

In response to Mr Bearsley, AGS, Holland-on-Sea, the Deputy Town Mayor advised that the Town Council had not expressed a view on the introduction of private Security Patrols in Frinton-on-Sea although individuals may have their own personal views.

Mr Bearsley advised that he had an open door policy at 61 Frinton Road, Holland-on-Sea and would welcome any questions, he also advised that his company was seeking police accreditation.

In response to John Hindes, Frinton-on-Sea, the Deputy Town Mayor thanked him for the information in regard to The Makiguchi Initiative, which were about to start a project in Old Pier Street, Walton-on-the-Naze and would give the opportunity to take on 2 full time apprentices in carpentry.

In response to David Grayston, Frinton-on-Sea, the Deputy Town Mayor thanked him for the information in regard to the work of the Victoria County History group and advised that the Town Council would consider a request of funds to provide an information board for the 'Gunfleet Estuary' at the Frinton end of the estuary, similar to that in Holland Haven should a detailed request be received in writing.

There being no further questions from the public it was moved, seconded and

RESOLVED

that the Town Council be reconvened at 7.28pm

98

TOWN AND COUNTRY PLANNING ACT 1990 – AREA 2

All Members indicated that they may be reconsidering this matter at District Council level.

The Council considered a list of proposals for development and recommended accordingly as described on the schedule.

99

OTHER PLANNING MATTERS

PLANNING APPLICATIONS

It was noted that from a total of 26 decisions made by Tendring District Council for the Town Council area in the month of July 2015 the following applications were at variance with the Town Council recommendations.

REF. NO.	TOWN	DISTRICT
<u>15/00700/OUT</u>	REFUSAL	APPROVAL
Proposed side extension to provide ground floor living room with first floor bedroom & en suite bathroom over to existing dwelling. Proposed new two storey four bedroom house to west of existing house for Mr Martin Cording at 70 Edenside, Kirby Cross.		
<u>15/00685/FUL</u>	REFUSAL	APPROVAL
Frontage changes for Mr R Dowsett at 63 Connaught Avenue, Frinton-on-Sea.		
<u>15/00598/FUL</u>	REFUSAL	APPROVAL
Proposed two bungalows to rear of 78 Woodberry Way for Sunnyside Homes at Land rear of 78 Woodberry Way, Walton-on-the-Naze.		

TOWN AND COUNTRY PLANNING ACT 1990

Receipt of an appeal by The Planning Bureau Limited – Mr Gavin Cooper at St Josephs Convent, 14-16 Raglan Road, Frinton-on-Sea for Discharge of condition 04 (existing & proposed site levels) of planning permission 13/01035/FUL allowed under appeal reference APP/P1560/A/14/2214702 - Application reference 15/00450/DISCON, for which the Town Council were not asked to make a recommendation and that any representation must be received by the Secretary of State, Planning Inspectorate by 26 August 2015 and should quote Appeal reference APP/P1560/W/15/3103267.

OTHER PLANNING MATTERS

Councillor Bucke raised the matter of public meetings for the Local Plan consultation and it was Members view that a public meeting should be held for the residents of the Town Council's area.

The Clerk was requested to write to the District Council seeking such a meeting, possibly at the Columbine Centre with the attendance of a planning officer.

100

ESTIMATES WORKING PARTY MEETING

Members considered the Report of the Estimates Working Party and following consideration and it was moved, seconded and

RESOLVED

that the fund held within Earmarked Reserves for the Naze be increased to £10,000.00 to provide Visual and Audio equipment at the Naze Visitors Centre. It was agreed that any expenditure would be brought back to the Town Council for consideration.

that funds for building refurbishment at the Town Council offices should be taken from Earmarked Reserves 'Asset Improvements' following proposals being put to and agreed by the Town Council.

that quotations are sought for consideration to upgrade the lighting in the Meadow Suite and for replacement boilers at the Columbine Centre; also to be expended from Earmarked Reserves 'Asset Improvements'.

that planning application 14/01383/FUL for extensions to the Columbine Centre which will expire on 24th November be renewed during 2017 and that the Town Council use the previous Architect/Agent services.

that a request be made of Tendring District Council to transfer the Title of the piece of land on which the Skateboard Park is situated to the Town Council as a Community Asset, alternatively a Peppercorn Rent could be requested.

that the sum of £1,500.00 held for additional Festive Lighting be absorbed into the Town Council's Unallocated Reserves

that all other funds continue to be held and reviewed at future Estimates Working Party Meetings.

The suggestion to hold a meeting of this Local Plan Working Party in September was agreed as was the addition of Councillor N.W. Turner to the current membership of Councillors E.T. Allen, R.J. Bucke, J. Robertson, Mrs I. Johnson and C. Keston.

101

SCHEDULE OF ACCOUNTS – NO 7 & 7A

There being no questions it was moved, seconded and

RESOLVED

that the schedule of accounts No 7 & 7A in the total sum of £16,408.82 nett and £16,620.02 (sixteen thousand, six hundred, twenty pounds and 2 pence) gross be approved for payment.

Councillor M. Platt declared an interest and left the Council Chamber for the next Agenda item only.

102

APPLICATION FOR A PREMISES LICENCE FOR NEW WORLD WINE BAR AT 113 CONNAUGHT AVENUE, FRINTON-ON-SEA

Members noted the above application which in summary applies for premise open hours; provision of recorded music and the supply of alcohol from 0800 until 2200 Sunday to Friday and 0800 until 2300 on Saturday. The exception being New Years Eve 0800 until 2400 and New Years Day 0000 until 0100. The difference being from the previous application of a change of Premises Supervisor.

CLERKS REPORT

103

SUBSCRIPTION FOR PARISH ON LINE

Members agreed to renew the yearly subscription of £352.80 inclusive of VAT to Parish on Line.

104

PHASE 2 MARTELLO SITE

Members agreed to a private meeting with representative from Phase 2 Planning & Development Limited on Thursday 27th August 2015 at 7pm to discuss the Taylor Wimpey's Planning Application.

105

TENDRING DISTRICT COUNCIL – SECTION 349 GAMBLING ACT 2005

It was noted that Tendring District Council as the Licensing Authority is required to review its Statement of Gambling Policy every three years and the revised policy will run from January 2016 to January 2019 and therefore a consultation period will run from the 1st August to the 14th September 2015. The policy can be viewed or downloaded from the licensing pages of the Tendring District Council's website which is www.tendringdc.gov.uk.

106

PUBLICATIONS

It was noted that the following publications had been received and were available for Members perusal at the Town Council offices:-

Local Councils Update Issue 187
CPRE Field Work and Countryside Voice
Allotment Magazine
Essex Playing Fields Magazine

107

MINUTES OF THE ORDINARY MEETING

It was moved, seconded and

RESOLVED

that the minutes of the Ordinary meeting of the Town Council held on 23rd July 2015 (pages 43 – 55) be approved as a true record and signed by the Chairman.

108

MATTERS ARISING FROM THE MINUTES OF THE ABOVE ORDINARY MEETINGS

Minute 80, page 45 – Recreation & Amenities Committee Meeting of 9th July 2015 (Minute 16, page 5 Seafront Shelters). Councillor Mrs V. Watling reiterated her request that for future works; written quotations are sought, that she was uncomfortable with verbal quotations and the process should be auditable.

The Clerk responded that this would be the case and the work undertaken recently was as an emergency measure.

Minute 82, page 46 – Schedule of Accounts No 6 & 6A. Councillor Bucke requested that as well as the Minute referring to a revised bill he would like to see the Schedule in blue papers (page 54 of the meeting held on 23rd July 2015) also amended; this is now attached to these minutes for clarity.

Minute 84, page 46 – Local Plan Working Party. Councillor Bucke advised that this matter had been dealt with earlier in the meeting under Minute 100.

Minute 86, page 47 – Definitive Map Modification No. 588 (Footpath 53 Frinton and Walton, Tendring District) Order 2014 – Newgate Street to Newpier Street, Walton-on-the-Naze. The Clerk advised that the Planning Inspector had upheld the decision, made by Essex County Council to include this footpath in the Definitive Map.

Minute 87, page 47 – Variation of a Premises Licence at Walton Food & Drink, 53-55 High Street, Walton-on-the-Naze. The Clerk advised that Tendring District Council had refused an extension until 0200 and had set a limit to 2300 in line with other retail outlets in Walton-on-the-Naze.

109

ANY OTHER MATTERS WHICH THE CHAIRMAN CONSIDERS URGENT

The Chairman referred Members to the 'Hot Topics' page of the Town Council's website which currently had relatively dated news. Councillor Bucke encouraged Members to submit subjects for inclusion to the Clerk.

There were no further matters that the Deputy Town Mayor considered urgent; the public and the press were thanked for their attendance.

110

EXCLUSION

It was moved, seconded and

RESOLVED

that pursuant to Section 1 of the public Bodies (Admission to Meetings) Act 1960 to exclude the Press and the Public from the meeting of the following items of business because of their special and confidential nature.

111

THE COUNCIL HOUSE

Members had been supplied with a copy of Draft Heads of Terms for Licence to use part of a new Community Hub at The Council House, Triangle Shopping Centre, Frinton-on-Sea; Land Registry – Transfer of whole of registered title TR1 and a Licence to Occupy the Council House.

Following consideration proposed changes were discussed and are attached as a Private and Confidential documents for Members information.

There being no further matters the meeting closed at 9.20pm.

TOWN MAYOR

SCHEDULE OF PLANS SUBMITTED – AREA2E

FRINTON & WALTON TOWN COUNCIL MEETING 13 AUGUST 2015

APPLICATION NO./APPLICANT	PROPOSAL	LOCATION	RECOMMENDATION
15/01053/DETAIL Mr T Hill	Submission of details for the development of 9 detached dwellings with associated garaging and parking together with details of an arboreal survey and ecological enhancement scheme.	Land at The Sheltons Kirby Cross	REFUSAL – lack of parking provision. Traffic issues for incoming and outgoing traffic and for emergency services. Disregarded the District Council's request when giving Outline planning permission to move the entrance/exit road. Concern in regard to blocking access to horses and stables in fields behind.
15/01083/FUL <u>C/A</u> Mr & Mrs G Mollatt	First floor extension over existing ground floor to provide a passenger lift and bedroom and internal alterations.	Bala Easton Way Frinton On Sea	APPROVAL
15/01095/FUL APJ and Sons Builders	Proposed new two bed bungalow and vehicular access.	Land rear of 103 and 105 Bernerton Gardens Kirby Cross	APPROVAL
15/01127/OUT <u>C/A</u> Mr S Stinson	Erection of one dwelling.	Land Forming Part of The Cottage Church Lane Great Holland	REFUSAL – Lack of information in regard to the proposed siting within the plot, size of the dwelling and parking provision.

SCHEDULE OF PLANS SUBMITTED – AREA 2E

FRINTON & WALTON TOWN COUNCIL MEETING 13 AUGUST 2015

APPLICATION NO./APPLICANT	PROPOSAL	LOCATION	RECOMMENDATION
15/01144/FUL <u>C/A</u> Mr John Carroll - MCC Developments Ltd	Conversion of the existing dwelling into 3 No. smaller dwellings, together with a new double garage with access from Second Avenue.	Westpoint 2 The Esplanade Frinton On Sea	APPROVAL
15/01147/FUL <u>C/A</u> Mr J Pitman	Insert new window in side elevation.	9 Grand Court Fourth Avenue Frinton On Sea	APPROVAL
15/01119/NMA Ms Allison Lellow <u>INFORMATION ONLY</u>	Non material amendment application Seeking approval for minor alterations including new windows and reconfiguration of roof lights on proposed rear elevation, plus alterations to external pathways and to the internal layouts of the apartments.	Glenmore 17 Harold Road Frinton on Sea	NOTED
15/01163/TCA Mrs B Wakelin	1 No. Silver Birch - fell. 1 No. Magnolia - reduce by 30%	21 The Crescent Frinton On Sea	REFUSAL

SCHEDULE OF ACCOUNTS - NO. 7

13 August 2015

	Net £	Gross £
<u>General:</u>		
1. BT Telephone Charges	166.03	199.23
2. Automated Systems Group Ltd. Copier Charges	130.92	157.10
3. Frinton In Bloom Donation	46.25	46.25
4. Walton In Bloom Donation	46.25	46.25
5. Kirby In Bloom Donation	46.25	46.25
6. Triangle Traders Association Donation	46.25	46.25
7. Accent Stationers Ltd. Stationery	108.86	130.63
8. Kirby Allotment Society Maintenance	65.00	65.00
9. Tendring District Council Market Rent/Rates	747.60	747.60
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	1403.41	1484.56
 <u>Columbine Centre:</u>		
10. Corona Energy Retail 2 Ltd. Gas	518.68	622.42
11. EDF Energy Customers Plc. Electricity	742.79	891.35
12. Automated Systems Group Ltd. Copier Charges	82.51	99.01
13. Abbey Electrical (Wholesale) Technical Supplies	59.72	71.66
14. Bowling Garrard Electrical Ltd. Electrical Testing	168.00	201.60
15. Fresh Linen Ltd. Mat Cleaning	26.99	32.39
16. GCS Alarms Ltd. Door Access Maintenance	20.00	24.00
17. Tendring Magazines Ltd. Advertising	55.00	55.00
18. Tendring District Council Land Rent	1625.00	1625.00
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	3298.69	3622.43
 Cumulative Total		
	=====	=====
	£4702.10	£5106.99

SCHEDULE OF ACCOUNTS – NO. 7A

13 August 2015

Total Salaries/Wages/Expenses (net) (July 2015)	£ 8947.02
Income Tax/Employees N.I. (July 2015)	£ 1707.62
Employers N.I. (July 2015)	£ 603.76
Superannuation (July 2015)	£ 1108.05

	£12366.45
Members Mileage	£ 0.00
Petty Cash drawn in July 2015	£ 300.00
Cumulative total	£12666.45

SCHEDULE OF ACCOUNTS - NO. 6 – Revised*

23 July 2015

			Net	Gross
			£	£
<u>General:</u>				
1.	Bt Payment Services Ltd.	Telephones	156.84	188.20
2.	Birchwood Garden Services	Maintenance	670.00	670.00
3.	Kirby Allotment Society	Maintenance	65.00	65.00
4.	Keston Services Ltd	Maintenance	1484.00	1780.80
5.	Kone Plc.	Stair lift Service Premium	206.52	247.82
6.	Rialtas Business Solutions Ltd.	Accounts Maint. Contract	605.00	726.00
7.	Rural Comm. Council of Essex	Annual Membership	105.00	126.00
8.	Tower Services	Hedge Cutting, Gt. Holland	180.00	180.00
9.	Autoprint	Market Posters & Leaflets	35.00	38.00
10.	Veolia ES (UK) Ltd.	Empty of Walton Market Bins	284.27	341.12
11.	E-on	Electricity 07/04 – 07/07/15	210.73	221.27
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			4002.36	4584.21
<u>Columbine Centre:</u>				
12.	Mr K Claridge	Licence Fees	63.90	63.90
13.	Disclosure Scotland	Licence Fees	25.00	25.00
14.	EDF Energy Customers Plc	Electricity *	2807.66	3369.19
15.	Abbey Electrical (Wholesale)	Technical Supplies	23.40	28.08
16.	Fresh Linen Ltd.	Mat Cleaning	21.59	25.90
17.	Booker Limited	Catering/Bar Supplies	583.30	680.44
18.	GCS Alarms Ltd.	Door Entry Annual Maint.	90.00	108.00
19.	Newsquest Media Group	Advertising	94.47	113.36
20.	Veolia ES (UK) Ltd.	Empty of Bins	119.26	143.11
21.	Tower Security	Call out charge	28.75	34.50
22.	Alex Robinson Elec	Repair to lighting in toilets	75.00	90.00
23.	Bunzl	Cleaning supplies	56.66	67.99
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			3988.99	4749.47
			=====	=====
Cumulative Total			£7991.35	£9333.68

SCHEDULE OF ACCOUNTS – NO. 6A

23 July 2015

Total Salaries/Wages/Expenses (net) (June 2015)	£ 8489.63
Income Tax/Employees N.I. (June 2015)	£ 1640.23
Employers N.I. (June 2015)	£ 575.18
Superannuation (June 2015)	£ 1108.05

	£11813.09
Members Mileage	£ 0.00
Petty Cash drawn in June 2015	£ 150.00
Cumulative total	£11963.09