NAZEING PARISH COUNCIL

Minutes of the meeting of the Full Council held on Thursday 22nd June 2017 at 8:15pm at the Scout Hut, Perry Hill, Middle Street, Nazeing.

Members present: Cllrs Carter (Chairman), Arnold, Clarke, DiMaria, Evans, Frydrych, Joslin, Shorter & Skipper.

Also present: Lorraine Ellis (Clerk), 3 members of the Public.

1. Apologies for absence:

Cllr Casey. Apologies noted from County Cllr Jackson.

2. Public participation:

Bob Bray wished to speak on item 10.

3. Declarations of Interest:

Cllr Shorter non pecuniary interest in all planning applications.

4. Approval and signing of minutes:

- **a)** The minutes of the Annual Parish meeting held on 25th May 2017 were approved and signed by the Chairman with no amendments.
- **b)** The minutes of the Annual Parish Council meeting held on 25th May 2017 were approved and signed by the Chairman with no amendments.
- **c)** The minutes of the Planning Committee meeting held on 11th May 2017 were noted.

5. Wood Recycling site and Recent Fire. MF/K Carter

Cllr Frydrych advised that when the wood recycling site was served a notice, the owner then immediately opened another wood recycling company on the same site online.

It was noted that a request for a public inquiry has been sent to MP Robert Halfon. Cllr Carter advised that District Cllr Bassett and herself hope to meet with MP Robert Halfon, to discuss the Wood Recycling site.

Cllr Clarke advised that DEFRA (Department for Environment, Food and Rural Affairs) will be publishing a consultation on the various "waste sites". To request that the Council is consulted so that the Council can contribute and comment on the wood recycling site in Hoe Lane.

6. Social Media. K Carter

The "Nazeing's information and sharing Facebook" page was discussed and it was agreed that Facebook (FB) is a useful tool to inform residents about issues in Nazeing and could be used to publicise Council meetings. It was agreed to discuss with the administrator and then use the FB page to add information for Nazeing residents, refer to Nazeing Parish Council website for agendas & minutes and to ask residents to email the Clerk directly if any queries are raised. It was agreed that Cllr Carter would add information to the FB page. **Action Cllr Carter**

7. Training for Flood Warden and Emergency Response Roles.

There appears to be no EALC training available for these roles.

Cllr Skipper suggested a meeting to discuss ideas of what could happen & how the Council would deal with it. It was proposed and agreed to have a working party. Cllr Skipper agreed to organise a meeting with the working party. Resident Stuart Gray advised that he is happy to be part of this working party. **Action Cllr Skipper.**

Cllr Skipper advised that she would like to serve on the Flood warden and Emergency Response role along with Cllrs DiMaria and Gross.

8. Amenity Matters:

- **a)** To note that Park Patrols are due to start on 26/6/17 for 1 hour per week until 24/9/17 at Elizabeth Close Play Area.
- **b)** Elizabeth Close Play Area. Play Area was re-opened on 30/05/17.
- **c)** Triangle at Betts Lane Nicola Ceconi (Countrycare) has proposed that the hedge by the entrance gate would benefit from laying and would like to do this over the winter. This proposal was agreed.
- **d)** Advertising by vehicles parked at Nazeing Parade. Cllr Frydrych contacted the licensing authority, as taxis can't advertise in that manner. The car has now been moved. Cllr Frydrych will investigate introducing parking restrictions at the parade. **Action Cllr Frydrych.**

9. Financial Matters:

- **a)** It was resolved to authorise:
- i) payments totalling £13,025.23
- ii) transfer of £5,000 between bank accounts.

It was noted Cllrs Arnold & Carter will set up & approve direct credits this month.

Action Cllrs Arnold & Carter.

- **b)** The Financial summary for June 2017 was approved and signed by the Chairman with no amendments.
- c) It was resolved to the transfer of funds from general reserves into the Community Hall Fund EMR (Ear Marked Reserve) and Play Areas EMR of £40,000 and £10,000 respectively.
- **d)** The purchase of a microphone for use at Council meetings was discussed and it was agreed one would not be purchased currently. It was noted that there could be advantages, to help people hear when there are a large number of attendees and it could be useful to maintain order. A sound system could be included in the new hall design.

10. Leisure Centre. MF/Bob Bray

The two options for the first draft for new layout at Bumbles Green were discussed and Cllr Joslin proposed that the single storey layout is used. Cllr Frydrych seconded the proposal. All Cllrs voted in favour of the proposal.

It was agreed to ask Portakabin to produce a 3D auto CAD drawing, as per the first draft / design (& cc Cllr Shorter).

It was also agreed to ask Leisure Centre group users (PHAB, Light & Life, and Slimming World) for their feedback. It was noted that Nazeing Youth Football Club are supportive of the plan.

It was agreed to ask other Councils how they managed public consultation.

11. Grant requests.

- **a)** It was resolved that the Council would give the Nazeingberries Association a grant of £150 {Local Government Act 1972 s.137}.
- **b)** It was resolved that the Council would give the Nazeing branches of RAFA & Royal British Legion a grant of £50 & £100 respectively {Local Government Act 1972 s.137}.

12. Annual Inspection Report of Play Areas:

The contents of the 2017 Annual inspection Reports received from RoSPA Play Safety were noted. It was agreed to follow the recommendations in the report.

13. Clerks Report.

Report circulated before the meeting. No questions raised.

14. Reports from Councillors who have attended other meetings.

a) Cllr Carter attended the Area Planning Sub-Committee West Meeting on 21/06/17 and spoke in support of application EPF/1493/16 Broxlea Nursery. EFDC refused permission.

15. Communications.

It was noted no relevant communications received since the last meeting but to refer to website for some general information that has been received.

16. Planning Applications: DJ. The following applications were considered:

(a) Application No: EPF/1525/17 Officer: Graham Courtney

Applicant Name: Mrs Senzeni Murau

Location: Sylvan Lodge, Middle Street, Nazeing, Waltham Abbey, EN9 2LQ

Proposal: Rear Orangery.

Resolved - no objection.

(b) Application No: EPF/1535/17 Officer: Steve Andrews

Applicant Name: Mr & Mrs A Longley

Location: 3 Betts Lane, Nazeing, WALTHAM ABBEY, EN9 2DA

Proposal: Part single storey, part two storey front and side extension to include erection of side canopy at single storey level (ii) pitched roof over flat roof to front and (iii) alterations to existing openings.

Resolved - no objection.

(c) Application No: EPF/1538/17 Officer: Sukhvinder Dhadwar

Applicant Name: Mr A Michaels

Location: 175 Old Nazeing Road, Nazeing, WALTHAM ABBEY, EN10 6QT

Proposal: Proposed detached dwelling.

Resolved – object to the application as there is concern

- i) adequate car parking facilities have not been provided for the new 4 bed no dwelling,
- ii) access onto Old Nazeing Road may be unsafe, if cars reverse onto this road {due to i) above}, which is on a bend and
- iii) the proposed development is contrary to Policies DBE1 and DBE2.

These are provided for information only, EFDC do not normally accept comments on these applications.

(d) Application No: EPF/1498/17 DRC Officer: James Rogers

Applicant Name: Mr & Mrs Duncan Jamison

Location: Nazeingbury, Nazeing Road, Nazeing, Essex, EN9 2JN

Proposal: Application for approval of details reserved by condition 2 'Details of Windows and Doors' and condition 3 'Details of colour of wall' on planning permission LB/EPF/2455/16 (Grade II listed building application for repairs and alterations to the exterior).

Resolved - no comment.

(e) Application No: EPF/1533/17 DRC Officer: Graham Courtney

Applicant Name: Mr James Crickmore

Location: Land Between Sycamore Lodge and The Willows, Sedge Green, Nazeing, Essex, EN9 2PA

Proposal: Application for Approval of Details Reserved by Condition 3 'external finishes', 4 'surface water disposal', 6 'hard and soft landscaping', 13 'flood risk assessment' and 19 'wheel washing' on planning application EPF/1943/16 (The erection of two detached four bedroom houses each with a detached double garage and additional car parking served by a shared drive (amended application to previously approved application EPF/1354/16)).

Resolved - no comment.

Meeting closed 9:57pm.

17. Information Items and other items for next agenda:

- **a)** The request from resident, to discuss rules for councillors and code of conduct, to be included on next Full Council agenda.
- **b)** Total site to be included on next Planning Committee agenda.

18. Date of next meetings of Full Council and Planning Committee.

- **a)** The date for the Full Council meeting in July was agreed as 20th July 2017. Note: no Full Council meeting will be held in August.
- **b)** The dates for the Planning Committee meetings in August was agreed as 10th and 31st August.

Signed by the Chairman:	Date: