

Present: Cllrs Bird, Collis, Davidson, Elmer (Chair), Ferguson, Howe, Passmore, Ramsay,

Also Present: ECC Cllr Erskine

Clerk: Lin Keating

1. **To accept apologies for absence:** Cllr Stertz
2. **To receive a report on Essex Police crime information: a report taken from Police.UK website for the months of November (19 crimes) and December (19 crimes) was circulated and discussed.**

Crimes reported in December 2016:

<u>PARKESTON (12)</u>		
East Dock Road (1)	Anti-social behaviour	
Foster Road (1)	Anti-social behaviour	
Hamilton Street (1)	Burglary	Investigation completed/no suspect identified
Adelaide Street (2)	Other theft (1)	Investigation completed/no suspect identified
	Public Order (1)	Under Investigation
Garland Road (6)	Burglary (1)	Investigation completed/no suspect identified
	Anti-social behaviour (2)	
	Vehicle Crime (1)	Investigation completed/no suspect identified
	Violence and sexual offences (2)	Under investigation
Princess Street (1)	Violence and sexual offences	Formal action is not in public interest
<u>RAMSEY (7)</u>		
Clayton Road (2)	Anti-social behaviour (1)	
	Other crime (1)	Under investigation
Chevy Court (1)	Violence and sexual offences	Unable to prosecute suspect
Wrabness Road (1)	Violence and sexual offences	Under investigation
Near Windmill Close (1)	Criminal damage/arson	Investigation completed/no suspect identified
Near Rayhaven (1)	Violence and sexual offences	Unable to prosecute suspect
Burr Close (1)	Violence and sexual offences	Unable to prosecute suspect

The additional information added is that shown on the Police UK website of the status of the crimes. With reference to Anti-social behaviour no details are provided.

3. Declaration of Interest: Councillors are invited to declare any disclosable Pecuniary Interests or other interest and nature of it, in relation to any item on the agenda:

Item 20a: Councillors Howe and Passmore declared a non-pecuniary interest in the item as committee members of the Ramsey War Memorial Hall. The Chairman granted a dispensation¹ for the current meeting for Councillors to be able to debate the item in relation to a donation to the Ramsey War Memorial Hall to cover the cost of the planning application that was submitted on their behalf by the RPPC at a cost of £1540.

4. To receive a report from Essex County Councillor Andrew Erskine:

- a) Essex Fire and police joint governance; a consultation period from 16 February to 10 May 2017 for public participation has been published.
- b) ECC Budget: an overall rise of 3% has been confirmed specific for Social Care with no increase on the precept.
- c) Station Road 7.5tonne restriction: a recent incident of a fuel delivery vehicle driver not happy to enter Station Road to make a delivery to the golf course was addressed by an ECC Officer who assured the driver he was able to use Station Road for access to the site.

5. To receive a report from TDC Councillor Tanya Ferguson:

- a) Pride of Tendring Awards: Cllr Davidson was congratulated on his award, Cllr Elmer attended as a guest for the celebration.
- b) Cpt Fryatt Roses: 20 plants are due to be delivered at a cost of £20 p&p to RPPC. The plants are available for distribution within the ward, Cllr Ferguson asked to receive any ideas of sites to be considered.
- c) Parkeston House: large items of rubbish left in the car park have been reported to the landlord.
- d) Parliamentary Boundary Consultation: includes a proposed recommendation for one MP for Clacton on Sea and Harwich.
- e) Harwich Minor Injuries Unit: supported by the Port Folio holder to save the unit a further debate will take place at cabinet 17/02. Cllr Elmer reported on the response to the RPPC letter objecting to the closure with the additional housing being imposed in the area sent to the NHS and Bernard Jenkin MP, copies attached to these minutes.

6. To confirm the minutes of the meeting of the RPPC held on 12th January 2017:

Cllr Davidson proposed and Cllr Passmore seconded a motion that the minutes to be signed as a true record with the motion carried. The Chairman then signed the minutes as a true record.

7. Chairman to sign the revised Budget Recommendations as set at the meeting held on 12th January 2017:

Cllr Passmore proposed and Cllr Ferguson seconded a motion that the Budget Recommendations as agreed at the meeting held on 12th January 2017 to be signed with the motion carried the Chairman signed the document.

8. To receive any announcement by the Chairman:

- a) **Coller Road** – a request for the untidy area to be cleared on HIP boundary linking Coller Road to the Port entrance with the old railway lines set in the pavement is to be taken forward.

Action: E Ramsay

9. To hear a report on actions taken by the clerk and members as agreed at the last meeting. Nothing not covered elsewhere

10. To consider any Planning issues and receive any decisions submitted to the meeting date:

- a) Application NO: 17/00127/OUT
Proposal: Demolition of bungalow and replacement with four two bedroom houses
Location: 121 Garland Road, Parkeston
View of the RPPC: to object to the access road to the parking area being moved from the previous application to the east side of the development which lies between neighbouring properties. To avoid overdevelopment of the site the Ramsey & Parkeston Parish Council strongly recommend that a restriction on the number of dwellings on the site should be set to a maximum of four.
Proposed by Cllr Passmore, seconded by Cllr Ramsay with all in favour.

1.

1. ¹ Localism Act S31(4)

b) **To receive decisions submitted by the RPPC Planning Sub-Committee since the last meeting:**

- Application No: 17/0092/FUL
Proposal: Development of 9 bungalows with associated parking facilities served by private drive
Location: Former Tyes Gardening Supplies, Church Hill, Ramsey
Comment submitted for RPPC is no objection
- Application No: 17/0035/FUL
Proposal: Erection of garden building
Location: Misty Meadows, The Street, Ramsey
Comment submitted for RPPC is no objection
- Application No: 17/00120/TPO
Proposal: Oak Tree adjacent 4 Jamestown Close – redce by 30%
Location: Parkeston Cemetery, Dovercourt
Comment submitted for RPPC is no objection
- Application No: 17/00097/FUL
Proposal: Demolition of an existing derelict agricultural building and replacement with a new store and workshop
Location: Willowfields, The Street, Ramsey
Comment submitted for RPPC is no objection
- Application No: 16/02128/OUT
Proposal: Consturction of thirteen houses with associated parking, access and landscaping (alternative scheme to application ref 16/01267/OUT)
Location: Land West of Edward Street, Parkeston
Comment submitted for RPPC is no objection

c) **To receive decisions received from TDC:**

- Application No: 16/01010/OUT
Proposal: Erection of 3 detached dwellings with associated access, garages, parking, landscaping and ancillary works
Location: Land South of Church Hill, Ramsey
Delegated Decision: Approval – Outline
- Application No: 16/01856/FUL
Proposal: Replacement detached garage
Location: Swan House, The Street, Ramsey
Delegated Decision: Approval – Full
- Application No: 16/02078/FUL
Proposal: Renewal for siting of two portacabins
Location: Ramsey War Memorial Recreation Field, Wix Road, Ramsey
Delegated Decision: Approval – Full
- Application No: 16/02062/FUL
Proposal: proposed single storey front extension and single storey rear extension
Location: Michaelstowe Villa, Ramsey Road, Ramsey
Delegated Decision: Approval – Full

d) **To receive notification of appeals received for information only:**

- Reference: 17/00009/REFUSE
Nature: Demolition of two existing cottages and replace with 4 new cottages with associated garages and gardens
Address: 1 Model Cottages, Primrose Lane, Ramsey

e) **Tendingr District Council Local Plan Update: nothing new to report.**

11. To allow public participation: 15 minutes allowed: None Present

12. To receive any report from Members on Community Activities:

a) **Welfare Park:** Cllr Davidson reported:

- Two fun days and a concert in the park for 2017
- Outdoor gym is being increased with plans for a children's' outdoor gym in place
- Addition of a slide on the hill is being planned

Minutes of the meeting of the Ramsey & Parkeston Parish Council held in Hamilton House,
Foster Road, Parkeston on 16th February 2017 at 7.15 p.m.

- Asda are supporting funding for the park by participating with their 'discs' given to customers over a period of 3 months, giving a donation of £200 or £500 if winning the most discs.
 - Surya Rice are supporting the park with a supply of electric and water on a meter payment basis
- b) **Ramsey War Memorial Hall:** Cllr Howe reported:
- New Hall: planning application – awaiting decision
 - Funding for new hall is in hand with applications to large funders; the existing hall will stay until the new building is in place; the sale of the existing hall is to be used in reimbursing funding with an application for change of use for housing to be applied for.
 - Memorial: research in funding for the relocation of the memorial is in hand with the War Memorial Trust with options open as to where the relocation should be.
 - Easter Egg Hunt: supported by Morrison's will be held on Good Friday
 - Buy a Brick: funding idea for the new hall has received positive support from the community
 - Essex and Suffolk Border League: a new team is being formed for the Saturday league, attracting additional funding.
- 13. To receive a report regarding Parkeston Cemetery:**
Cllr Davidson reported:
- Two fly-tipping incidents – one at the chapel and one by the entrance have been cleared; consideration of CCTV coverage is to be researched.
- Action: Clerk**
- One of the benches moved from Parkeston House to the Cemetery has been stolen
 - Signs of regular alcohol intake is evident
 - A risk assessment of grave surrounds and headstones, some reported as subsiding is to be carried out in better weather, with maintenance to be sourced by a specialist contractor
- Action: Clerk, Cllrs Elmer and Davidson**
- 14. To receive a report regarding the Community pay Back Team:**
Cllr Davidson reported that he has seven dates booked with the team during the summer
- 15. To receive a report regarding Spring Meadows CP School and the Two Village School**
- a) Two Village CP School: Cllr Howe reported:
- the Acting Head is in place with a new Head expected to be in place after the Easter break.
 - Dog Fouling: a letter received from a parent with concerns of fouling on the approach footpath to the school is to be taken forward with a request of signage and/or bin to be installed.
- Action: Clerk**
- 16. To receive a report from the Transport Representative:**
- a) Ramsey:
Ramsey Recreation Field: to appeal against the refusal to reduce the speed limit in the area to 30mp a petition, both paper and online, is available. Cllr Erskine offered to take the petition forward to the next LHP meeting.
- b) Parkeston: No report received
- 17. To receive a report from Councillors attending other meetings: None**
- 18. Correspondence to note:**
- a) Harwich Town Council: Allotments are available for non-residents of Harwich, details can be obtained from the Guildhall.
- b) Harwich Town Council: Emergency Cards with contact details in the case of flood, power cut etc have been produced by HTC and will be delivered to all residents, some of Parkeston will be included due to the Royal Mail postcodes.
- 19. Councillor's report and items for future agendas: each Councillor is requested to use this opportunity to report on minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making. Nothing brought forward.**

20. To consider donations from 2016/17 budget:

Ramsey War Memorial Hall – planning application for new village hall: -Cllr Elmer proposed that the payment of £1540 made to TDC by the RPPC on behalf of the RWMH to be met as a donation to support fundraising for the new hall, seconded by Cllr Davidson with all in favour.

21. To agree accounts for payment:

- a) Internal Auditor: following the retirement of Ken Abraham due to ill health the clerk has sourced a new internal auditor via EALC and recommended by Harwich Town Council: Heather Heelis has been the clerk at Rendalsham Town Council, Suffolk for the past 20 years; verbal quote for the internal audit year end March 2017 circa £200 – same cost as previous years. Agreed to go ahead this year.
- b) Precept payments on 6th April and 5th October have been confirmed to be met by TDC totalling £67,090.

EXPENDITURE				INCOME			Bank Balance
Payee	Description	Payment Ref	£p	Name	Description	£p	
A&J Lighting	Contract	cheque	£113.40		Brought Forward		£49,604.70
E-On	Supply	cheque	£126.51				
C Stertz Charity (TBC) c/o Independent Funeral Services	Donation in Memory of Carl Stertz	cheque	£25.00				
W G Elmer	Chairman's Tel Allowance	online	£69.00	M Jay	Cemetery Lodge Rent (January)	£570.00	
L Keating	Salary/expenses February	online	£984.39				
Acumen	Service	online	£24.00				
Dickson Nurseries	P&P Cpt Fryatt Roses	online	£20.00				
		Total	£1,362.30		Total	£570.00	£48,812.40

22. To confirm that date of the next meeting of the Ramsey & Parkeston Parish Council to be rescheduled to be held on Thursday 16th March 2017 at 7.15 in Hamilton House, Foster Road, Parkeston

The Chairman closed the meeting at 9.00 p.m.