

STOCK PARISH COUNCIL

Clerk – Lorraine Green

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MINUTES OF THE MEETING HELD ON MONDAY 19TH OCTOBER 2015 AT STOCK VILLAGE HALL, COMMON ROAD, STOCK

Present: *Cllrs. Millernas, Johnson, Fenwick, Cansdale & Mills*
Minute Secretary: *Mrs Lorraine Green*
In The Chair: *Cllr. Fairman*
Also Present: *1 Members of the Public*

		ACTION
3334.	DEMOCRATIC TIME. Ian Raindle, owner of the florist, came to listen and introduce himself to the Parish Council. He mentioned the speed of traffic through the village. The Chairman explained what the Parish Council have been trying to do regarding speeding. Mr Raindle suggested putting up CCTV in the village due the amount of crimes taking place. In other villages residents have all donated to put it up. The Chairman suggested this was something the shop keepers could organise. The Chairman advised that there were two Parish Councillor vacancies and Mr Raindle said he would think give applying some consideration.	
3335.	APOLOGIES FOR ABSENCE. Cllrs. Cooper, Rilstone and CCC Cllr. Ian Grundy sent their apologies.	
3336.	MINUTES OF THE MEETING HELD ON 28TH SEPTEMBER 2015. The Minutes of the Meetings, having been previously circulated, were then duly signed as a true record of events.	
3337.	DECLARING ANY PERSONAL OR PREJUDICIAL INTERESTS. Nothing to report.	
3338.	PARISH COUNCILLOR VACANCIES FOLLOWING RESIGNATION OF CLLRS. PETER WOODWARD AND KERRY COOPER. The Clerk advised that she would inform CCC and ask Cllr. Johnson to put the notice on the noticeboard. Cllr. Cansdale to put article in Stock Press and Cllr. Mills offered to put something on the Facebook page advertising the vacancies. The Clerk advised that once CCC advise her that no Election has been called for the vacancies can be advertised on the noticeboard and website.	
3339.	APPOINTMENT OF SPEEDWATCH CO-ORDINATOR. Cllr. Millernas advised that Charles Phillips had agreed to take on the role. Cllr. Millernas had given the details of all volunteers to Charles.	
3340.	POLICE MATTERS. No report had been received from PCSO Jemma Carr. Community Speed Watch - Nothing to report. Essex Police Club Watch Scheme – Nothing to report. Neighbourhood Watch – Nothing to report.	
3341.	MATTERS ARISING FROM THE MINUTES. CCC Local Highway Panel – Nothing to report. Resurfacing of Church Car Park – Still waiting for another quotation. Clearing ditches around the village - Nothing to report.	

Hankins Wood – Still waiting for another quotation. Clerk had sent invitation to Tony Chadwick worker and volunteer at Swan Woods inviting him to a meeting.

Signpost pointing to shops and pubs – Cllr. Grundy was dealing with the matter. Ian Raindle, from the florist, advised that he was thinking about putting up a pub like sign on the building. It was going to planning in the next couple of weeks. The Chairman reported that the Parish Council were lobbying CCC Cllr. Grundy to have some sort of sign erected advertising the shops. Cllr. Fenwick suggested contacting Michael Hurst regarding the matter and agreed to speak to him.

Play Area Inspections – Clerk had organised for the play area inspection to be carried out.

Overgrown tree and hedge at Play Area - The work had been carried out Clerk to remove item from Agenda.

Barbed wire that has gone around the pond and gone onto bridlepath on bridleway off Greenacre Lane – Nothing to report.

Impassable footpaths off Marigold Lane as trees have fallen down – Cllr. Grundy dealing with matter.

Footpath has eroded in Smallgains Lane that runs around the bottom of the fields and is now falling in – Cllr. Grundy dealing with matter.

Speeding in Mill Road - Highways Panel dealing with matter.

Reducing Speed Limit on B1007 – Highways Panel dealing with matter.

Overgrown hedges at Lushill, Birch Lane – Work still not been carried out.

Parking on the Greensward - Birch Lane – Chairman had spoken to Dominic today and he had asked him to take photos and draft a letter on behalf of Lord Petre.

Essex Police Escorts on Remembrance Parade – This had all been organised and the road closure had been organised and advertised.

Emergency Planning Visit by CCC - Meeting to be arranged.

Clearing of Ditches around The Common - Awaiting quotation from Swift Landscaping.

Trucks using the grass verge as a diversion on the corner of Brookmans Road and Back Lane- Highways Panel dealing with matter.

Flooding on the Billericay side of Smallgains Lane opposite the hump back bridge and pond overflowing onto the road - Nothing to report.

Request for ‘Unsuitable for Larger Vehicles’ notice to be erected on wall on corner of Back Lane – Clerk had responded to Mr Cottey. Highways dealing with matter.

ECC Quiet Lanes Proposed for Rural Essex – Highways Panel dealing with matter.

Erecting a Give Way sign at the dip in Smallgains Lane and Beware of Oncoming Traffic sign - Nothing further to report.

Hedge outside 38/40 and 48 Back Lane – CCC will carry out the work in the Autumn. Cllr. Millernas’ computer had crashed and he had lost all correspondence relating to the matter. Clerk to see if she has any E-mails relating to the matter.

Knocked down culvert wall in Mill Lane – Chairman had looked at wall. It was agreed that Swift should be asked to look at the wall as it needs to be rebuilt as it is blocking the ditch and could flood.

Occupants of 6 Common Road filling the ditches in front of their property with grass cuttings – The problem had been resolved so was agreed Clerk could remove item from Agenda.

Cars being parked at the entrance to Compass Green – Clerk to write to owners.

	Works to The Paddocks - Mrs Bartlett had E-mailed the Clerk advising that it is over 7 months now since she contacted the Parish Council about the entrance to The Paddock. The Council agreed in April that it was responsible but the road markings are now more faded than they were, the pot hole is still there but bigger and the broken bollard is still broken but wearing an orange cone! Mrs Bartlett asked the Parish Council to try and speed up the process as people are continually parking in the entrance to the road causing congestion and making exiting the road quite hazardous. It was agreed that the Clerk should forward the E-mail to Highways asking them to deal with the matter and advise Mrs Bartlett that Highways had been chased up. Employing someone to monitor parking on yellow lines and extending yellow lines in Common Road - Cllr. Johnson reported that the parking has been bad at the North entrance to The Square. People are parking on the double yellow lines. The Chairman asked the Clerk to find out how the new application is progressing and ask whether there have been any inspections in the last twelve months. He also suggested asking whether the Parish Council could the South Essex Parking Partnership to come out once a month. Cllr. Grundy had suggested at the last meeting that parking should be made available in The Harvard. Cllr. Fenwick said no to this suggestion as it is a private car park for The Harvard and the Planners and Highways were very strict about the lack of spaces for The Harvard and the parking needs to be found elsewhere. If people are using The Harvard then Cllr. Fenwick has no problem with them parking there. It was suggested that a sign is produced showing people where they can park in the village and a draft shown to the Village Hall Management Committee. Mr Raindle suggested putting a pay and display car park in the Village Hall car park and the revenue coming back to the village. Cllr. Johnson agreed to raise the matter as the Parish Councillor representative on the Village Hall Management Committee. Cllr. Johnson advised that the car park needs to be open at night and weekends for the Village Hall events. St. Mary's Church, Ingatestone Road, Buttsbury – Highways Panel dealing with matter. Inviting Guest Speaker to APM in 2016 – It was agreed that this matter would be discussed in the future. Suggestion for some works be carried out to renew the island to the junction of Mill Road and Whites Hill and the verges to the top of Whites Hill – Clerk awaiting proposals from Bill Wright of Silverswan Homes. Trees of Stock Hill – Cllr. Fenwick to chase up report. Planting and tidying up area outside Moat Cottage - Cllr. Johnson advised that the owner has done some bits but agreed to speak to her about the Parish Council planting lavender. Winter Salt – To be delivered to Remus Horse Sanctuary. Missing rubbish bin by Billericay bus – Awaiting delivery. It was agreed that Swift Landscaping would be asked to install the bin once it arrived. Grass cuttings at the end of the Common not being collected by the Cricket Club's grass cutters The matter had been dealt with . Clerk to remove item from Agenda. Area Bus Review at ECC regarding Local Bus Service Network Review Consultation September 2015 – Cllr. Mills advised that the timetable is going to change but the frequency is not and it will not be affecting the Sunday service. Clerk to remove item from Agenda. High Street Footpath – Nothing to report. School encouraging parents to use Village Hall Car Park - Clerk to write to the Headmistress. Overgrown hedges in Smallgains Lane - Cllr. Cansdale gave the Clerk a list of landowners to write to.	
3342.	GENERAL CORRESPONDENCE. a) Michael Cawston of ECC regarding Total Transport Project which is a project to examine how transport needs of rural communities can be better met in the future. FutureGov would like to meet the Parish Council to discuss how residents in the parish travel to healthcare, education, training, employment and leisure. They also want to be introduced to other residents of the parish so that they can talk to them about their travel needs and possible solutions.	

	b) Rebecca Rushmer of ECC sending notification of the adoption of Essex County Council's Statement of Community Involvement – Update 2015. c) Invitation from Max Nicholls of Changing Chelmsford to Chelmsford Ideas Festival – Heritage, Identity and Place on Thursday 29th October between 1.30pm and 4pm at Council Chamber, Civic Centre. d) Invitation from Alex Sadowsky of CCC to Chelmsford Ideas Festival –Creating the city of the future on Wednesday 21st October. Enlightened City-making will be held between 9.30am – 2.30pm at Chelmsford Cathedral, the City transformations walk is between 3pm and 5.30pm which starts of Chelmsford Cathedral and The Future city ideas exchange is between 6pm and 8.30pm at Anglia Ruskin University, Room MAR010 Business School. e) Carla David of The Conservation Volunteers offering to plant free trees which can be used for hedges, wind breaks, copses etc. All trees, stakes and guards are free but a donation is required of £200.00 to cover their day rate for each day they are planting. The Chairman suggested planting at Hankin Wood. f) CPRE advising of the Essex Rural Strategy Questionnaire. Closing date 4th December 2015. g) Linda Amos-Flanagan of Community Agents for Essex requesting details of days and time of regular groups, meetings, events etc in order that the Community Agents have a comprehensive overview of each Parish to enable them to refer or signpost clients to the most appropriate service for them to go. It was agreed the details of the Over 60's Club should be given to Mrs Amos-Flanagan. h) ECC advising of the road closures in Stock on 8th November 2015 between 10.40am to 12.45pm for Remembrance Parade. Clerk had asked Roger to put a copy onto the website and Cllr. Johnson to put a copy on the noticeboard. i) Gareth Nicholson of Essex Police advising that the Chief Constable of Essex Police and Crime Commissioner made public announcements about the future of the police estate and on a new model of local policing in the country. There now begins a period of public engagement lasting until the consultation with affected staff ends in mid November. Public engagement events will be held in each district during that period as well as online engagements. Clerk to circulate document.	
3343.	PLANNING MATTERS. Application No. 15/01635/FUL. Construction of single storey banqueting room in the grounds to replace temporary marquee. Location: Greenwoods Estate, Stock Road,, Stock Applicant: Mr Neil Connolly. The Parish Council had no comments to make. Application No. 15/01607/FUL. Construction of new access and gate to playing fields. Location: Stock Football Club, Mill Lane, Stock Applicant: Mr Robert Cole. The Parish Council objected on the basis of loss of, what they believe to be, protected hedgerow in an attractive country lane. Application No. 15/01323/FUL. Extension to tractor shed to accommodate trailer. Location: Goatsmoor Farm, Goatsmoor Lane, Stock Applicant: Mr. C. Holmwood. The Parish Council had no comments to make. Application No. 15/01645/CLEUD. Land in use as a garden for more than 10 years. Location: Land South and rear of 52 Well Lane, Stock Applicant: Mr. David Collins. The Parish Council had no comments to make. Results Application No. 13/00713/AOD/2. Condition 8 - visibility splays, Condition 10 - provision of a residential travel information pack, Condition 11(d) - Code for sustainable homes , Condition 12 - parking areas to be available for use prior to occupation of the development Location: Land East Of 36 Back Lane, Stock	

Applicant: Barefoot And Gilles (Suffolk). **Conditions Discharged.**

Application No. 14/00093/AOD/1. Condition 3 - Sample of materials; Condition 4 - Detailed drawing and sections showing the finished levels; Condition 5 - Boundary treatment; Condition 6 - Details of both hard and soft landscaping; Condition 16 - Implementation of a programme of archaeological work.

Location: 10 Common Road, Stock

Applicant: E And M Design Partnership. **Conditions Discharged.**

Application No. 15/00922/FUL. Demolition of existing dwelling and construction of 2 bed chalet thatched dwelling.

Location: Byways, Smallgains Lane, Stock

Applicant: Mr & Mrs Duffield. **Approved.**

Application No. 15/01419/FUL. Construct new conservatory to the rear of the property.

Location: 53 Myln Meadow, Stock

Applicant: Mr & Mrs Ainsworth. **Approved.**

Applications for Works to be carried out on trees in Conservation Area and trees that have Tree Preservation Orders.

Application No. 15/05214/TPO. G2 TPO/2007/130 (G1 on site plan) Group of dead Pine trees and 1 x windblown Silver Birch - Front garden - .Fell T8 TPO/2007/130 (T1 on site plan) Copper Beech - West Boundary - Dead. Fell G1 TPO/2007/130 (T2, T3 & T4 on site plan) - Pine - Rear Garden - Dead. Fell G1 TPO/2007/130 (T5 on site plan) - Sweet Chestnut - Rear Garden - Pollard at 6.5m above tree base due to close proximity to buildings.

