

STOCK PARISH COUNCIL
Clerk – Lorraine Green
Stock Village Hall, Common Road, Stock, Essex, CM4 0QW.
Tel. No. 07757 114952
Website: www.stock.org.uk/council

MINUTES OF THE MEETING HELD ON MONDAY 27TH APRIL 2009
AT STOCK VILLAGE HALL, COMMON ROAD, STOCK AT 7.30PM.

Present: Cllrs. Millernas, Dixon, Finch, Hawkes, Woodward, Rilstone, Phillips and Otter
In The Chair: Cllr. Johnson
Minute Secretary: Lorraine Green
Also Present: 5 Members of the Public

		ACTION
2175.	APOLOGIES FOR ABSENCE. CBC Cllr. Grundy sent his apologies. The Chairman advised that he was now a Grandfather and was looking after his Granddaughter.	
2176.	MINUTES OF THE MEETING HELD ON 30TH MARCH 2009. Cllr. Otter advised that in the first line of Minute 2170 the word 'last' should read 'next'. The Minutes of the Meeting, having been previously circulated, were then duly signed as a true record of events.	
2177.	DECLARING ANY PERSONAL OR PREJUDICIAL INTERESTS. Cllrs. Otter, Phillips and Dixon declared an interest in Item 20 on the Agenda – Village Design Statement. Cllrs. Phillips and Rilstone declared an interest in Item 10 on the Agenda – Stock Library and Stock Heritage Society. Cllr. Dixon declared an interest in Item 14 on the Agenda – Planning – regarding the planning application for Bellmans Farm.	
2178.	POLICE MATTERS. PCSO Fleming was investigating the parking problem in Back Lane during school drop off and pick up times. PCSO Fleming was also dealing with the parking problem outside 4 The Vintners.	
2179.	MATTERS ARISING FROM THE MINUTES. Tree Warden Scheme – Cllr. Woodward had looked at the trees in the village with Lyn Cameron, Tree Officer at Chelmsford Borough Council. Lyn Cameron had agreed that the weeping willows in Mill Road need pollarding and a willow should be reset in the middle of the existing trees. The beech tree should be replaced outside the Almshouses. The tree has died in Anthony Raeburn's garden and should be cut down. Cllr. Woodward had submitted an application for this work to be carried out. The Chairman stated that a decision had been made several years ago not to replace the tree outside the Almshouses or put another willow in Mill Road. Parish Paths Partnership (P3) – Cllr. Finch advised that the stile had now been removed. Downham Road Retexturing – Nothing to report. Water Running Out of Ditch at Junction of Mill Road/Downham Road – The Clerk had nothing to report. The Clerk was advised that the situation is getting very bad. Clerk to contact Highways in this regard. Damaged Honeypot Lane Street Name Plate – Clerk to contact Chelmsford Borough Council to see when the sign will be replaced. Car Park on the Common, Ponding in Common Road and Essex County Council's Community Initiatives Fund – The Clerk advised that the £1,000.00 grant had been received from Essex County Council. Cllr. Woodward reported that Highways had started the work in Common Road. However, he had spoken to Andrew Vale as the work was not being carried out as planned. Mr Vale had agreed to visit the site tomorrow.	PW CLERK CLERK PW

Speed Indicator Signs – A parishioner, Mr Condren, had spoken to Cllr. Woodward advising that the Speed Indicator Sign was fine but he would like ‘Slow Down’ and the exact speed being driven to be shown. Cllr. Millernas advised that these type of devices were more expensive and as Essex County Council had provided the sign it was their decision as to what was erected. Cllr. Phillips reported that the Bishop would like the Speed Indicator Device kept at his end of the village and another one put the other end of the village.	
Posts Outside Compass Green – Cllr. Rilstone reported that Highways had put two posts outside The Hoop which was making the parking situation worse. Cllr. Rilstone advised that one post had been put between Compass Green and The Hoop and you cannot even get a buggy through. The Hoop’s landlord does not want the posts there as the Dray lorries cannot get in and out. Cllr. Rilstone stated that three car parking spaces had been lost because of the installation of the posts. It was also reported that people are now parking outside the Post Office. It was agreed that the Clerk should write to Highways asking them why the posts have been installed outside The Hoop when neither the Parish Council nor Publican asked for them and nobody was informed that extra posts were being erected.	CLERK
Maintenance Works to area in the vicinity of Furze Lane junction at the southern end of the Lane – Nothing to report.	
Re-Marking Zebra Crossing in High Street – Nothing to report.	
Broken Strut Under the Seat by the School - Cllr. Millernas reported that he had spoken to the site foreman about the seat and was advised that the matter is going through the insurance.	
Car Parking at The Village Hall – Cllr. Dixon advised that the matter was progressing. The sign had now been received and Cllr. Woodward was looking for someone to install it.	PW
Water outside 122-124 Mill Road – Nothing to report.	
State of Back Lane and Brookmans Road and non-existent turf – Cllr. Millernas and Phillips reported that the occupants of 50 Back Lane are parking on the turf and pavement and a bollard needs to be installed to stop them. Clerk to report matter to PCSO Fleming. It was agreed that the Clerk should report the state of Back Lane and Brookmans Road to Highways.	CLERK
Overgrown foliage near the Zebra Crossing – Cllr. Finch advised that the work had been carried out. Clerk to remove item from Agenda.	CLERK
Ingatestone Road junction with Honeypot Lane and Timber Bollard replacement outside Pembroke House, Ingatestone Road – Nothing to report.	
Dredging of the Pond - The Chairman reported that the pond is looking very clear at the moment. It has not been dredged but there is very little water and some fish have been spotted.	
Refurbishment of bench in Back Lane and jet washing all the other benches in the village – Cllr. Millernas reported that the bench had been refurbished beautifully. Benches still to be jet washed.	
Advisory Signs for Smallgains Lane – Mr Graham Livings had sent the Clerk a copy of the latest set of speed and volume information from 2006 and advised that no further surveys are planned at this moment in time. This information was gathered in July 2006 so bad weather should not have affected the speeds and the 12th July is usually in school term time albeit close to the end of the summer term. The 85th percentile speeds are around the 40mph mark and the mean speeds are around the 32mph mark. Mr Livings advised that the Parish Council have included the request for the speed limit in Smallgains Lane to be reduced as part of their submission to Highways, each scheme request Highways received was to be assessed against a set criteria, this involved the need to have vehicle speed and volume counts, unfortunately due to budget constraints and the large number of scheme requests received the decision was taken to use historic data where it was available. Had no previous data been available for Smallgains Lane a speed loop would have been placed as the Parish Council had been told. Mr Livings advised that the latest data he has sent from 2006 does not indicate that there is a speeding problem on the road at present. Mr Livings advised that the survey he sent was taken just North of Greenacres Lane and enquired if this is the part of Smallgains Lane that the Parish Council are concerned about or is it the section closer to the B1007 Stock Road. It was agreed the traffic has increased over the last three years but there has been some misunderstanding as a speed loop was installed in Marigold Lane and not Smallgains Lane as requested by the Parish Council.	CLERK

	Clerk to write to Mr Livings pointing these facts out and requesting that a speed loop is installed in Smallgains Lane. The Clerk also advised that she had reported the large pot hole in Smallgains Lane to Highways. Voluntary First Registration of Parish Council Land – Land Registration Act 2002 – Nothing to report. Play Activity Weekends – The Play Day is booked for 27th June at the Village Hall between 10am and 2pm. Clerk had written letter to Village Hall about the hire fee but was still waiting for a reply. Clerk had arranged advertising and was in the process of notifying all relevant societies in the village. Survey of Village – Nothing to report. Turn Right Sign leaning in the bushes as you go towards The Ship Public House from Stock, on the left near Foxborough Chase – Cllr. Dixon reported that the work had been done and that the item could be removed from the agenda. Manned Vehicles – The Clerk advised that the vehicle would be visiting All Saints Church Car Park on 2nd May, 27th June, 15th August, 5th September, 7th November and 21st November. Clerk had arranged advertising and notified Stock Press and Roger Watling for website. Rural Community Council of Essex Playground Matters Seminar on Wednesday 9th September 2009 – Cllr. Woodward to attend. Annual Just Bin It Campaign – The Clerk advised that the event would be held on the 9th May and all arrangements were in place. Clerk had arranged advertising. Parish Sports Programme –Event to be held on Wednesday 27th May 2009 between 9.30am and 12.00 Noon and Monday 3rd August 2009 between 1.00pm and 3.00pm. Cllr. Woodward had arranged the advertising. Works being carried out in grounds of Beeches Cottage opposite Temple Farm – Nothing to report. Bollards to be installed in Swan Lane near to the Post Office – Nothing further to report. Chevron signs to be replaced at Ingatestone Road /Buttsbury Road - Nothing further to report. Sign washing throughout village - Nothing further to report. Ditches needing clearing out around village - The Clerk advised that she had written to Mike Shaw at Chelmsford Borough Council regarding obtaining a grant towards clearing the ditches around the Common. Drain outside 10A Common Lane and ditch reinstatement along the hedge between Five Houses and Common Lane - Nothing to report. Special Expenses Working Group - A meeting had been held and Mr Doubtfire had requested information on Budget figures for 2009/10 for all Parish Councils. The Clerk had supplied this information. Annual Inspection of Play Equipment – The Clerk had arranged the inspection with Wicksteed. Parish Council Forum - Cllrs. Millernas, Dixon and Otter to attend on Thursday 7th May 2009 at 7pm at Chelmsford Borough Council's offices. Broadband connection in Village Hall – The Clerk had written to Doug Tafts at the Village Hall requesting that a Broadband connection is put into the hall. No reply had been received to-date.	JD CLERK CLERK
2180.	GENERAL CORRESPONDENCE. The following letters were read out:- a) Peter Parkman, Senior Licensing Officer, at Chelmsford Borough Council had advised that an application for a premises licence had been received from Stock Village Hall.	

	b) Chris Fox of ECC Highways had written regarding Special Verges. The Rural Verge maintenance schedule is due to commence at the beginning of May and with this in mind to allow the special verges to be cut before the grass becomes too tall and causes potential visibility problems for highway users these will all have a special early cut, starting the week commencing the 20th April. They will then be left to the end of the season August before they are cut again unless there are unforeseen problems affecting the highway safety which would take precedence. Mr Fox has contacted Essex County Council's Countryside & Ecology Officer for the Chelmsford Area who advises that to retain a healthy roadside grassland/verge area it needs to be cut on a regular basis as they could begin to scrub over and eventually turn into woodland. Therefore if they are cut before and after the main flowering season it will help to suppress other more dominant species which could out compete the key wild flowers and grasses that require conserving and encouraging. By undertaking this management plan, for the Special verges, in time this will gradually promote a better growing environment for the rarer plants to thrive and suppress the more vigorous dominant ones. c) Graham Livings of ECC Highways advising that a Temporary Road Closure has been arranged for Common Road from 27th April to 1st May whilst works are carried out. The road will be closed from its junction with Mill Road for a distance of 420 metres in a north westerly direction. Access will be maintained to properties during the closure. The alternative route will be via Mill Road, The Square, High Street and High Street, Mill Road. d) Graham Livings of ECC Highways regarding Scheme Request Process for schemes put forward by Parish Councils for funding from what used to be called the Locally Determined Budget. e) John Bishop requesting that the Hawthorn tree adjacent to his office is pruned as it is rubbing on the roof of his office. It was agreed that the Councillors would look at the situation and report back at the next meeting. f) Ann Wood of ACDPC advising of the Hit Squad's E-mail address. Reports for picking up dumped rubbish can now be made to streetscene@chelmsford.gov.uk. Clerk to put details on website, in Stock Press and on noticeboard. g) Janet Alderman, Civic Services Manager, at The Mayor's Office inviting the Parish Council to attend the Civic Service on Sunday 14th June at Chelmsford Cathedral at 11.15am. Nobody wished to attend. Clerk to advise. h) Pat Roberts of EALC regarding the publication of Draft Noise Action Plans for agglomerations, major roads and major railways prior to formal public consultation in the Summer.	CLERK CLERK
2181.	TO DISCUSS POSSIBLE FUTURE SPORTSGROUND FOR STOCK VILLAGE. It was agreed that Cllr. Woodward and Rilstone would arrange a meeting with Mr Barclay. A parishioner, Jenny Berkley, suggested that the Parish Council apply for a lottery grant to purchase the amenity land for sale on the B1007. She advised that the Lottery Grant is aimed at helping derived people and young people. The Sportsfield would be for young people. Cllr. Woodward agreed to make some investigations.	PW/AR
2182.	REPORT BY CHELMSFORD BOROUGH COUNCILLOR IAN GRUNDY. Cllr. Grundy sent his apologies and gave the Clerk the following report:- I think somebody needs to check with Highways about the other Indicator sign; it seems strange nothing has happened after all this time. I am wondering whether it is to do with the two posts yet allocated. The two planning applications 09/00292/FUL, 16 Mill Lane, and 09/00370/FUL, 87 Mill Road, will be going to planning for determination towards the end of May. As you know I have received a response from Cllr Hume at ECC on issues relating to the B1007. Before I respond I would appreciate comments from the Parish Council and would be grateful if this could be included on the May Agenda. Temple Farm is indirectly connected to the issue and as reported the Hearing was deferred last week – I will ascertain what is happening.	

