

NAZEING PARISH COUNCIL

Minutes of the meeting of Nazeing Parish Council held on Thursday 22nd January 2015 at 8:00pm at the Leisure Centre, Bumbles Green, Nazeing.

Members present: Cllrs D Borton (Chairman), Arnold, E Borton, Carter, Castle, Evans, Knight, Ballard, Culling, Frydrych, Joslin, Skipper

Also present: Lorraine Ellis (Clerk). 1 member of the Public.

The Chairman wished all a belated Happy New Year and welcomed Mike Ballard's return.

1. Apologies for absence: Cllr Shorter

2. Public participation:

Bob Bray raised the issue of the broken gateway sign in Middle Street.

Cllr D Borton to take this up with EC Cllr. Jackson and District Cllr Bassett.

3. Declarations of Interest: None.

4. Approval and signing of minutes:

a) The minutes of the meeting of the Full Council Meeting held on 18th December 2014 were approved.

b) Planning Committee Meeting on 18th December 2014 minutes. Noted.

5. Amenity Matters:

a) Water - the possibility of a further rebate for the watering the football pitches. Cllr E Borton had applied for a rebate and this has been obtained, cheque for £128.50 received from Thames Water.

b) New signage for Nazeing crossroads bus shelter.

Cllr Frydrych advised that the new signage will be put on the bus shelter in the next couple of weeks.

6. Financial Matters:

a) It was agreed to authorise:

i) payments totalling £2,165.70

ii) no transfer of funds between bank accounts was required

b) The Financial summary for January 2015 was approved.

7. Current Budget and Precept 2015/16.

Draft budget was circulated, some revised figures were proposed and agreed, budget to be amended and re-circulated.

It was proposed that the Precept is set at £72,600. All agreed, EFDC to be advised.

Discuss the "Events" ear marked fund at the next Full council meeting.

8. Emergency Flood Plan.

Cllr Frydrych is not prepared to be the contact, due to some incidents that have occurred in the past. Cllr Culling is a flood warden contact.

Establish what EFDC / Environment Agency do regarding flooding in Nazeing.

Review Emergency Flood Action Plan and Emergency Action Plan at next Full council meeting.

Any documented information / plans can be forwarded to the Clerk to be circulated to all the Cllrs.

9. Highway improvement requests.

Essex Highways have invited NPC representatives to submit highway improvement requests (including traffic management improvements) that can be considered by the Local Highway Panel.

Cllrs highlighted a number of roads (Hyde Mead, Hoe Lane, Back Lane, Laundry Lane, Bumbles Green, Pecks Hill -cut back the hedgerows, Nazeing Road, Highland Road - this is an unadopted road).

Cllr D Borton to cover the detail with the Clerk, to enable specific information to be given to Essex Highways.

Report disabled sign paint has disappeared, advise Essex Highways.

10. Clerks Report.

a) Cllr contact list for noticeboards – amend details / format as discussed at the meeting.

b) Bus shelter advertisement – either install new frame or use existing frame and move timetable.

c) Advertisement in Nazeing Church Parish magazine – it was agreed to stop advertising, instead advertise using the NPC website.

11. Reports from Councillors who have attended other meetings.

Cllr Arnold attended the Essex Police Local Community meeting on 19/01/15, approximately 20 people from Nazeing. Motorbike issued raised – the Police are looking to take some pro-active action, depending on budget and also will be putting up some more signs.

“Motorbikes - trespass and noise disturbance” and “Birchwood site” to be included at the next Full council meeting.

Cllr Knight also attended the Police meeting and raised the problem of drug dealing outside the shops in Nazeing. Concern that it will escalate and there will be gangs of youths congregating outside the shops. Also concern that the number of police officers is reducing in the area.

There will be some speed camera training.

The issue of heavy vehicles coming through the village has been passed over to traffic.

12. Communications:

a) Enquiry to rent the football pitches on 2nd & 3rd May 2015 for a Super Trophy (national dog competition).

It was discussed and agreed the need to keep the pitches / field free for the weekend for football matches. It was suggested to use Elizabeth Close.

b) The last Clerk received a letter to take out cover for the laptop, as guarantee expired 26/12/14.

It was agreed not to take out the cover.

c) Enquiry by Andy O'Neill for use of field/hall hire in February half term (2 or 3 days) for sports camp.

It was discussed and the Cllrs felt that the Hall is not suitable to be used for indoor games. It was suggested using a proper sports centre (for eg John Warner).

13. Information Items and other items for next agenda: None.

Cllr Frydrych asked about salt for the bins, the Clerk will forward any information received to Cllr Frydrych.

Cllr Frydrych to provide details on fly tipping to the Clerk, who will report to EFDC.

14. Update on Matters relating to the Total site.

It was agreed to wait for the outcome of the Planning meeting and include on next Planning Meeting agenda.

15. Exclusion of public and press. Not required.

**16. Date of next meeting of Full Council Committee.
26th February 2015, 8pm.**

Meeting closed 9:35pm.

Signature of Chairman:

Date: