

NAVESTOCK PARISH COUNCIL

Clerk to the Council: Victor Simmons

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To: Members of The Public

Members of the Council are hereby summoned to attend a Parish Council Meeting to be held on Tuesday 12th May 2020, at 7.45pm. Please note this is virtual meeting via the ZOOM platform (see below). The purpose of said meeting will be to transact the business shown in the agenda below. Members of the public and press are welcome to attend.

ZOOM Virtual Meeting ID: 961 7722 9356

Audio only Phone Dial In: 020 8080 6591 followed by Meeting ID then #

Navestock Annual Parish Council Meeting

- 1. Appointment of Chairperson**
- 2. Appointment of Vice Chairperson**
- 3. Appointment of Officers & Representatives**

Greens Charity

Planning

Common Land and Verges

Localism

Working Parties:

Navestock Side

Curtis Mill

Navestock Heath

Shonks Mill

Horseman Side

Murthering Lane

Village Show

Village Hall

Parish Bankers

Internal & External Auditors

Re-Confirmation that the Chairperson can make decisions between Parish Council Meetings in consultation with the Vice Chairperson and Clerk

FOLLOWED IMMEDIATELY BY A
Navestock Parish Council Meeting

Agenda

- 1.) Chairman's Welcome**
- 2.) Apologies and reasons for absence**
- 3.) Declaration of interests with regards to items on the agenda**
- 4.) To approve the minutes from the Annual Assembly and Parish Council Meeting dated Tuesday 10th March 2020**

5.) Matters arising from previous meetings

- 5.1) Policing Navestock
- 5.2) Pretoria Energy / PJ Lee & Sons (Cricket Road)
- 5.3) Letters to Alec's / Little Doves and Village Hall
- 5.4) Priors Golf Course
- 5.5) Village Show
- 5.6) Church Plaque
- 5.7) Village Hall Pavilion extension including potential grant applications
- 5.8) Snakes Hill sewerage tank
- 5.9) Curtis Mill Lane postcode issue
- 5.10) Commemorative Plaque
- 5.11) Flooding Horseman Side / Goatswood Lane
- 5.12) Health and Wellbeing

6.) Public participation session with respect to items on the agenda

Members of the public can state points but no decisions will be made at this meeting

7.) Action on matters arising from public participation session

8.) Current matters

- 8.1) Cutting of Navestock Heath (hay & conservation)
- 8.2) Donation of £500.00 to Greens Charity
- 8.3) Murthering Lane / Stapleford Abbots Golf Course

8.4) Village Hall partition grant application

9.) Reports from working parties

10.) Correspondence and Clerks report

11.) Planning

All new applications have been emailed out on receipt for consideration / comment

12.) Finance

Cheques signed since last meeting:

NALC & EALC (2020/21 affiliation fees), EALC (Clerks Transparency Course)

Cheques to be signed:

Payroll, Mike Parrish (Church Faculty, Church Plaque & Commemorative Plaque),

Greens Charity donation

Metro Bank & Bank of Ireland update including Finance Report

Annual Accounts audit, AGAR & 2019/20 VAT reclaim

13.) Discussion Items

Additionally, matters to be raised by members for the next meeting's agenda

Victor Simmons
Clerk to Navestock Parish Council
8th May 2020