

NAZEING PARISH COUNCIL

Minutes of the meeting of the Full Council held on Thursday 25th February 2016 at 8pm at the Leisure Centre, Bumbles Green, Nazeing.

Members present: Cllrs Arnold (Chairman), Casey, DiMaria, Gross, Joslin.

Also present: Lorraine Ellis (Clerk), 8 members of the Public.

These minutes are subject to ratification at the next meeting.

1. Apologies for absence:

Cllrs Carter, Evans and Frydrych.

2. Public participation:

John Hore wished to speak on item 5.

3. Declarations of Interest:

Cllr Arnold non-pecuniary interest in item 5.

4. Approval and signing of minutes:

a) The minutes of the meeting of the Full Council Meeting held on 28th January 2016 were approved and signed by the Chairman with no amendments.

b) The Planning Committee meetings on 14th and 28th January and 11th February 2016. Noted.

5. Request from Nazeing Scout & Guide Group. John Hore (Group Scout & Brownie Leader).

Financial help towards the cost of outside lighting. John explained why the outside lighting was required. The Council requested that a second quote be obtained and it would be considered at a subsequent Council meeting.

6. Wood Recycling on Birchwood site. Steven Harcher & Fay Rushby (EFDC) and Andy White (Environment Agency).

There was an open discussion involving the parties present.

It was agreed that

- 1) The Council will ask Andy White to ascertain the cost to sample & test the wood (pre and post chip), with a view to the Council & other bodies funding this activity. **Action Clerk**
- 2) Evidence of the dust nuisance will be emailed to EFDC. **Action Cllrs**
- 3) Cllr DiMaria will contact the Lea Valley Growers Association with regard to help with funding the testing of samples and evidence gathering. **Action Cllr DiMaria**
- 4) Evidence of the noise nuisance should also be emailed to EFDC. Mr Borton may be able to assist with noise nuisance gathering. **Action Cllrs**
- 5) Ask Fay if a survey was done, polling local residents, would this be a worthwhile exercise? **Action Clerk**

7. Registration of the title of the Leisure Centre & playing fields. DJ

Cllr Joslin advised that the Council received this land as part of an Enclosure Award.

It was agreed to purchase a copy of the Enclosure Award at a cost of £60, in order to assist with registration of the title of the Leisure Centre & playing fields.

8. Car parking at Nazeing Parade. MF

C/F to next meeting.

9. Street Lighting. TA

To consider quotes supplied by Kier to undertake complete replacement of four lights and to undertake an inventory of street lights.

No quotes received from Kier so C/F to next meeting.

10. Maintenance Required on Trees/Hedges at Leisure Centre Playing Field/Allotments/Land by Elizabeth Close. CE

No regular maintenance has been scheduled and the areas have got out of hand.

Some quotes have been received for the work, obtain 3 quotes for all required work and consider at the next meeting.

11. Amenity Matters:

a) Allotments. The drain has been located on the allotments. It was requested that Arthur Baker monitor the work and keep the Council advised of any issues.

b) Play areas. Update on quotes to undertake the work listed in the report. C/F to March meeting. **CE/LE**

c) Motorbikes. Issue with trespass and noise disturbance. Cllr Arnold to draft a letter to progress the Public Spaces Protection Order & send to John Heppell. C/F to next meeting. **TA**

d) Fly tipping at Laundry Lane. Team set up to address the issue. **CE/MF/PG**

A meeting has been had with EFDC and further work is planned to monitor the issue at Laundry Lane. Cllr Gross will contact District Cllr Bassett & advise of the current situation. It was agreed for the Clerk to write to EFDC & request that the fly tipping is removed from the Lane.

e) Clarification on land behind Nazeing Crossroads bus shelter, issue with trees/fence, raised by EFDC & Mrs Lane (local resident). No update from ECC, C/F.

f) Tree work required at Pound Close play area. Clerk arranging to meet with the Tree Officer.

12. Financial Matters:

a) To consider a further payment in order to obtain vehicle details from the police for the accident on Middle Street, which damaged the street light. It was agreed to fund a further payment, in order to obtain these details.

b) It was agreed to authorise:

i) payments totalling £2267.96 (£2,299.62 less £31.66 as query outstanding)

ii) No transfer of monies between bank accounts was required

c) The Financial summary for February 2016 was approved and signed by the Chairman with no amendments. It was noted Cllrs Carter and Joslin will set up & approve direct credits this month. **Action Cllrs Carter & Joslin.**

13. Leisure Centre

- a)** Issue with hall hiring. Cllr Joslin to review the existing Hall Hiring Agreement, including increasing the deposit and consider any proposed changes.
Cllr Joslin has reviewed the document and has requested that a working group of Cllrs Arnold, Evans and himself is formed to discuss the changes & finalise the changes. **Action Cllrs Arnold, Evans & Joslin.**
- b)** Information / checking a number of risk areas in the Leisure Centre. **CS**
C/F to next meeting.

14. Clerks Report.

Report circulated before the meeting. No comments.

15. Reports from Councillors who have attended other meetings. None

16. Communications:

Item a) and c) were noted.

a) Senior Safety Day on 22/03/16 at Waltham Abbey Town Hall 10-2:30pm.
Booking required, please call 01992 564561 to book a place.

b) Play in the Park programme run by EFDC.

It was agreed that two 2 hour sessions are booked (5/8pm and 19/8 pm) and advertise at school & in the parish magazine.

c) Essex and Southend-on-Sea Replacement Waste Local Plan - engagement event invite for Parish Councils on 01/03/16.

d) Resident has written about commuter parking at Crownfield & impact on residents. This was discussed and agreed to advise the resident that it falls under Highways responsibilities.

17. Information Items and other items for next agenda:

a) A request has been made for a memorial bench for Dr John Gervis to be located in Nazeing. Clarify the location with Mrs Gervis and circulate to Cllrs in advance of the next meeting.

b) Essex Highways have advised that the Dobbs Weir Bridge will be re-opened to traffic by midday on Tuesday 1st March 2016.

18. Update on Matters relating to the Total site. DJ/CS

No further news.

19. Date of next meeting of Full Council Committee. 24th March 2016, 8pm.

Meeting closed 10:10pm.

Signature of Chairman:

Date: