

NAZEING PARISH COUNCIL

Minutes of the meeting of the Full Council held on Thursday 21st December 2017 at 7:30pm at the Scout Hut, Perry Hill, Middle Street, Nazeing.

Members present: Cllrs Carter (Chairman), Clarke, Evans, Gross.

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

These minutes are subject to ratification at the next meeting.

1. Welcome and Introductions:

The Chairman of the Council welcomed everyone to the meeting and asked Cllrs to introduce themselves.

2. Apologies for absence:

Cllrs Arnold, DiMaria, Frydrych, Joslin, Shorter, Skipper.

3. Public participation:

None.

4. Declarations of Interest:

None.

5. Approval and signing of minutes:

a) The minutes of the Full Council meeting held on 23rd November 2017 were approved and signed by the Chairman with no amendments.

b) The minutes of the meeting of the Planning Committee held on 9th November 2017 were noted.

6. Planning Applications: KC. The following applications were considered:

(a) Application No: EPF/3237/17 **Officer:** Alastair Prince

Applicant Name: Mrs S Duggan

Location: 14 Barnard Acres, Nazeing, Waltham Abbey, Essex, EN9 2LZ

Proposal: Part two storey, part single storey rear extension.

Resolved – no objection.

(b) Application No: EPF/3285/17 **OUT Officer:** James Rogers

Applicant Name: Mr F Tagliarini

Location: Utopia, Pecks Hill, Nazeing, EN9 2NX

Proposal: Outline planning application for proposed demolition of existing domestic outbuilding and replacement with a residential dwelling with all matters reserved.

Resolved – object to the application on the following

i) lack of detail on the residential dwelling

ii) the access is narrow and there is concern that emergency vehicles would not have access to the residential dwelling.

7. Remuneration for Parish Councillors.

EFDC have asked if Councils are introducing a remuneration scheme for 2018/19 or making changes to an existing scheme. After a brief discussion, it was resolved that no remuneration scheme was required for Councillors.

8. Financial Matters:

a) It was resolved to authorise:

i) payments totalling £1,516.45

ii) transfer of £5,000 between bank accounts.

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

Action Cllrs Joslin & Carter.

b) The Financial summary for December 2017 was approved and signed by the Chairman with no amendments.

9. Precept 2018/19. Cllrs/LE

Details were circulated to the Cllrs before the meeting. There was some discussion about including a figure for the new hall, however, it was agreed to exclude from next year's budget. The request from Revd. Helen Gheorghiu Gould for annual financial support for Churchyard Maintenance was mentioned however, no details have been received to date. It was noted that spend is currently forecast to exceed budget but the Council normally underspends, so no undue concern.

With a Precept of £72,994 & LCTS grant of £996 (Total £73,990), tax band D would increase slightly by 12p. It was proposed that the Precept is set at £72,994. All agreed and EFDC to be advised.

10. Amenity Matters:

a) The street light on the corner of Hoe Lane and Middle Street. To receive an update on possible option/s, as complaint received from residents that the new light is not as bright as the old one.

The light was replaced with an equivalent light output. The perception is probably that it isn't as bright, due to the old style of light compared to the new style. It was agreed to install a metre extension to the column at a cost of £210, which will give more ground coverage, as it is higher.

b) EFDC have advised that planning permission is required for the advertisements at the bus shelters. It was agreed to C/F this item, to clarify the cost and check that the planning permission would cover both bus shelters.

11. Leisure Centre. Working Group

a) Update from the working group.

Information was circulated following Cllrs Carter & Clarke's visits / discussions with other Councils who have been involved with new village halls. Also, the Council will need to do a formal public consultation which would also be used for grant applications.

Cllr Gross shared details from the design & build company, to be circulated to all Cllrs.

12. Incinerator at Ratty's Lane, Hoddesdon. SC

The Development Control Committee meeting at Herts County Council was 20/12/17 and the application is being considered at this meeting. Cllr Clarke attended the meeting at Herts County Council, she represented Nazeing Parish Council & there were 12 people speaking against the application. The Development Control Committee voted to approve the application. The Secretary of State is considering calling it in.

13. Clerks Report.

Report circulated before the meeting. No questions raised.

14. Reports from Councillors who have attended other meetings.

Cllr Clarke recently attended the Councillor Training Day, which was good & useful to talk to other Cllrs.

15. Communications.

a) No relevant communications received since the last meeting.
For noting. Details on website.

b) Request from Essex County Council asking for support to promote a new campaign which Southend, Essex & Thurrock Abuse Board has launched.

16. Enforcement Notices/Appeals:

No Enforcement Notices/Appeals received since the last meeting.

17. Information Items and other items for next agenda:

None.

18. Date of next meeting of Full Council. 25th January 2018, 8:15pm.

Meeting closed 8:35pm.

Signed by the Chairman:

Date: