

# NAZEING PARISH COUNCIL

## Minutes of the ANNUAL PARISH COUNCIL MEETING held on THURSDAY 24<sup>th</sup> MAY 2012 at THE LEISURE CENTRE, BUMBLES GREEN, NAZEING, EN9 2SF

**Members Present.** Cllrs. G. Skipper, D. Borton, E. Borton, E. Culling, G. Castle, M. Frydrych, M. Ballard, D. Joslin, T. Arnold, A. Cooper, C. Shorter, M. Marcetic and J. May.  
Also present three members of the public, one member of the press and Barry Blunden (Clerk)

### **1. Election of Chairman for the Parish Council for 2012/2013.**

Cllr. D. Borton was proposed by Cllr. Joslin seconded by Cllr. Castle. Cllr. D. Borton was elected with 12 votes in favour and one abstention.

### **2. To receive the Chairman's declaration of acceptance of office.**

Cllr. D. Borton declared her acceptance of the office of Chairman.

### **3. Apologies for absence.**

All councillors were present.

**4. Declarations of Interest:** Cllr. E. Borton declared a Personal Interest in Item 7h and Cllr. T. Arnold declared a Personal Interest in Item 15c.

### **5. To elect a Vice-Chairman for the Parish Council 2012/2013.**

Cllr. Skipper was nominated by Cllr. Shorter and seconded by Cllr. Frydrych. Cllr. Skipper was elected unanimously.

### **6. To appoint/consider Committees for 2012/2013:**

a) To elect Councillors for the Planning Committee (Maximum of 7 Councillors with a distribution within the wards as follows – Riverside 2, Nazeingbury, 4, Bumbles Green 1.)

Riverside Ward. Cllrs. Ballard and Culling being the only two nominations were elected. Nazeingbury Ward. Nominations – Cllrs. E. Borton, Cooper, Shorter, Frydrych and Castle. After a vote, Cllrs. E. Borton, Shorter, Frydrych and Castle were elected. Bumbles Green Ward. Cllr. Joslin being the only nomination was elected.

b) To elect Councillors for the Finance Committee (Maximum of 5 Councillors)

Cllrs. E. Borton, Marcetic, Arnold, May and Joslin were elected.

c) To elect Councillors for the Events Committee (Maximum of 6 Councillors)

Cllrs. Marcetic, Skipper, Frydrych, Culling and Arnold were elected.

d) To elect Councillors for the Footpaths Committee (Maximum of 3 Councillors)

Cllr. Skipper and Culling were elected.

e) To elect Councillors for the Allotments Committee (Maximum of 3 Councillors)

Cllrs. Ballard, Castle and Culling were elected.

f) To elect Councillors for the Personnel Committee (Maximum of 3 Councillors)

Cllrs. Marcetic, Arnold and D. Borton were elected

g) To elect Councillors for the Lafarge Committee (Maximum of 3 Councillors)

Cllr. Arnold, Culling and Skipper were elected.

### **7. To appoint representatives to serve on or liaise with outside bodies:**

a) EFDC Local Council Liaison Committee/EALC representation. - Cllrs. D. Borton and Castle.

b) Nazeing Association for the Elderly and Handicapped. - Cllr. Culling.

c) Neighbourhood Police Teams / Neighbourhood Action Plans. - Cllrs. Joslin and Frydrych.

d) Flood Warden and Emergency Response. - Cllrs. Culling, Skipper and Ballard.

e) Village Plan. - Cllrs. Frydrych, Joslin, Ballard and Shorter

f) Lea Valley Regional Park Authority. – Cllr. Frydrych

g) Football Teams using Bumbles Green Leisure Centre – Cllr. May

h) Schools. – Cllr. Cooper

**8. To appoint a Councillor responsible for Youth Matters.**

Cllrs. Cooper and Arnold were appointed.

**9. To appoint a Councillor to oversee the assigning tasks to the handyman.**

Cllrs. Ballard and Castle were appointed.

**10. To appoint a Councillor(s) to oversee and inspect play areas**

Cllr. Ballard and Castle were appointed.

**11. To review other items under Standing Order 2j. not covered above.**

All of the items listed under Standing Order 2j have been reviewed or are not applicable to this Council.

**12. Public Participation**

Mrs. M. O'Connor asked a question regarding the appeal against the refusal of a planning application at Coronation Nursery. Cllr. Shorter explained the current situation and the councils' objections.

**13. Approval and Signing of minutes:**

- a) Parish Council Meeting 26<sup>th</sup> April 2012 - Approved
- b) Parish Council Meeting 26<sup>th</sup> April 2012 (Closed Session) - Approved
- c) Planning Committee Meeting 10<sup>th</sup> May 2012 (Approved by Committee) - Noted
- d) Finance Committee Meeting 10<sup>th</sup> May 2012 - Approved
- e) Parish Council Extraordinary Meeting 10<sup>th</sup> May 2012 - Approved

**14. Communications:**

**15. Members Reports:**

- a) Total Site

Cllr. Shorter reported on progress in respect of the planning application for the site. Updated drawings had been received incorporating changes suggested by EFDC. These may require alteration if land near to the crossroads can be included. A QSPM will give quotation for costs for the management of contamination and ground surveys. He will also give quotes for either piling or footings whichever is required. A topography and Flood Risk survey will also be required.

- b) Royal British Legion

A request from the Nazeing Branch, Royal British Legion for a grant towards the welfare needs of members was discussed. It was proposed by Cllr. Castle seconded by Cllr. D. Borton that a grant of £100 be given. This was **resolved**.

Cllr. Arnold left the meeting.

- c) Football Pitches at Bumbles Green.

Urgent maintenance work required during the closed season for the football pitches at Bumbles Green was discussed. It was agreed that Cllr. Arnold be asked to contribute to the discussion in view of his expert knowledge of the work required. It was noted that his company had been involved in previous repairs to the football pitches. Cllr. Arnold rejoined the meeting. After further discussion it was proposed by Cllr. Frydrych and seconded by Cllr. Culling that quotes be obtained and approved by the Finance Committee up to £1,000. This was **resolved**. Cllr. E. Borton suggested that there should be a review of income and costs in respect of the football pitches. This was agreed.

**16. Report back from Committee/Sub committees etc. where Parish Councillors have been in attendance.**

Cllr. E. Borton reported that he had attended a Health Impact Assessment Workshop in respect of the Veolia development in Ratty's Lane, Hoddesdon. It was poorly attended and provided little information for the assessors. Cllr. Cooper spoke of the air quality in the area and asked if Veolia had given any explanation bearing in mind they also have responsibilities for water. Cllr. E. Borton replied that the answer from Veolia was that they will be taking extreme care. EFDC are carrying out extensive monitoring of air quality, etc. Cllr. E. Borton went on to say that one of the possible by

products of the new development would be hot water which it is proposed could be supplied to nurseries in Sedge Green for the heating of the glasshouses.

Cllr. D. Borton spoke on the proposed standards procedures. A report should be available shortly It will be circulated to Councillors prior to the next full council meeting in June. Cllr. D. Borton stressed the importance that Councillors read the report as a decision will be required at that meeting.

**17. Exclusion of Public & Press (if necessary).**

The meeting closed at 9.09pm.