Navestock Parish Council Meeting

14th May 2019

ANNUAL GENERAL MEETING

7.45 START

Present: Cllrs Williams (DW), Parrish (MP), Bere-Brown (RBB), Hoppit (DH), Gelderbloem (CG), Enkel (AE), Balcombe (RB) Also Present: 1 member of the public, Cllr Poppy (CP) 8.30pm, Cllr Wagland (LW) 8.15pm

MP introduces new clerk Jessica Chandler-Smith (JCS) and thanks Beccy Allison (BA). MP ask for nominations for chairman. AE nominates MP, RB seconds this. MP asks for votes for vice chairman. DW nominates RB, AE seconds this.

- 1. Appointment of Chairman- Mike Parrish
 - 2. Appointment of Vice chairman Raymond Balcombe
 - 3. Appointment of officers:

Clerk and treasurer – Beccy is standing down but is still in agreement to help Jessica at the start of taking over the position. Jessica Chandler-Smith agreed as new clerk and treasurer.

Greens charity – Mike Parrish

Planning – all councilors

Localism - all councilors

Village show – all councilors

Bankers – Bank of Ireland, Metro Bank

Village Hall – AE RBB

Common land and verges – all councilors

Working parties – all councilors

Internal auditor – Stevenson and co – P. Beare

External Auditor – PKF Littlejohn

Agm ENDED 7.54PM -

8.00pm parish council meet started

Chairman's Welcome

The Chairman welcomed everyone present to the meeting

2. Apologies for absence

3. Register of interests

AE signs book. MP welcomes JCS as new clerk it is agreed that JCS is to make a appointment with metro bank to become a signatory of the account. MP mentions that bank also need to be made aware of new address.

- 4. Minutes of previous meeting Chairman signed book to confirm this was a true and accurate record
- 4.1 MP congratulates CG on conversion on telephone box. MP suggests all keep an eye on upkeep and adding a battery light.

- 4.2 MP congratulates RBB on hard work organizing defibrillator training. Training set for 5th July 7pm MP asks RBB to send formal invitations.
- 4.3 MP shares the news that the first newsletter has been well received by the local villagers. The next newsletter is in process.
- 4.4 AE has confirmed the village show will be July 27th 2019. AE confirmed he will be delivering letters regarding this from next week and will be asking businesses for sponsorship. AE has arranged the dog show and judges. AE will have the schedule done by the end of the month.
- **5.Current matters**
- 5.1 Hunters Green- DW said infringement has stopped (workshop gone quiet). Present issue gone.
- 5.2c/f Wheelers Lane- Updated
- 5.3 Horseman side drainage and potholes- AE comments on raw sewage smell and how he feels environment should be aware. CP will contact environment.
- 5.4 Milennium Common- Ditch has been dug all round and contractor has been paid.
- 5.5 Dudbrook/Princes/Shonks Mill junction- Discussion took place re dangerous junction. LW will chase up.
- 5.6 Murthering Lane potholes and ditches- Issue resolved
- 5.7 Priors Golf course- C/F- MP is aware the golf club has been sold and is concerned this will be turned into a traveler site. CG and RB to lead this and meet with planners. Trying to get a meeting arranged is suggested between the council, police and planners to solve this.
- 5.8 Litter picking community days- CG had some residents litter pick. Nick and Chris are trying to arrange for the youth club to pick litter. It is suggested something is added to the newsletter to get more residents involved.
- 5.9 Springvale article 4- There has been no enforcement action. MP suggests we object to planning. MP asks that AE puts together all the information he has on Springvale going back around four years, we will then send this to prove this is not operating as a farm. AE is concerned that the foundations have been dug and piling put in. CP says this is a time factor and we must push on.
- 5.10 Unauthorized Goatswood rd closure- Discussed and noted
- 5.11 Sports day preschool- MP suggests a £25 charge for the preschool to use the field for sports day. Agreed-
- 5.12 Stanford river flood meet- RBB attended meet. They are now at the preplanning stage to start in March 2020. They believe it will take up to a year to build the flood barrier. MP is concerned they do not have the right plans. MP and RBB to put together their ideas and worries as individuals and submit view on flood plans. Wait for environmental to write for a meeting.
- 8.55pm meet adjourned for public participation.

6. PUBLIC PARTICIPATION WITH RESPECT TO ITEMS ON THE AGENDA

One member of the public has been to visit the owner of Skip Ahoy as he is concerned with them not using straps so chains are banging nosily, double loading, not using netting on skips and driving too fast. There is also concern over the amount of waste stacked up. He was told that if the villagers keep complaining they will leave and the land will get sold to travelers. DW suggests trying for Brentwood to make a compulsory purchase of the site. MP asks LW to step in and help. AE to speak to DVLA to find out about operator's license. LW asks for all information we have on this to be put together and sent to her-Background facts, What we know, What we find out. LW will try to contact cabinet minister Simon

Walsh. Paul Tinsley- Owns land. Chris Hunt- Owns Skips Ahoy

LW mentions potholes that have been fixed at Wheelers Lane and Bois Hall. MP says Bois Hall has not been repaired. LW asks for a photo showing this. LW is pursuing the junction being amended. LW says Curtis Mill lane work is programmed for repair and LW will chase repairs on Murthering Lane. LW mentions there will now be funding to fix footways but Navestock has very few so is not needed. MP congratulates CP on election. Chris Hossack is new leader of BBC.MP asks clerk to congratulate Tracey Lilley on her work with the fly tipping in Navestock and to send pictures with sites that are still to be cleared.

9.21pm PUBLIC FINISHED

8. Matter brought forward

- 8.1 Pavilion update March 2019- No movement
- 8.2 SSST- Noted
- **8.3** Commemorative plaque wording agreed. MP to action
- 8.4 Church plaque- MP awaiting plans from DW for approval

9. Management of Common Land and Verges

AE= General safety cut in Goatswood Lane- Requested

10. Reports from working parties

Cyclist came off bike due to pothole. Clerk to write to Sheep House regarding two lampposts close to the road. Ask them to confirm they are on their land and not NPC. Worry over these being mistaken for headlights.

11. Correspondence and Clerks report

Letters were brought to councils attention and noted.

- 12 Planning- Planning applications were noted
- **13. Finance** Cheques were signed for EALC, MRD, WAGES and CABLE WIRES. End of year accounts agreed. It was agreed not to transfer the balance of the Bank of Ireland account to Metro. End of year VAT has been reclaimed.

14 Discussion Items

Informal meet 6th June 8pm

Meet finished at 9.50pm