

## **NAZEING PARISH COUNCIL**

### **Minutes of the meeting of Nazeing Parish Council held on 18th December 2014 at 7:45pm at the Leisure Centre, Bumbles Green, Nazeing.**

**Members present:** Cllrs Evans (Chairman), Arnold, E Borton, Carter, Castle, Knight.

**Also present:** Lorraine Ellis (Clerk).

**1. Apologies for absence:** Cllrs Ballard, D Borton, Culling, Frydrych, Joslin, Skipper.

**2. Public participation:** None

**3. Declarations of Interest:** None

#### **4. Approval and signing of minutes:**

**a)** To minutes of the Full Council Meeting held on 27<sup>th</sup> November 2014 were approved, subject to Cllr Culling being removed from the voting record on item 17.

**b)** Planning Committee Meeting on 27<sup>th</sup> November 2014 minutes. Noted.

#### **5. Amenity Matters:**

**a)** Bumbles Green gateway / traffic incidents.

Photos of latest incident (fence outside resident's house) sent to County Cllr Jackson.

Gateway incident info passed on, not expecting anything to happen immediately.

Essex Highways have invited NPC representatives to submit highway improvement requests (including traffic management improvements) that can be considered by the Local Highway Panel. Circulate email and include on the next agenda.

**b)** Water (the possibility of a further rebate for the watering the football pitches).

Cllr Borton has completed forms & sent to Thames Water, update at next meeting. **EB**

**c)** Wheelie bin collection being reviewed.

The wheelie bins will be left at the entrance to the Leisure Centre. Mr Cresswell & Mrs Hayden will put blue bagged waste from the Playgrounds / Hall into bins. Both coloured bins should be collected by Regional Waste Recycling Ltd.

**d)** New signage for Nazeing crossroads bus shelter. **MF**

Item carried forward to next agenda.

**e)** For noting. Football matches have stopped at The Leisure Centre pitches for a couple of months, depending on the condition of the pitch & weather.

#### **6. Financial Matters:**

**a)** It was agreed to authorise:

i) payments totalling £1,765.78

ii) no transfer of funds between bank accounts was required

**b)** The Financial summary for December 2014 was approved.

#### **7. Current Budget and Precept 2015/16.**

To include on the next Planning agenda, to discuss budget & precept and finalise at the next Full Council meeting.

#### **8. Emergency Flood Plan. MF**

Item carried forward to next agenda.

#### **9. Clerks Report. LE**

Due to computer problems, report will be circulated after the meeting.

**10. Reports from Councillors who have attended other meetings.**

Cllr Knight attended the Area Planning Subcommittee West, it was noted that the St Leonards Rd planning application was withdrawn from the agenda & there was nothing for Nazeing.

It was suggested Cllrs read the Officers report for St Leonards Rd, it is on the EFDC website.

**11. Communications:**

**a)** EFDC Parliamentary Election Thursday 7<sup>th</sup> May 2015, use The Leisure Centre as a Polling Station. It was resolved to charge a fee of £288 (usual hire rate for 16 hours).

**b)** RCCE Rural Community Council of Essex – Reminder to renew membership at £80 p.a. plus VAT. It was resolved not to renew membership.

**c) For noting:** Public Notice from Essex Highways advising of Temporary Prohibition of Traffic by ECC. To temporarily close Low Hill Road, Roydon, between its junctions with Netherhall Road & Woodredon Close to commence on 9<sup>th</sup> January 2015 for 4 weeks.

**d) For noting:** Essex Police Local Community Meeting on 19<sup>th</sup> January 2015 19:00 to 20:00 at St Giles Church Hall, Nazeing.

Request for any free useful items to be brought to the meeting, such as purse bells (anti pickpocket device), stickers for door re cold calling etc, literature re safety.

**e)** Enquiry to rent the football pitches on 2nd & 3rd May 2015 for a Super Trophy (national dog competition).

The pitches are expected to be used, however, they may be available for hire for the competition. Find out what Super Trophy would normal expect to pay for hire costs.

**f)** Request from "The Cinnamon Trust is the national charity for the elderly and terminally ill & their pets" to display one of their posters. It was resolved to display the poster on the notice board for 1 or 2 months, as it is to help a local resident.

**g) For noting:** Public Notice from Essex County Council advising of Temporary Prohibition of Traffic. To temporarily close length of Middle Street, Nazeing from its junction with Waltham Road north-westwards for 235 metres, scheduled to take place on 11<sup>th</sup> January 2015 for 1 day between the hours of 9:30am and 3:30pm.

**12. Information Items and other items for next agenda:** None.

**13. Exclusion of public and press.** Not required.

**14. Date of next meeting of Full Council Committee.**  
**22nd January 2015, 8pm.**

**15. Confirmation of Dates of Planning and Full Council Committee Meetings in 2015.** It was resolved that meetings will be held on the 2<sup>nd</sup> (Planning only) and 4<sup>th</sup> Thursday of each month, with August and December dates being confirmed nearer the time.

Meeting closed at 8:30pm.

**Signature of Chairman:**

**Date:**