

TOWN COUNCIL OF FRINTON AND WALTON

**MINUTES of an Ordinary Meeting of the Town Council
held at the Council House, Frinton-on-Sea,
Thursday, 26th June 2014 commencing at 7.15pm**

Present :

Councillors J. Robertson Deputy Town Mayor (in the Chair)
E.T. Allen, R.J. Bucke, Mrs A. I. Cossens, M.A. Cossens, J.L. Halls MBE (except
minutes 74 to 80), C.S. Keston, Mrs J. King (except minutes 67 to 80), Mrs D. Miles,
A. Moss, N.W. Turner, Mrs V. Watling, G. Watling (except minutes 65 to 80)

Absent:

Councillors Mrs I. Johnson, B. Johnson, D.J. Lines

In Attendance

Mrs M. Liles - Town Clerk
Mrs D. Milnes - Deputy Town Clerk (except minutes 79 to 81)

57

APOLOGIES FOR ABSENCE

Apologies were received from the Town Mayor, Councillor Mrs I. Johnson and Councillors B. Johnson and D.J. Lines.

58

MAYOR'S ANNOUNCEMENT

The Deputy Town Mayor welcomed Members and the public to the meeting and advised there were no announcements.

59

ADJOURNMENT OF MEETING

It was moved, seconded and

RESOLVED

that the Town Council be adjourned to enable members of the public to ask questions and Members to respond.

The Deputy Town Mayor adjourned the meeting at 7.17pm

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

RESOLVED

that the Town Council be reconvened immediately.

60

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.

61

OTHER PLANNING MATTERS (FOR INFORMATION ONLY)

PLANNING APPLICATIONS

It was noted that the following planning applications from a total of 16 decisions made for the Town Council area in the month of May 2014 were at variance with the Town Council recommendations.

REF.NO.	TOWN	DISTRICT
<u>14/00278/FUL</u> Housing development of three dwellings comprising of one house and two bungalows at 21 Manor Road, Great Holland	APPROVAL	REFUSAL
<u>14/00554/TCA</u> Yew – fell/remove due to tree bark/sap being poisonous, also tree casts excessive shade at 1 Tudor Cottages, Rectory Road, Great Holland	REFUSAL	APPROVAL
<u>14/00451/FUL</u> First floor extension above garage to create a master bedroom an en-suite at 32 Upper Fourth Avenue, Frinton-on-Sea	REFUSAL	APPROVAL

TREE APPLICATIONS DEFERRED FOR FURTHER INFORMATION AT THE TOWN COUNCIL MEETING OF 5 JUNE 2014

The e-mail correspondence from the Tree and Landscape Officer of the District Council in regard to; Application 14/00705/TCA – 65 Second Avenue, Frinton-on-Sea described as 1 no. Cherry – fell and Application 14/00717/TPO – 49 Old Road, Frinton-on-Sea described as 1 no. mature Oak – pollard were noted.

62

WALTON MARKET WORKING PARTY

Members received the report of the Walton Market Working Party meeting held on 11th June 2014 and it was moved, seconded and

RESOLVED

that 2 banners be purchased for the Co-op Wall and the church area advertising the summer markets of Mondays and Thursday.

63

RECREATION & AMENITIES COMMITTEE

Members received the minutes of the Recreation & Amenities Committee meeting held on 12th June 2014.

Minute 15, page 5 – Matters Arising from the Minutes of the Recreation & Amenities Committee meeting held on 22nd May 2014. In response to Councillor Mrs J. King; the Clerk advised that a response was still outstanding from the Festival Light Supplier.

Minute 18, page 6 – Columbine Centre – Catering. In response to Councillor Mrs V. Watling; the Clerk advised that every effort had been made to obtain competitive options, although firm responses had only been received from two companies. It was agreed and

RESOLVED

that Tasteful Catering Ltd offer catering facilities at the Columbine Centre on a trial basis until the end of September 2014.

Minute 20, page 6 – Columbine Centre – Letter from Hirer. It was agreed and

RESOLVED

that on this occasion a reduction from £760.00 to £500.00 for two day hire of facilities at the Centre be offered to Stagestruck.

Minute 23, page 7 – Clock Tower Shelter Clock. It was agreed and

RESOLVED

that the estimate in the sum of £600.00 plus vat for work in situ or if it is found that the clock needs to be removed for repair the sum of £1050.00 plus vat is accepted. The repairer to accept that any tiles broken should be replaced at their expense.

Minute 24, page 7 – (Provision of a Goalend and Basket Hoop in Frinton-on-Sea) Kite surfing. The Clerk advised that no response had been received in response to the use of the Greensward by Kite Surfers.

Minute 25, page 7 – Allotments. Following consideration it was agreed and

RESOLVED

that as from 1st January 2015 all tenants will be required to seek permission to place a structure on their plots and no livestock will be permitted.

It was further agreed that a revised Allotment Agreement be drafted and presented to a future meeting of the Recreation & Amenities Committee and that the deposit scheme needed to be extended to all tenants and adhered to.

Minute 27, page 8 – Proposed Extensions and Alterations to the Columbine Centre. It was agreed that the RECOMMENDATION that planning permission be sought and outside funding and grants investigated be deferred.

Councillor G. Watling left the meeting at 9pm.

64

RURAL PROJECTS PANEL

A copy of a letter received by Councillor R.J. Bucke had been circulated in regard to concerns about safety on the 40mph section of the B1032 through Great Holland.

Following considered debate it was agreed that this matter be directed through the Rural Projects Panel to seek support for consideration by the Highways Panel to reduce the speed limit on stretches of roads through Great Holland which currently have a 40mph speed limit and for the provision of pavements.

65

PART NIGHT STREET LIGHTING

On behalf of residents, Councillor Mrs J. King urged that the lights along Walton seafront be reinstated between 12 midnight and 5am and in particular along Princes Esplanade for the reasons of safety.

Following lengthy consideration it was agreed and

RESOLVED

that on behalf of the Town Council the Clerk write to Essex County Council with the request that street lights be in operation all through the night along the Walton seafront, namely Princes Esplanade and The Parade.

Councillor Mrs J. King left the meeting at 9.38pm.

Councillor C.S. Keston declared an interest in item 5 of the Schedule of Accounts and left the Chamber for the next item.

66

SCHEDULE OF ACCOUNTS – NO 5 & 5A

In response to Councillor A. Moss and a question in regard to item 8 of the Schedule; the Deputy Clerk advised that the mapping system had been used in the last year for footpath applications and a planning application for the Columbine statue, the alternatives available to provide scaled maps was limited, and in consultation with the Clerk it was considered desirable to continue with the subscription at this time.

In response to Councillor Mrs V. Watling and a question in regard to item 5 of the Schedule; the Clerk confirmed that competitive tenders had been sought and considered for the maintenance works to the beach huts.

There being no further questions it was moved, seconded and

RESOLVED

that the schedule of accounts No 5 & 5A in the total sum of £26002.90 nett and £26590.44 (twenty-six thousand, five hundred and ninety pounds and 44 pence) gross be approved for payment.

67

INCOME & EXPENDITURE AND BANK RECONCILIATION REPORTS

Members received the Income & Expenditure reports along with the Investment and Bank Reconciliation reports for May 2014.

CLERKS REPORT

68

ESSEX COUNTY COUNCIL – WINTER SALT BAG PARTNERSHIP SCHEME

A copy of an invitation to participate in the forthcoming winter's salt bag partnership scheme had been circulated and it was agreed to once again participate with the salt being stored by Councillor M.A. Cossens.

The Clerk emphasised the need to adhere to the administration and requirements of the scheme when salt was supplied to and distributed by volunteers.

69

ESSEX COUNTY COUNCIL – BUS TENDER ROUNDS 2014

Members had been supplied with a copy of a letter received outlining the tender process and services which will be withdrawn with effect from 31st August 2014, none of which are within the Town Council's area. Both Councillors R.J. Bucke and A. Moss indicated that they had recently attended a meeting along with Councillor B. Johnson when the views of residents of the Town Council's area had been expressed in regard to the withdrawal of the number 13 bus and the lack of service within Frinton.

70

WILDLIFE AND COUNTRYSIDE ACT 1981 - SECTION 53

THE ESSEX COUNTY COUNCIL DEFINITIVE MAP MODIFICATION NO. 553

FOOTPATH 49, CONNAUGHT AVENUE TO OLD WAY, FRINTON-ON-SEA

Notice of the Public Inquiry to be heard at 10.00am on Tuesday 15th July 2014 in the Council Chamber at Tendring District Council Weeley offices was noted and the Clerk requested a meeting with Councillor N.W. Turner to consider cross examination questions to be asked in response to the written statements provided by the Planning Inspectorate.

71

WILDLIFE AND COUNTRYSIDE ACT 1981 – SECTION 53

THE ESSEX COUNTY COUNCIL DEFINITIVE MAP MODIFICATION NO. 556

FOOTPATH 50, EAST TERRACE TO HALL LANE, WALTON-ON-THE-NAZE

Notification received from The Planning Inspectorate that the above Order has been confirmed was received and Councillor Mrs D. Miles asked that a letter be sent to Essex County Council requesting repairs and maintenance of the footpath be undertaken for the safety of users.

72

THE LICENSING ACT 2003 – APPLICATION FOR GRANT OF PREMISES LICENCE AT CENTRAL KIOSK, WALTON-ON-THE-NAZE - 14/00284/PREMGR

It was noted that written confirmation had been received that the above application has been withdrawn.

73

POST OFFICE

The following information was noted in regard to:-

a) Great Holland Post Office, Village Stores, Main Road, Great Holland – an update of the latest position. Councillor Bucke advised that an individual had shown interest in offering Post Office services at this location.

b) Triangle Estate Post Office, Triangle Shopping Centre, Frinton-on-Sea – letter advising of modernisation.

Councillor J.L. Halls MBE left the meeting at 9.50pm.

74

PUBLICATIONS

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

- a) Local Councils Update Issue 174 – June 2014
- b) Tendring Technology College News – Issues 33 and 34

75

MINUTES OF THE ORDINARY MEETING

The meeting was advised of an amendment to the Minutes of the Meeting in that Councillor D.J. Lines should be removed as being present and noted as being absent for the meeting with his apologies being received. It was moved, seconded and

RESOLVED

that the minutes of the Ordinary meeting of the Town Council held on 5th June 2014 (pages 17-24) with the above amendment be approved as a true record and signed by the Chairman.

76

MATTERS ARISING FROM PREVIOUS ORDINARY MEETINGS

There were no matters arising.

77

ANY OTHER MATTERS WHICH THE CHAIRMAN CONSIDERS URGENT

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

The Deputy Town Clerk, Mrs D. Milnes left the chamber at 9.53pm and for the remainder of the meeting.

78

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.

79

LOCAL GOVERNMENT PENSION SCHEME

All documents had been sent out to Members to peruse before the meeting and the Chairman drew attention to the areas that needed to be changed or added to the Councils Policy. Following a lot of discussion it was agreed that these decisions could not be made based on the information provided and

RESOLVED

that a sub-committee be set up comprising of Councillors Mrs. D. Miles, J. Robertson and A. Moss. A meeting would be called following an attempt to get someone who was an expert in this field in order to take a resolution back to the next Full Council Meeting. The Clerk would inform Essex County Council Pension Scheme of this decision.

80

THE COUNCIL HOUSE

The Town Clerk had obtained a further quotation in regard to upgrades of I.T. Equipment at the Council House and circulated a list of all 3 quotes.

RESOLVED

that the quotation from DKS IT be accepted and the work could go ahead.

The Deputy Town Mayor advised that a further meeting with Tendring District Council was being sought in regard to the acquisition of the Council House.

There being no further matters the meeting closed at 10.25pm.

The next Town Council meeting will be held on Thursday 17th July 2014.

