



**8. Planning Appeal:** To consider the following planning appeal:

**Application No:** EPF/2128/18

**Officer:** Natalie Price

**Applicant Name:** Mr Paul Cooper

**Site Address:** 1 Langridge Cottages Paynes Lane, Nazeing, Waltham Abbey, Essex, EN9 2EZ

**Proposal:** Barn/storage unit.

**Reason for Appeal:** Against a Refusal

**Appeal Type:** Written Representations

**9. Nazeing Youth Football Club. Paul Bray (Nazeing Youth Football Club)**

The Nazeing Youth Football Club require assistance in three areas:

- i) The lack of toilets for the children and the opposition team is proving an issue.
- ii) Some help providing storage for two new goal posts and the line marking machine.
- iii) There may be an opportunity to improve the football pitch quality, with assistance from Essex County Football Association.

To consider and agree the next steps to be taken by the Council.

**10. Financial Matters:**

**a)** To consider accounts for payment. To note receipts and to authorise payment of accounts. Financial Summary circulated before the meeting. To approve the Financial Summary for April 2019. To note who will set up & approve direct credits.

**b)** To note Direct Debit set up for ICO Data Protection registration.

**c)** To note that details have been received from the National Joint Council for Local Government Services regarding pay scales for 2019/2020 for the Clerk, to be implemented from 01/04/19. Details have been forwarded to Cllrs.

**d)** To consider the fourth quarterly budget report for 2019/20.

**e)** To consider and approve the level of reserves (General and Earmarked Funds) to be carried forward to the next financial year.

**f)** To consider a new contract with E-on for electricity supply for street lighting.

**g)** To consider renewing insurance with Zurich on a 3 or 5 year Long Term Agreement for Council Insurance, as they offer a reduced premium in return for commitment to stay with them.

**11. Risk Assessment**

Risk Assessment report, overall summary and action plans circulated before the meeting. To consider the Risk Assessment report and approval of the action plans.

**12. Connecting with the Community.**

**a)** History of the former Total site. To provide an update. **SC**

**b)** Parish Council information booklet. To provide an update. **SC**

**c)** To consider the purchase of a new noticeboard at the Parade, which will allow for community notices. Details and quotes circulated to Cllrs. **SC/MS/SB**

**13. Defibrillator at Telephone Box at Nazeing Triangle. DJ**

The Council, in principle, will adopt the telephone box subject to further investigation. To provide an update and agree the next steps to be taken by the Council.

**14. Amenity Matters:**

**a)** London Stansted Airport would like to present Councils in the area with tree saplings as a gift to celebrate Biodiversity Week. Tree samplings are available and help can be provided regarding planting. To consider and confirm location details for the trees, including if permission is required and if help is required for planting.

**b)** To note that RoSPA Play Safety Team will be conducting the annual inspection of the three play areas in May.

c) To note that allotment invoices have been issued for the new rental year. Previously, rent has been collected at the Allotment Association AGM, however as the Association has now closed, this may impact on rent being paid.

**15. Clerks Report.**

Report circulated before the meeting.

**16. Reports from Councillors who have attended other meetings/events.**

**17. Information Items:**

Please note that pursuant to LGA 1972 S.120(2)(b) business must be specified and accordingly the Council cannot lawfully make decisions on matters raised.

**18. Items for the next agenda:**

**19. Date of next meeting of Full Council.** 23rd May 2019.

**Signed *Lorraine Ellis*** (Parish Clerk)

**Tel: 01992 893012 Office Days: Tuesday & Friday**

**Date 19th April 2019**

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