	The Flood Alleviation proposals are to be discussed and hopefully everyone understands the issues. There is a further public consultation this coming Friday at the County Hotel 2 – 7pm. As Cllr Otter is aware, there has been some activity in the field just pass the Nursery in Well Lane last Saturday and has been brought to my attention - it used to be a strawberry field. I have mentioned it to the owner of the nursery but we must all be aware, particularly so with a public holiday coming up. The Chairman had spoken to Cllr. Grundy who advised that he would be contacting Enforcement as activity was still taking place. I have asked CBC to comment on the land down by the Kings Head Farm but as yet not heard anything.	
2183.	STOCK LIBRARY AND STOCK HERITAGE SOCIETY. Cllr. Phillips advised he would be attending a Photo Archive meeting on the 18th May with Jenny Berkley and Roger Watling.	
2184.	STOCK PRESS ARTICLES. Cllr. Hawkes to submit next article by 10th May	JH
2185.	PARISH CHARTER CONSULTATION – POTENTIAL DEVOLUTION OF SERVICES TO PARISH AND TOWN COUNCILS. A consultation had been received for comment by the 5th June. The Clerk had E-mailed a copy of the document to all Councillors. It was agreed that the Parish Councils are not geared up to take on what was being proposed. Cllr. Otter said that there would be Health and Safety Regulations and added expenses involved and Cllr. Dixon added that it would be more cost efficient for Chelmsford Borough Council to deal with the matters. It was agreed that the matter would be deferred to the next meeting.	ALL
2186.	CONSULTATION FROM BILLERICAY COMMUNITY TRUST RE CHANGING TO FOUNDATION SCHOOL STATUS AND ACQUIRING A CHARITABLE TRUST. Two letters had been received. It was agreed that the Clerk should write back with the following comments:- We assume that all parents are being consulted on this matter. We are concerned that standards of education do not suffer; in fact we would like to see them improved.	CLERK
2187.	PLANNING MATTERS. <u>Applications</u> Application No. 09/00429/SCOPE. Flood alleviation scheme. Location: Flood Alleviation Scheme, The Tye, Margaretting, Stock. Applicant: Environment Agency (Hugh Davey). The Parish Council commented that they are concerned that this is not a total remedy to the Chelmsford flooding situation and appears to be based on cost and not on overall completeness of effectiveness. The Parish Council would like to hear what English Heritage's view is on this proposal bearing in mind their comments on the Hylands House scheme. Application No. 09/00488/FUL. Two storey side/rear extension. Location: 6 The Square, Stock. Applicant: Mrs S Makings. The Parish Council objected to this application and commented that the front elevation of the properties is a focal point of the cottages and an integral part of the architecture of the heart of the village and should not be altered. The roof of the proposed side extension is totally inappropriate and detracts from the design of the terrace. Application No. 09/00486/FUL. Replacement dwelling and relocate access. Location: 42 Well Lane, Stock. Applicant: Mr R Moggan. Parishioners had attended the meeting raising their objections and Cllr. Otter had also been contacted by two parishioners. Cllr. Otter had been spoken to Cllr. Grundy who was happy to take the matter to Committee. It was agreed that the Clerk should E-mail Cllr. Grundy with a copy of the Parish Councils comments requesting that he sends this application to Committee for a decision and arranges a site meeting. The Parish Council strongly objected to this application and made the following comments:- The proposed house is in the middle of a row of small bungalows that are an intrinsic part of the	CLERK CLERK CLERK

character of the area. They are on the convex side of the bend in Well Lane on a hillside. The bungalows give the lane an open semi rural character. The proposal to place a house in the middle of this row of identically designed brick bungalows would in our opinion look very odd. The massive bulk of the proposed building shoe horned onto the site with minimal distance to the boundaries would have an overbearing and imposing presence that would dwarf the adjacent bungalows. It would stand out from the surrounding dwellings and be clearly visible for some distance because of the topology of the site. There would be a loss of natural light to the existing bungalows on either side of the proposal and significant impact on the privacy of the two neighbouring dwellings. The proposed house would erode the rhythm of the built form and gaps between properties. The relocation of the crossover would erode the rhythm of the verges and driveways. We note that plans TM01 and TM04 are both incorrect. The driveway/crossovers of 38A and 40 Well Lane are both on the North side of their respective sites and not as shown on the drawings. Similarly, 44 and 46 Well Lane have driveways/crossovers on the North side of their sites. Relocation of the crossover at 42 Well Lane would destroy this regular pattern. We do not consider that this application complies with Strategic Objective BC1, Policy DC45 or Para 3.58 of the Core Strategy. The proposal is inappropriate design for the site. It fails to improve the character and quality of the area and should not be accepted (PPG1). The Parish Council is seriously concerned at the overbearing impact that the scale of this property would have on the adjacent bungalows and the street scene. The Parish Council particularly wish to maintain the existing character and mix of properties as far as possible within the village environment. Application No. 09/00448/FUL. Single storey rear extension. Location: 22 Mill Road, Stock. Applicant: Ms S Hyde. The Parish Council had no comments to make. Application No. 09/00459/CLEUD. Use of land as wood yard and yard for storage of plant and machinery used by landscape business. Location: Forty Acre Plantation, Goatsmoor Lane, Stock. Applicant: Mr R Holmwood. The Parish Council are aware that the business has been trading for over 10 years. Application No. 09/00460/CLEUD. Use of land for outside storage and shipping container storage. Location: Forty Acre Plantation, Goatsmoor Lane, Stock. Applicant: Mr R Holmwood. The Parish Council had no comments to make. Application No. 09/00461/CLEUD. Siting of mobile home and use as a single dwelling. Location: Forty Acre Plantation, Goatsmoor Lane, Stock. Applicant: Mr R Holmwood. The Parish Council had no comments to make. Application No. 09/00409/FUL. Retention of swimming pool. Location: Bellmans Farm House, Stock Road, Stock. Applicant: Paul Fenwick. Cllr. Dixon declared an interest and left the room as he knows Mr Fenwick personally. The Parish Council objected to this application and commented that this should meet the requirements of the Green Belt policy. There was an application for a swimming pool and enclosure, application no. 06/02554/FUL, which was refused. The Parish Council therefore request that this application is refused as it is detrimental to the openness of the Green Belt area.	CLERK CLERK CLERK CLERK CLERK
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	<u>Chelmsford Borough Council Planning Decisions</u> Application No. 09/00257/FUL. Retention of stable block. Location: Whiteholme, Furze Lane, Stock. Applicant: Mr Paul Lovewell. Approved. <u>Applications for Works to be carried out on trees in Conservation Area and trees that have Tree Preservation Orders.</u> Application No. 09/05525/CAT. Leyland Cypress x 2 in beer garden - reduce height by 3m. Location: The Bear, 16 The Square, Stock. Applicant: Mrs B Ellis. The Parish Council had no comments to make. Cllr. Woodward had spoken to Lyn Cameron who had agreed that the work should be carried out. It is not sure yet whether the builders next door have interfered with the roots of the tree. Lyn Cameron to monitor the tree and if it starts to turn brown she will speak to the builders. <u>Planning Appeals and Decisions.</u> Nothing to report. <u>Tree Preservation Orders.</u> Nothing to report. <u>Planning Correspondence</u> The Clerk read out an E-mail from a parishioner, Alan Lycett, regarding the planning application for 87 Mill Road. My Lycett advised that not only were Chelmsford Borough Council made aware of the wording of the Covenant but also Essex County Council through its Mill Support Officer. In fact Geoff Wood, the MSO, was in the process before Easter of withdrawing the Covenant from the Essex County Council safe and taking it to a meeting of the CBC Planning Department. Neil Jordan, Planning Officer at Chelmsford Borough Council, had advised Cllr. Grundy that The Temple Farm Inquiry was adjourned at Chelmsford Borough Council and the applicant's request to allow sufficient time to address the discovery of some Common Land adjacent the B1007. This area of land was discovered in the fortnight leading up to the Inquiry and was considered to hamper the highway improvements proposed by the application and supported by ECC and CBC. The Inspector has allowed Chelmsford Borough Council one month to look into this matter further and has offered them a 'direction hearing' date on the 1st June where they will explain their findings to the Inspector and Mr Jordan suspects they will need to request a further adjournment to modify the highway alignment so as to avoid the Common Land. To do this, CBC will need to re-advertise the application to allow local residents and other consultees the opportunity to comment. Therefore, they will be seeking a fairly long period of adjournment, perhaps until the end of summer. If the highway cannot be realigned to avoid the Common Land entirely within the existing highway boundary, to resolve this matter Chelmsford Borough Council may need to acquire the Common Land for highway/planning purposes which is also going to take time. In fact, this may take the recommencement of the Inquiry into the new year. The Applicant, in liaison with ECC and CBC, is working to resolve this matter as soon as possible. As stated above, at the appropriate time, CBC will consult local residents, the Parish Councils and other consultees on the amendments in accordance with proper procedure. This is the advice of an officer of the Council and does not represent a formal determination of the Council. The informal advice offered does not prejudice the Council's formal consideration of any matters. Derek Stebbing, Planning Policy Manager, at Chelmsford Borough Council had sent an acknowledgement of the Parish Council's representation on the North Chelmsford Area Action Plan DPD – Preferred Options.	CLERK
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	<u>Urgent Planning Matters Not On This Agenda</u> It was reported that work is being carried out on what is believed to be a swimming pool at The Old Rectory, High Street. Clerk to report matter to Enforcement Officer as the Parish Council are unaware of any planning permission being received.	CLERK																																																												
2188.	FINANCE. Parish Councillor Allowances – The Clerk read out an E-mail from Brian Mayfield at Chelmsford Borough Council who advised that The Parish Councillors Remuneration Scheme provides for Councillors in a parish with an electorate of less than 2,500 to be paid 2.5% of the basic allowance paid to Borough Councillors. In 2008/09 that sum was £5293, so 2.5% of that is £132.32. However, under that main Scheme each parish council is free to operate its own scheme according to what is suitable and affordable locally. After discussion it was agreed that each Councillor would receive £119.18 which was the figure that was paid in 2008. Clerk to arrange cheques. Cllr. Otter advised that she would not be claiming. The Clerk asked for this to be confirmed in writing. Cheques to be Signed - The following cheques were approved for payment and signed: <table><tr><td>101434</td><td>£1,145.06</td><td>Mrs L.J. Green</td><td>Salary 01.04.09 – 30.04.09</td></tr><tr><td>101435</td><td>£516.30</td><td>Inland Revenue Only</td><td>PAYE and N.I.</td></tr><tr><td>101436</td><td>£303.00</td><td>Mr P.H. Williams</td><td>Grass Cutting Churchyard</td></tr><tr><td>101437</td><td>£382.00</td><td>Mr P.H. Williams</td><td>Grass Cutting March</td></tr><tr><td>101438</td><td>£ 11.00</td><td>All Saints Church</td><td>Hire of Hall 16/3/09</td></tr><tr><td>101439</td><td>£400.74</td><td>EALC</td><td>Annual Subscription Renewal</td></tr><tr><td>101440</td><td>£125.44</td><td>Mrs L.J. Green</td><td>Expenses</td></tr><tr><td>101441</td><td>£119.18</td><td>Jonathan Hawkes</td><td>Parish Councillor Expenses</td></tr><tr><td>101442</td><td>£119.18</td><td>John Millernas</td><td>Parish Councillor Expenses</td></tr><tr><td>101443</td><td>£119.18</td><td>Chris Finch</td><td>Parish Councillor Expenses</td></tr><tr><td>101444</td><td>£119.18</td><td>Peter Woodward</td><td>Parish Councillor Expenses</td></tr><tr><td>101445</td><td>£119.18</td><td>John Dixon</td><td>Parish Councillor Expenses</td></tr><tr><td>101446</td><td>£119.18</td><td>Mrs P.J. Johnson</td><td>Parish Councillor Expenses</td></tr><tr><td>101447</td><td>£119.18</td><td>Adrian Rilstone</td><td>Parish Councillor Expenses</td></tr><tr><td>101448</td><td>£119.18</td><td>Charles Phillips</td><td>Parish Councillor Expenses</td></tr></table> Transfer of Funds – A transfer of £2,000.00 was transferred on the 27th April 2009 from the Base Rate Tracker Account to Current Account. Risk Assessment and Budget Control – Cllr. Dixon advised that the accounts were due to go to audit and the Parish Council have got to be able to prove that a Risk Assessment has been carried out. Cllr. Dixon had prepared a document and advised that a budget control is going to be produced. He advised that the Budget needs to be looked at again and the revised Budget signed off. It was agreed to adopt these documents at the next meeting. Cllr. Dixon advised that the Budget would be looked at on a quarterly basis. Insurance - The Clerk advised that the insurance renewal had been received. The new premium amounted to £906.32. It was agreed that the Clerk should renew the policy. Increase in hall hire costs for Rectory Hall - Mrs Ann Tully had advised the Clerk that the hire fees would be increasing to £15.00 per hire as from the 1st April 2009.	101434	£1,145.06	Mrs L.J. Green	Salary 01.04.09 – 30.04.09	101435	£516.30	Inland Revenue Only	PAYE and N.I.	101436	£303.00	Mr P.H. Williams	Grass Cutting Churchyard	101437	£382.00	Mr P.H. Williams	Grass Cutting March	101438	£ 11.00	All Saints Church	Hire of Hall 16/3/09	101439	£400.74	EALC	Annual Subscription Renewal	101440	£125.44	Mrs L.J. Green	Expenses	101441	£119.18	Jonathan Hawkes	Parish Councillor Expenses	101442	£119.18	John Millernas	Parish Councillor Expenses	101443	£119.18	Chris Finch	Parish Councillor Expenses	101444	£119.18	Peter Woodward	Parish Councillor Expenses	101445	£119.18	John Dixon	Parish Councillor Expenses	101446	£119.18	Mrs P.J. Johnson	Parish Councillor Expenses	101447	£119.18	Adrian Rilstone	Parish Councillor Expenses	101448	£119.18	Charles Phillips	Parish Councillor Expenses	CLERK/MO
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2189.	VILLAGE HALL. Cllr. Phillips advised that the next meeting would be held on 18th May. Cllr. Phillips to attend and submit a report to the Clerk.	CP																																																												
2190.	VILLAGE IN BLOOM COMPETITION. The Chairman advised that the Gardening Society were able to take on the management of the competition again this year if the Parish Council were willing to sponsor the event. The Chairman said that she felt it was a great asset to the village. After discussion it was agreed that the Parish Council would donate £170.00.																																																													
2191.	VILLAGE ENVIRONMENT – GRASS CUTTING, MAINTENANCE, OPEN SPACES, FOOTPATHS, BUS SHELTERS AND PLAY AREA. Cllr. Millernas reported that as you enter the village from both ends the white gates are very dirty	CLERK																																																												

	and covered in stinging nettles. Clerk to report to Highways.	
2192.	TRAFFIC, ROAD SIGNS AND PASSENGER TRANSPORT. Cllr. Otter advised that she would be attending a Parish Passenger Transport Meeting the next day. She had submitted a question in advance regarding concessions as Cllr. Grundy had requested clarification on the changes in concessions. Cllr. Millernas asked Cllr. Otter to raise the matter of Rail Replacement buses coming through the village. Cllr. Otter agreed to raise this issue.	MO
2192.	STOCK VILLAGE ACTION PLAN/VILLAGE DESIGN STATEMENT. Nothing to report.	
2193.	RISK ASSESSMENT. Nothing to report.	
2194.	DATE OF NEXT MEETING. The next Meeting of the Parish Council will be the Planning Meeting on Monday 11 th May 2009 at 7.30pm in the Rectory Hall and the Parish Council Annual General meeting is on Monday 1 st June 2009 at 7.30pm in the Village Hall. Cllrs. Rilstone and Finch sent their apologies for the Planning Meeting and Cllrs. Phillips, Rilstone, Finch and Hawkes sent their apologies for the Annual General Meeting.	
2195.	CLOSED MEETING FOR OPENING TENDERS. There were no tenders to discuss.	

The Chairman thanked everyone for coming; the meeting closed at 10.05pm.

Signed (CHAIRMAN).....DATE.....