

NAZEING PARISH COUNCIL

Minutes of the meeting of the Full Council held on Thursday 4th August 2016 at 8:20pm at the Leisure Centre, Bumbles Green, Nazeing.

Members present: Cllrs Evans (Chairman), Carter, DiMaria, Frydrych, Gross, Joslin, Shorter.

These minutes are subject to ratification at the next meeting.

1. Apologies for absence:

Cllrs Arnold, Casey, Skipper.

2. Public participation:

David Pracy wished to speak on item 5.

3. Declarations of Interest:

Cllr Frydrych non pecuniary interest in item 8.

4. Approval and signing of minutes:

a) The minutes of the meeting of the Full Council Meeting held on 30th June 2016 were approved and signed by the Chairman with no amendments.

b) The Planning Committee meeting on 30th June 2016. Noted.

5. Management of Footpath clearance. David Pracy

Update regarding the proposal by ECC regarding clearance of footpaths. To consider that the Parish undertakes a minimum amount of maintenance, in addition to that undertaken by ECC annual maintenance programme.

David advised that it would appear that the scheme doesn't offer any benefit to the Parish Council and infact a considerable amount of paperwork.

David will make suggestions and proposals regarding adjustments to ECC's schedule. Some of the footpaths also need some considerable work. Fortunately, David has secured the help of a volunteer group to clear footpath 1.

Cllr Frydrych would like to see the suggestions and proposals regarding adjustments to ECC's schedule.

6. Motorbikes and Maplecroft Lane. CE

Issue with trespass and noise disturbance. To consider the use of Parkguard to help address the issue of trespass and noise disturbance.

Cllr Evans advised that EFDC are now looking to assist with this problem. Cllr Frydrych will contact Richard Gardiner (Environment & Neighbourhood Manager at EFDC) when motorbikes are on the land and then EFDC are planning to address the issue.

Therefore it was resolved not to use Parkguard to undertake additional patrols of the problem area at this time.

Members of the public should continue to report trespass and noise disturbances to the police but also email John Heppell (Environment & Neighbourhood Officer at EFDC) JHeppell@eppingforestdc.gov.uk .

No further progress with the injunction, continue to use existing police powers.

7. Wood Recycling site. CE

Concern about the amount of wood being held on site and also that the dust from the site is affecting industries and large areas in the village. Update.

It is being progressed by Robert Halfon, who is liaising with the Environment Agency.

8. Traveller sites in Nazeing. MF

To discuss the number of traveller sites in Nazeing and the steps which should be taken to avoid any further increase.

Cllr Frydrych is concerned about the number of traveller sites concentrated in Nazeing and Roydon. Cllr Frydrych proposed that the Council writes to EFDC, regarding the density of travellers in the parish. Cllrs Frydrych & Shorter will obtain figures and draft a letter for approval at the next Council meeting.

9. Proposed Energy Recovery Facility, Hoddesdon. MF

Incinerator at Ratty's Lane, Hoddesdon by Herts CC. Pre-application Consultation period has ended. Community Liaison Group meeting, Cllr Frydrych to provide update from 28/7/16 and has offered to attend on 8/9/16.

Cllr Frydrych raised a number of concerns at the recent meeting regarding traffic, problems when there are road closures. Following the last CLG meeting, Cllrs Frydrych & Joslin will respond with a list of concerns and issues.

Cllr Frydrych will attend one of Veolia's operating ERF at the end of September.

10. Maintenance of the land by Elizabeth Close.

To consider the 3 quotes supplied for this piece of land. C/F as quote outstanding.

11. Street Lighting.

To consider a new company to provide street light maintenance and annual survey.

Costs from companies to provide street light maintenance has been forwarded to the Cllrs. It was agreed to ask A&J lighting to attend the next meeting.

12. Grants

To consider the request from Nazeing Congregational Church for a grant to help with the cost to replace the WW1 memorial on the front of the chapel. Review following response from Rev Taylor.

Rev Peter Taylor has not applied for any grants at the moment and is holding back to see if there is any other way of doing the work. Cllr Frydrych will pass on any contacts he has. No further action required at this time.

13. Amenity Matters:

a) Fly tipping at Laundry Lane. Any update? **CE/MF/PG**

Nothing further from EFDC, obtain update from EFDC, regarding the recent occurrence of fly tipping.

14. Leisure Centre

- a)** To consider cutting vegetation by the car park at the Leisure Centre, cost is £10. It was resolved to cut the vegetation immediately and maintain as & when required.
- b)** To consider fixed price plan from Eon for electricity for the Leisure Centre. Details to be sent on 04/08/16 as valid for that day. C/F as quote outstanding.
- c)** Received a request for one-off use of the football pitch in August. It was agreed not to hire the pitch and to include pitch usage at the next Full Council meeting.
- d)** Received an enquiry for 4 day use of hall over 2 weekends. Include extended hall usage at the next Full Council meeting.
- e)** Cllr Frydrych received a complaint of broken glass & rubbish at Elizabeth Close. Himself & Vince Cresswell attended site, no glass and rubbish cleared. It was agreed to ask Vince Cresswell to attend play areas on a Monday rather than a Tuesday.

15. Financial Matters:

- a)** The revised Financial summary for June 2016 was approved and signed by the Chairman with no amendments.
 - b)** It was agreed to authorise:
 - i) payments totalling £3,606.33
 - ii) transfer of £10,000 between bank accountsIt was noted Cllrs Joslin & Carter will set up & approve direct credits this month.
- Action Cllrs Joslin & Carter.**
- c)** The Financial summary for July 2016 was approved and signed by the Chairman with no amendments.
 - d)** It was resolved to arrange a direct debit payment for Abacus Payroll (the company who manage salary and pension administration).
 - e)** The first quarterly budget report for 2016 was noted, no questions raised.

16. Clerks Report.

- a)** Report circulated before the meeting. No questions raised.
- b)** Issue with outstanding website updates. Continue to raise with Amanda Palumbo.

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

18. Communications:

Items a) to e) and i) were noted:

- a)** Peter Linkson passed on his appreciation of the donation for Nazeing Youth Football Club.
- b)** Trip to London organised by Community Health and Wellbeing Team at EFDC. Details on noticeboard when space allows.
- c)** Thank you letter from Nazeingberries Association for the Council's donation.
- d)** Thank you letter from Nazeing branches of RAFA & Royal British Legion for the Council's donation.
- e)** National Grid - Gas pipeline maintenance works required (re-painting the section of visible pipeline), pipeline comes to the surface adjacent to the bridge over the watercourse at The Pound. Access to land required. Date TBA.

f) Epping Forest District Council and ECC Info Services SLA Consultation, closes on 19 August. If you would like to contribute to the review, please send your feedback on the information service and the potential impact of any changes to service users to tcarne@eppingforestdc.gov.uk. Cllrs can send feedback.

g) EALC AGM and ECC & EALC Annual Conference on 22 September 2016. It was resolved that Cllrs Arnold & Evans would attend the meeting.

h) Emergency Planning Workshop on Friday 7 October 2016 from 10am – 12 noon at the North Weald Airfield run by Peter Charman, Contingency Planner at EFDC. It was resolved that Cllr Gross would attend the workshop and possibly Cllr DiMaria.

i) NHS West Essex Clinical Commissioning Group (CCG) is currently running two public campaigns. The first campaign is about their annual awards – The *Best of West Awards*. The second campaign is about raising awareness of a new programme called *My Care Record*. Details on website & noticeboards.

19. Information Items and other items for next agenda: None

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

Cllrs Joslin & Shorter have agreed Heads of Terms with Kevin Ellerbeck (Cllr Joslin went through these briefly), forwarded to Kevin Ellerbeck & with his solicitor who will draw up a formal contract.

21. Date of next meeting of Full Council. 22nd September 2016, 8pm.

Meeting closed 9:37pm.

Signed by the Chairman:

Date: