

NAZEING PARISH COUNCIL

Minutes of the meeting of the Full Council Committee held on Thursday 16th July 2015 at 8pm at the Leisure Centre, Bumbles Green, Nazeing.

Members present: Cllrs Evans (Chairman), Culling, DiMaria, Frydrych and Joslin.

Also present: Lorraine Ellis (Clerk), Amanda Thorn, 3 members of the Public, 1 member of the Press

These minutes are subject to ratification at the next meeting.

1. Apologies for absence:

Cllrs Arnold, Ballard, Carter, Knight, Shorter and Skipper.

2. Public participation: None.

3. Declarations of Interest:

Cllr Evans non-pecuniary interest in item 6l.

4. Approval and signing of minutes:

a) The minutes of the meeting of the Full Council Meeting held on 25th June 2015 were approved and signed by the Chairman.

5. Green Belt Review and Neighbourhood Plans & Village Plans / Design Statements.

Amanda Thorn (Principal Planning Officer at EFDC) gave an informal presentation of EFDC's Local Plan and where the Green Belt Review fits in. Amanda also gave a brief overview on Neighbourhood Planning & Village Plans / Designs.

6. Amenity Matters:

a) Allotments. Update on request to move entrance. **LE**
Being progressed, obtaining one quote from a local contractor.

b) Play areas. Update on actions from report. **CE/LE**
Carry forward to next meeting.

c) Play areas – To consider local residents request to prune the Oak trees at Pound Close play area. **LE**
Confirmed with EFDC that no TPO on the trees. LE to confirm the Council is responsible for the trees and carry forward to next meeting.

d) Play areas – To consider Vince Cresswell attending Basic Playground Inspection course arranged by EALC. Course details will be circulated before the meeting. It was resolved that Vince Cresswell can attend this course, course cost funded by the Council.

e) Motorbikes. Update trespass and noise disturbance. **TA**
Carry forward to next meeting.

f) Birchwood site. Concern of working outside agreed hours of operation. **TA**
Carry forward to next meeting.

g) Green and other waste being dumped on land fronting Waltham Road near to Denver Lodge Farm. Update. **DJ/LE**

John Heppell advised that this matter has been referred to the EA by himself on a number of occasions, two issues. John will be trying to obtain an update from EA.

h) Concern that Lignacite lorries driving up Meadgate Road & turning round have destroyed the road and now ambulances & fire engines can't drive down the road to serve the houses there. Update. **CS/LE**

Carry forward to next meeting.

i) Fly tipping at Laundry Lane. Update. **CE/LE**

John Heppell advised that EFDC taking a number of steps aimed specifically at targeting fly tippers along Laundry Lane.

j) Nazeingbury Parade. Local resident has raised that the fence is broken at the parade and it is looking very overgrown/untidy. **LE**

LE contact Highways regarding the fence & EFDC (Chris Burgess) regarding verge.

k) To consider local residents request to cut a small section of grass at Old Nazeing Road. **LE**

LE to email Highways, as the land is their responsibility & advise resident.

l) To consider the request from Nazeing Football Club, for the Adult teams to return to Bumbles Green. **LE**

All agreed that it is not possible to accommodate the adult football team as already the pitch wasn't usable for 3 months during the season and it is expected that this would increase with more use.

LE to advise them to liaise with George Mackie, with the possibility of creating a new pitch on his field. Planning may be required if any local residents oppose it.

7. Financial Matters:

a) It was agreed to authorise:

i) payments totalling £4,270.31

ii) transfer of £10,000 between bank accounts

b) The Financial summary for July 2015 was approved, subject to amendments showing for BT bill, removal of s.137 grant (put forward next month when payee details advised) and credit by Mr Ellerbeck for payment of loan interest for June.

c) The s.137 grant will be carried forward to the next meeting.

d) It was noted that Mr Ellerbeck confirmed his commitment to match the Parish Council funding figure at £400.

8. Epping Forest Local Plan Green Belt Review Phase 1.

LE to email final reply to Cllrs & EFDC.

9. Request from Brownies & Congregational Church.

To consider the request from the Brownies & Congregational Church for some financial help to purchase equipment, to do litter picking around the village.

Cllr Evans will contact them and advise that they need to ensure certain Health & Safety issues are addressed. Cllr Frydrych may be able to assist with equipment.

10. Delegation of Power Regarding Planning Applications

To consider delegating power (LGA 1972 s101) to the Clerk to return comments to the Planning Authority in consultation with the Chairman of Planning and two other Councillors on planning applications that fall outside of the schedule of meetings (ie. three clear days' notice of the application/s cannot be given). **DJ**

The Clerk also advised that if the comments from the three Councillors differ then they will need to decide either to go with the majority or to call an extraordinary meeting.

All Cllrs were in agreement and it was resolved that the power would be delegated to the Clerk, as minuted above.

11. To review approving additional hours in advance for the Clerk. MF

It was resolved that the Clerk could do an additional 4 hours / month and this would be automatically approved by the Council.

12. Clerks Report.

Cllr Frydrych will add the Eco Power & Lighting advertisement to the bus shelter at Nazeing Crossroads.

13. Reports from Councillors who have attended other meetings.

Cllrs Evans & Arnold attended Councillor Training Day 2.

14. Communications:

a) For noting. Police Local Community Meeting on 16th July at 7pm in St Giles Hall.

b) For noting. Following consultation exercise, Housing Allocations Scheme and Tenancy Policy agreed.

c) For noting. Public consultation 18 June - 30 July 2015 on Joint Replacement Waste Local Plan ECC & Southend-on-Sea Borough Council. Details on noticeboard.

d) For noting. Friends of Historic Essex - AGM on 18th July 2015 11:30am at Galleywood Heritage Centre.

e) For noting. Lee Valley Regional Park Authority AGM was on 9th July 2015.

f) Consultation - Draft homelessness Strategy 2015/16 to 2017/18, comments by 13/8/15. Document available at the meeting.

g) To consider the request from BIU Group for Essex & Herts Air Ambulance Trust for textile recycling. Details circulated before the meeting.

Cllr Frydrych to confirm that BIU Group are a legitimate operator and LE to then advise BIU Group that it was agreed to proceed on a 6 month trial period. The proposal is that the recycling facility would be situated at Nazeingbury Parade by the noticeboard / bench.

h) To consider the request from Spinal Injuries Association to display a poster about the "London Bridges Walk 2015 at 10am on Sunday 20th September 2015".

It was agreed to display the poster.

i) To consider the request from a local resident to attach a Neighbourhood Watch sign to two street lights (nos 1120/1 Wheelers Close & at junction of Wheelers Close & Hoe Lane). **EC**

The Council will arrange for the signs to be attached to the street lights. **MF**

j) To consider the request from Yvonne Belsey (PHAB club) to display a poster on noticeboards and a 4' banner on the fence at Bumbles Green Leisure Centre.

It was agreed to display the poster. Yvonne will need to confirm with EFDC that there are no implications with displaying the banner on the fence.

Yvonne is also looking to donate some new curtains for the Hall, this is acceptable providing that the curtains are flame retardant & kite marked according to current legal requirements.

14. Information Items and other items for next agenda:

- a) Salt bags have been ordered for delivery to Cllr Frydrych in September / October.
- b) The PHAB club will start on Tuesday 21st July 2015.
- c) Public Notice from ECC regarding Dobbs Weir Road Closure is on noticeboard.
- d) There is an "Auction" sign at the doctors at Nazeing. It refers to the freehold.

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

Carry forward to next meeting.

16. Date of next meeting of Full Council Committee. 24th September 2015, 8pm.

Meeting closed 10:20pm.

Signature of Chairman:

Date: