

Navestock Parish Council Meeting

9th January 2018

Present: Cllrs Savill, Parrish, Bere-Brown, Hoppit, Williams, Enkel and O'Shea. Cllr L. Wagland ECC,

1. Chairman's Welcome

The Chairman welcomed everyone present to the meeting and wished them a happy new year.

2. Apologies for absence

Cllr C. Poppy BBC, C. Gelderbloom public

3. Register of interests

No one signed book

4. Minutes of previous meeting – accepted Unanimous - COS and RBB, after amendments, Cllr Williams absent not Cllr Hoppit and Willow trees were cut back not removed.

4.1A DH purchased trees from nephew's nursery and they were planted; liquid amber, cherry and amelanchier on the green opposite cricket pitch.

4.2 COS to speak to Billy re giving him 2 weeks notice to move the horses on, JS WILL then liaise with AE and give him clips for notice boards and AE will erect.

4.3 Re; 8 Snakes Hill, flooring been rectified, though not through the council, clerk to write letter and get hold of photos from tenant and send via LW ECC (highways,) Church Commissioners, Strutt and Parker ,and BBC council housing to see if we can get ditch cleared before flooding happens again.

4.4 Clerk to write to Hunt and Hunts to see if we can have a list for our files on everything we own, they have in trust for the pc. Cos gave clerk information on Village Hall from Suzanne to file.

4.5 Village walk 30th December 2017, AE to write report for next meeting

4.6 Future of the sports field to be discussed, recommendations to be put forward in March 2018 meeting

4.7 Re the digging of the trench round millennium common COS had a quote £500.00 this was deemed a lot of money AE suggested defer till next year, after much discussion

4.8 DW wrote to Mark Bray and copied Cllr Poppy re Hunters Green workshop, Clerk to follow up and write to BBC Find out what's been done, DW to forward copy of letter to clerk

4.9 COS and AE will remove old white posts/ fence that show ways into Navestock clerk to write to Essex CC AND FIND OUT ABOUT NEW welcome to navestock SIGNS

8.45PM adjourned for public participation.

5. PUBLIC PARTICIPATION WITH RESPECT TO ITEMS ON THE AGENDA

LW spoke about section 61 been issued immediately now with regards to travelers

Transit sites LW will keep us informed

She said to apply for Ciff FUNDING RE SIGNS WELCOME TO NAVESTOCK

Ecc Budget constraints

Funding for schools and go pro cameras

Cutting cash for mobile libraries

Tesco plastic bag fund monies available for sports

LW said to copy her in on interactive map and send photos for her highways clinic re GOATSWOOD LANE Snakes hill and CML, MEMBER ENQUIRIES

9.02PM PUBLIC FINISHSED

LW left meeting at 9.28

6. ACTION ON MATTERS ARISING FROM PUBLIC PARTICIPATION SESSION

Clerk to copy LW in on all letters and send photos to her re all highways matters

7. Management of common land and verges

To be reported in village walk report march 2018.

8. Reports from working parties

8.1 DH mentioned again the state of the road at CML and the dumping of rubbish AE will take photos and send to the clerk to write ,

8.2 AE also mentioned the 17 new dwellings down this road since December 2017. AE will also take photo of Goats wood Lane as mentioned by CG in last meeting and forward onto clerk. AE mentioned

fire brigade turning up at Springvale whilst we talking about Goats wood lane

8.3 RBB mentioned rubbish she had reported been tipped down shonks mill that had an address on it she had reported to cllr Poppy ,RBB also mentioned the appalling broadband service she was receiving in Shonks Mill area.

9. Clerks correspondence and reports

9.1 JS to phone bank of Ireland again and clerk to send a stronger letter, get 3 signatures send urgently as still no bank statements.

10. Planning

10.1 Nothing to report

11 Finance report

Proposed by MP, DW unanimous

11.1 cheques to be signed

PC FEES 350.00

PHOTOCOPYING 34.00

SHRUBS FOR GREEN 75.00 – PAID TO DHOPPIT

11.2 Precept

Clerk to inform BBC of change of address for precept forms

Last years precept 10,800 pounds, COS suggested 3 percent increase thus 11,124.00 an extra 3224.00 due to bbc funding cuts

Lots of discussion on amounts and why, finally decided

Agreed 11,124.00 AE PROPOSE, UNANIMOUS, 1 OBSTAIN

11.3

Bank of Ireland has requested information on councillors to sign form for new mandate: Mike Parrish, Jan Savill, Rowena Bere Brown, Chris O'Shea, David Williams and David Hoppitt. Also Rebecca Allison (parish clerk) to replace Carol Tomsett, as treasurer.

12. Discussion items

12.1 COS got quote for paint to do play area £1400.00, by chap who did doddinghurst play area, and another quote from Paul Gee a local painter from Doddinghurst who came in at £890.00, see if anymore quotes and decide in March 2018.

12.2 COS to order postboxes for village hall post

12.3 COS reported on BBPCA meeting:

All pc have same problems and debates

There was a policeman at the meeting who said they were introducing village specials to hire them and equip them costs the pc £1000 pa for 500 hours

After discussion had, didn't seem of interest for now, will think about it and talk about more at next meeting

12.4 RBB and BA meeting January 22nd with lady from Essex cc re sorting out the navestock pcwebsite properly.

MEETING ENDED 10.10PM

THE NEXT MEETING TO BE HELD COMMITTEE ROOM NVH TUESDAY 13th MARCH 2018 8PM

PROCEEDED BY

730 PM FINANCIAL SUB COMMITTEE: JS MP COS

7.45 VILLAGERS REPORTS

MP stated he could not attend next meeting due to medical reasons