Location: The Plantation, Mill Road, Stock

Applicant: Mr Andy Turk.

The Parish Council had no comments to make.

Application No. 15/05224/TPO. T3 Birch - Centre front garden - Crown lift over drive, crown reduction, cutting to suitable growing points to leave natural balanced profile. Trim to give clearance to service cables and shorten back lateral overhanging road, remove lowest lateral to branch collar and clean out any crossing branches and dead wood; T4 Lime - Front garden - Crown reduction, cutting to suitable growing points, clean out epicormic growth and clean out any crossing branches and dead wood.

Location: 52 Well Lane, Stock

Applicant: Mr David Collins.

The Parish Council had no comments to make.

Application No. 15/05181/TPO. Horse Chestnut - rear garden - fell to ground level and replace - in decline; Horse Chestnut and London Plane - adjacent to drive and frontage - crown reduction by 1-1.5m cutting to suitable growing points. Ash - adjacent to front boundary - crown reduction by 1m maximum cutting to suitable growing points

Location: Selwyn House 5 Hereward Mount, Stock

Applicant: Mr Hughes. **Approved.**

Planning Appeals and Decisions.

Nothing to report.

Tree Preservation Orders.

Nothing to report.

Planning Correspondence

Planning contributions money – The funds had been received.

Byways, Smallgains Lane – Nothing to report.

Notice of Public Consultation – Basildon Borough Draft Statement of Community Involvement Second Revision 2015 - Comments due by 12th November 2015. The Chairman advised that this does not affect Stock.

Urgent Planning Matters Not On This Agenda

	Nothing to report.																	
3344.	FINANCE. Cheques to be Signed - <table><tr><td>102067</td><td>£1,378.01</td><td>Mrs L.J. Green</td><td>Clerk’s Salary 01.08.15 – 31.08.15</td></tr><tr><td>102068</td><td>£ 404.03</td><td>HM Revenue & Customs Only</td><td>PAYE and N.I.</td></tr><tr><td>102069</td><td>£ 30.70</td><td>Mrs L.J. Green</td><td>Expenses 29.09.15 – 19.10.15</td></tr><tr><td>102070</td><td>£ 408.00</td><td>C.R. Swift Landscaping Ltd</td><td>Tree Works to Play Area</td></tr></table> Transfers - On 18th October 2015 £20,000.00 was transferred from the Current Account to the Business Saver Account. 2nd Half Precept received of £21,000.00. Clerk’s Salary – Nothing to report. Budget – The Budget will be prepared in due course. Chairman and Cllrs. Millernas and Rilstone to have a meeting. Barclays Bank Mandate - Awaiting confirmation letter from Barclays. The Clerk advised that CCC are arranging to credit the Parish Council’s bank account with the SIL payments.	102067	£1,378.01	Mrs L.J. Green	Clerk’s Salary 01.08.15 – 31.08.15	102068	£ 404.03	HM Revenue & Customs Only	PAYE and N.I.	102069	£ 30.70	Mrs L.J. Green	Expenses 29.09.15 – 19.10.15	102070	£ 408.00	C.R. Swift Landscaping Ltd	Tree Works to Play Area	
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3345.	COUNCILLOR/CLERK’S REPORT. Cllr. Johnson reported that the village is looking very untidy with litter and weeds, particularly around The Square. The Chairman asked Cllr. Johnson to contact Bob Hale and ask him to tidy it up. Cllrs. Millernas and Fenwick both reported that the grass cutting looks really good in the village.																	
3346.	DISCUSSION ITEMS. Small jobs to be completed around the village - Nothing to report. Emergency Planning – Nothing to report. Ideas for Local Highways Panel – Nothing to report. Social Networking for Parish Council – Cllr. Cansdale looking at setting up Twitter account.																	
3347.	RISK ASSESSMENT. Nothing to report.																	
3348.	DATE OF NEXT MEETING. The next meeting will be the planning meeting on Monday 9th November 2015 in Stock Village Hall and the next main meeting on Monday 30th November 2015 in Stock Village Hall. Cllr. Cansdale sent her apologies for the meeting on 9th November and Cllr. Millernas sent his apologies for the meeting on the 30th November.																	
3349.	CLOSED MEETING FOR OPENING TENDERS. Nothing to report.																	

The Chairman thanked everyone for coming; the meeting closed at 9.25pm.

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