NAVESTOCK PARISH COUNCIL

Clerk to the Council: Victor Simmons

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To: Members of The Public

Members of the Council are respectively requested to attend a Parish Council Meeting to be held on Tuesday 14th November 2023, at 7.00 pm in Navestock Village Hall (committee room). 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. Please note that Navestock Parish Council audio record meetings to assist with the production of minutes.

Navestock Parish Council Meeting

Agenda

23/66) Chairperson's Welcome

- 23/67) Apologies and reasons for absence
- 23/68) Declaration of interests with regards to items on the agenda
- 23/69) To approve the minutes from the Parish Council Meeting Tuesday 11th July 2023. The scheduled meeting on 12th September was adjourned for technical reasons
- 23/70) 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. Please note that at the discretion of the Chairperson this item is allocated 15 minutes, with each speaker limited to 3 minutes only

- 23/71) Action on matters arising from public participation session
- 23/72) Matters arising from previous meetings:

72.01) Village Hall Sports Pavilion (build) and sports field issues

- 72.02) Flooding & effluent Horseman Side / Goatswood Lane
- 72.03) Health and Wellbeing
- 72.04) Spring Farm & Skip-A-Hoy (environmental issues)
- 72.05) Neighbourhood Watch including CCTV
- 72.06) Shonks Mill flood storage area (River Roding Project)
- **72.07)** Navestock Side sewage discharge
- 72.08) Sports field hiring policy
- 72.09) Common Land issues within Navestock Parish
- **72.10)** Security of the "The Green" due to vehicular ASB

- 72.11) Shonks Mill Road / Dudbrook Road (Lady's Hill) LHP Submission
- 72.12) Navestock rubbish and litter issues
- 72.13) Annual playground inspection 2023
- 72.14) Navestock Community Meeting Tuesday 4th July 2023
- 72.15) Boundary issues Navestock Heath
- 72.16) Village Show 2023

23/73) Current matters:

- 73.01) ECC Locality Fund 2023
- 73.02) BBC Review of Polling Districts, Polling Places and Polling Stations
- 73.03) ASB Navestock Side
- 73.04) Church Road ongoing sewage issues
- 73.05) Parish Roads signage
- 73.06) Royal British Legion Remembrance Day donation
- 73.07) BBPCA AGM Thursday 30th November
- 73.08) NPC 2024/25 budget and precept (initial discussion)
- 23/74) Reports from working parties
- 23/75) Correspondence and Clerks report

23/76) Planning

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

23/77) Finance

Banking and Finance Report. Cheques to be approved / signed:

Payroll (September), BBC (May election costs), Heatherland (village hall skip hire),

Clerk (printer ink and stamps), Marsh Limited (NPC insurance renewal 2023),

Navestock Village Society (split of village show profit plus return of overpayment),

PKF Littlejohn LLP (external audit - AGAR 2022/23), Payroll (November),

Royal British Legion (Remembrance Day donation)

23/78) Discussion items and date of next meeting

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

23/79) Exclusion of the press and public

To resolve to close the meeting to the press and public under the Public Bodies (Admission to Meetings) Act 1960, on the basis publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. There are currently TWO confidential items to be considered

Victor Simmons Clerk & RFO to Navestock Parish Council 6th November 2023

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