TOWN MAYOR

APPLICATION	PROPOSAL	LOCATION	RECOMMENDATIONS
Councillors E.T. Allen, Mrs D. Miles and J. Halls all declared an interest in the next item and remained in the chamber			
14/00611/FUL Mrs Brenda Warnes	C/A Reposition of existing sign to the Martello road entrance and erection of a new notice board.	All Saints Church High Street Walton On The Naze	APPROVAL
14/00626/FUL Mr Marrington	C/A Formation of new dormer to create two new rooms and bathroom in loft area.	10 Central Avenue Frinton On Sea	APPROVAL
14/00662/FUL Mrs H Daniels	C/A Installation of a window on side flank elevation to match existing.	Hollytree Cottage 24 Station Street Walton On The Naze	APPROVAL
Councillor Mrs D. Miles declared an interest in the next item and remained in the chamber			
14/00723/OUT MCC Developments Ltd - Mr J Carrol	Erection of five residential dwellings.	Land at Old Hall Lane Walton On The Naze	REFUSAL – outside the development boundary and against extending the boundary for this unnecessary development as it was considered that there are several alternative brown field and green field sites within the development boundary which have potential for development.
Councillors G. Watling, Mrs V. Watling and R.J. Bucke all declared an interest in the next item and remained in the chamber			
14/00767/FUL Mr & Mrs R Max	C/A Proposed single storey side extension to form garage and utility (as approved under 11/01105/FUL) and insertion of first floor window to existing en-suite.	37 Third Avenue Frinton On Sea	APPROVAL
14/00763/FUL Mr & Mrs D Cains	Proposed single storey rear extension.	30 Columbine Gardens Walton On The Naze	APPROVAL
14/00762/FUL Mr Mark Betteridge	C/A Replacement of existing hinged timber entrance doors to southern elevation with power operated sliding glass doors	Frinton Free Church 2 Connaught Avenue Frinton On Sea	REFUSAL – out of keeping with the building in a conservation area.

APPLICATION	PROPOSAL	LOCATION	RECOMMENDATIONS
Councillor N.W. Turner declared an interest in the next item and remained in the chamber			
14/00756/FUL Mr M Northover	C/A Use of studio as single holiday unit.	3 Second Avenue Frinton On Sea	REFUSAL – against the use for this purpose and any proposal of splitting the residential use of this property.
14/00746/FUL Mr G Howe	Proposed side extension.	187 Thorpe Road Kirby Cross	APPROVAL
14/00737/FUL Mr Stuart Payne	C/A Enlarge garage to double, altered entrance proposals for garage and separate lych gate.	April Cottage 148 Connaught Avenue Frinton On Sea	APPROVAL
Councillor R.J. Bucke declared an interest in the next item and remained in the chamber			
14/00793/OUT The estate of the late Mrs R. Oxborrow	Outline application for new dwelling.	Land Adj Stonechat Edith Road Kirby Le Soken	REFUSAL – against outline planning permission particularly for an area outside of the development area
14/00795/FUL Mr D Hargreaves	Construction of single level conservatory upon rear roof including the linking of flat 5 and 8.	Esplanade Court 41 The Esplanade Frinton On Sea	APPROVAL – as long as it does not affect the facade and that the materials used are in keeping with the building.
14/00816/FUL Mr & Mrs A Gyford	Demolish existing garage and carport, construct new garage and carport as shown on drawing.	140 Connaught Avenue Frinton On Sea	REFUSAL – too great an expanse of wall.
14/00693/FUL AMENDED Millbrook Land Ltd Gerald Knight	C/A Demolition of existing buildings and redevelopment of site to provide retail units (use class A1) at ground floor level, eight two - bedroom residential units (use class C3) at first and second floor level, and associated parking and works.	70 - 84A Connaught Avenue Frinton On Sea	APPROVAL

