss Wright	Single storey rear extension.	31 St Marys Road Frinton on Sea Essex CO13 9HT
17/01916/LUPROP Mr & Mrs B Copeland	Flat roof single storey rear extension.	18 Upper Fourth Avenue Frinton On Sea Essex CO13 9JS
17/01939/FUL Mr & Mrs Jonathan Webster	Proposed alterations to rear extension inc. new slate roof, new painted timber, windows & doors. Also erection of new workshop/store.	Street House 7 Walton Road Kirby Le Soken Frinton On Sea Essex CO13 0DU
17/01941/LBC Mr & Mrs Jonathan Webster	Proposed alterations to rear extension inc. new slate roof, new painted timber, windows & doors. Also erection of new workshop/store.	Street House 7 Walton Road Kirby Le Soken Frinton On Sea Essex CO13 0DU
17/01893/TCA Mr Max Cochrane	1 No. Birch, 1 No. Twisted Willow, 1 No. Cherry, 1 No. Ash, 2 No. Maple, 2 No. Eucalyptus and 4 No. Prunus - Reduce.	Rowney 86 Third Avenue Frinton On Sea Essex CO13 9EE

17/01902/TCA
Cochrane Tree Services - Max
Cochrane

1 No. Birch, 1 No. Maple - fell

Stocksfield
First Avenue
Frinton On Sea
Essex
CO13 9EZ

17/01929/TPO **C/A**
Mr A Simmons

1 No. Ash – fell.

St Michaels Church
The Street
Kirby Le Soken
Essex

17/01943/TCA
Mr & Mrs Venables

TG1 - 2 No. Birch - fell. TG2 - 2 No.
Birch - fell

1 Upper Second Avenue
Frinton On Sea
Essex
CO13 9LL