APPLICATION	PROPOSAL	LOCATION	RECOMMENDATIONS
14/00575/FUL AMENDED Mr S. Watcham	Change of use of ground floor storage area beneath maisonette from commercial (storage) to residential. The remainder of property to stay in commercial use (as existing). Erection of front boundary wall and gate.	90 Pole Barn Lane Frinton on Sea	REFUSAL – Against the loss of commercial and employment land. Against the street scene.
14/00540/FUL AMENDED Mr & Mrs Newton	New detached dwelling and garages	Plot at Holland House Kirby Road Great Holland	REFUSAL – against an extension to the developed area of Great Holland. Further development in this small/rural village is unsustainable.
Councillors G. Watling and Mrs V. Watling both declared an interest in the next item and remained in the chamber			
14/00840/TCA Max Cochrane	C/A One pear and two apple trees to be removed.	10 The Crescent Frinton On Sea	APPROVAL
14/00843/TCA Max Cochrane	C/A Willow - pollard. Hawthorn - remove.	3 Audley Way Frinton On Sea	APPROVAL
14/00849/TCA Mr MacLellan	C/A Bay - reduce and tidy by 20%. Eucalyptus - reduce previously pollarded tree by 20%. Cupressus trees and Elderberry - cutting and facing back. Blue Cedar - slightly reducing side growth over lawn. Lime - lift lower branches to 3.5 - 4m above ground level. Autumn flowering Prunus - remove dead wood and slightly reduce. Cupressus Leylandii hedge - reduce height to last cutting points. Holly - lift lower branches. Magnolia - reduce to last cutting points.	29 Third Avenue Frinton On Sea	APPROVAL
14/00809/TCA Howard and Co - Howard Robinson	C/A 1 No. Ash - boundary with The Esplanade -fell	Gleneley Court Third Avenue Frinton On Sea	APPROVAL
14/00752/TCA Mrs Judith Morris	C/A Picea - fell, large tree causing loss of light.	54 Old Road Frinton On Sea	APPROVAL

SCHEDULE OF ACCOUNTS - NO. 5

26 June 2014

		Net	Gross
		£	£
<u>General:</u>			
1.	BT Payment Services Ltd. Internet Services	75.00	90.00
2.	Affinity Water Ltd. Water	185.79	185.79
3.	Affinity Water Ltd Water	65.46	65.46
4.	Birchwood Garden Services Maintenance	340.00	340.00
5.	Keston Property Maintenance Services -Beach Hut Maintenance	570.00	570.00
6.	Kirby Allotment Society Maintenance	65.00	65.00
7.	Newsquest Media Group Recruitment Advertising	748.00	897.61
8.	Getmapping Plc. Subscription	294.00	352.80
9.	Tendring District Council CCTV Management/Broadband	7805.20	7805.20
10.	H W Discounts Market Supervisor	560.00	560.00
11.	Veolia ES (UK) Ltd. Walton Market Empty of Bins	256.95	308.34

		£10965.40	£11240.20

Columbine Centre:

12.	BT Payment Services Ltd. Internet Services	75.00	90.00
13.	Corona Energy Retail 2 Ltd. Gas	536.27	643.52
14.	A Joshua Maintenance	45.00	45.00
15.	Abbey Electrical (Wholesale) Technical	29.70	35.64
16.	A to Z Supplies Cleaning Materials	63.78	76.54
17.	Booker Limited Bar/Catering Supplies	249.60	299.52
18.	CF Corporate Finance Limited Snack Vending Machine Lease	162.50	195.00
19.	Fresh Linen Limited Mat Cleaning	21.96	26.35
20.	Parkers Garden Company Frinton Ltd. Replacement Trellis	49.98	59.98
21.	Newsquest Media Group Advertising	50.44	60.52
22.	Mr G Lashmar Columbine Centre Website update	31.00	31.00
23.	Status IT Ltd. Stationery Supplies	133.60	160.32
24.	Tendring District Council Land Rent	1625.00	1625.00
25.	B Environmental-Swisher Sani- Service	49.92	59.90
26.	Veolia ES (UK) Ltd. Empty of Bin	141.00	169.20

		£3264.75	£3577.49

Cumulative Total £14230.15 £14817.69

SCHEDULE OF ACCOUNTS – NO. 5A

26 JUNE 2014

Total Salaries/Wages/Expenses (net) (May 2014)	£ 8295.47
Income Tax/Employees N.I. (May 2014)	£ 1577.48
Employers N.I. (May 2014)	£ 550.94
Superannuation (May 2014)	£ 1048.86

	£11472.75
Members Mileage	£ 0.00
Petty Cash drawn in May 2014	£ 300.00
Cumulative total	£11772.75