

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 18TH AUGUST 2008
 AT STOCK VILLAGE HALL, COMMON ROAD, STOCK AT 7.30PM.**

Present: Cllrs. Phillips, Finch, Dixon, and Otter
In The Chair: Cllr. Millernas
Minute Secretary: Lorraine Green
Also Present: 2 Members of the Public and Chelmsford Borough Cllr. Ian Grundy

		ACTION
1996.	<p>APOLOGIES FOR ABSENCE.</p> <p>Cllrs. Johnson, Woodward, Watling and Rilstone sent their apologies. The Parish Council sent their best wishes for a speedy recovery to Cllrs. Woodward and Rilstone.</p>	
1997.	<p>MINUTES OF THE MEETING HELD ON 28TH JULY 2008.</p> <p>The Minutes of the Meeting, having been previously circulated, were then duly signed as a true record of events. All agreed.</p>	
1998.	<p>DECLARING ANY PERSONAL OR PREJUDICIAL INTERESTS.</p> <p>Cllrs. Otter, Phillips and Dixon declared an interest in Item 19 on the Agenda – Village Design Statement.</p>	
1999.	<p>POLICE MATTERS.</p> <p>The Clerk had received an E-mail from a parishioner, Carole Radley, advising that a large number of vehicles are still doing 40mph if not more when they enter the village. Why is it necessary for the Police to pull people over cannot they just issue a speeding ticket. If the Police have to stop drivers why not cone off the parking outside The Hoop? Mrs Radley felt that the Police are looking at the wrong end of the village – how do they know which end is worse when they never come to the Common Road end? The Police seem to spend more time near The Ship perhaps they could give Stock a try? It was agreed that the Clerk should send the E-mail to Inspector Glenn Pavelin for comment and advise Mrs Radley of the action taken.</p>	CLERK
2000.	<p>MATTERS ARISING FROM THE MINUTES.</p> <p>Tree Warden Scheme – Clerk had made arrangements for Cllr. Phillips to attend a workshop on the 17th September at RCCE’s offices. Cllr. Phillips advised that RCCE had visited the village last week and looked at the various sites for planting trees. The areas identified were The Common, Back Lane, Brookmans Road and Honeypot Meadow. It was also agreed that trees would be planted at the back of the Village Hall Car Park and the centre strip of grass in the car park. Cllr. Phillips to submit application.</p> <p>Footpath Map for Stock – Jenny Berkley advised that the map was now at the printers. She had given the Clerk the invoice which should not be paid until the maps had been printed. The total cost will now be £849.64 as opposed to the original quotation of £820.00. The increase was due to the cost of paper rising. It was agreed that copies of the map would be put in the Post Office, Library etc and that Cllr. Finch would mention that the maps were available in his article for Stock Press.</p> <p>Parish Paths Partnership (P3) – Nothing to report.</p> <p>Downham Road Retexturing – Nothing to report.</p> <p>Water Running Out of Ditch at Junction of Mill Road/Downham Road – Nothing to report.</p> <p>Lights in Bus Shelters – Cllr. Millernas was still awaiting the quotations despite contacting the company again.</p>	<p>CP</p> <p>CLERK/CF</p> <p>JM</p>

<p>Listing of War Memorial – Nothing further to report.</p> <p>Pot Holes in The Square, Common Road and other roads in village – Phil Hope advised the Clerk that he had met John Millernas and they had looked at several areas of the village and noted a number of potholes and those meeting the criteria have been repaired. Should anyone notice any further bad potholes the recommended course of action is to contact the Highways Inspection Team at highways.midarea@essexcc.gov.uk giving an accurate description as possible of the defect and location e.g defect type, approx depth and location - road name and outside or between which properties.</p> <p>Ownership and Maintenance of the land North of Hereward Grange between Honeypot Lane and the Stock Road – Lyn McLay-Kidd had advised the Clerk that she had asked Andy Eaves to look at the possibility of a dog bin on the area – this will depend on whether they can add it to the emptying round and budget. Lyn McLay-Kidd’s Department were delighted with the name the Parish Council had chosen and advised that they would like to make a simple sign with the name of the area and public open space. There would be two signs at either entrance. The Parish Council agreed that the sign should be wooden, simple and rustic. Clerk to advise Lyn McLay-Kidd. It was agreed that the area should be advertised in Stock Press and the item taken off the Agenda. Cllr. Millernas to speak to the Scouts about the area.</p> <p>Car Park on the Common and Essex County Council’s Community Initiatives Fund – Nothing further to report.</p> <p>Speed Indicator Signs – Graham Livings of Essex County Council’s Highways Department had advised Cllr. Millernas that Essex County Council had given the green light for a VAS to be installed in Stock. He is waiting for the sign off then it will be fitted free of charge and maintained by Essex County Council.</p> <p>Posts Outside Compass Green - Graham Livings had advised Cllr. Millernas that the posts required outside the drive are to be fitted very soon.</p> <p>Maintenance Works to area in the vicinity of Furze Lane junction at the southern end of the Lane – Nothing to report.</p> <p>Re-Marking Zebra Crossing in High Street – Nothing further to report.</p> <p>Summer Play Activity Days 2008 – The event was held on 12th August 2008 in the Village Hall. A parishioner, Mrs Woodward, had suggested that Chelmsford Borough Council advertise the various play activities in Borough in the Essex Chronicle. Cllr. Grundy had attended the Playday and advised that the event was very well organised but was not well attended. It was agreed that next year the Clerk should contact various other groups in the village, i.e. Pandas, Rainbows, Pre-School and churches to make more people aware of the events being held for children.</p> <p>Summer Parish Sports Programme - The event was held on the Common on 5th August.</p> <p>Skateboard Park – The Skateboard Park had been booked for 19th August in the Village Hall Car Park.</p> <p>Manned Vehicles - The manned vehicle came to All Saints Church Car Park on the 2nd August. A second Vehicle has been booked for 11th October between 8.55am and 9.55am.</p> <p>Church Car Park - Maple had agreed to remove their advertising board. Cllr. Millernas advised that the board had been removed.</p> <p>Gullies to be cleared on the B1007 – Phil Hope of Essex County Council Highways Department has been informed that the gullies outside Farrows Farm, B1007 Stock Road have been cleaned. Item to be removed from Agenda.</p> <p>Advisory Signs for Smallgains Lane – Nothing further to report. A parishioner reported that lots of lorries and vans were speeding down Smallgains Lane and that something needed to be done to slow down the traffic. Cllr. Millernas asked the Clerk to contact the Police and ask them to carry out a speed check.</p> <p>Car Parking at The Village Hall – Nothing further to report.</p> <p>Broken Strut Under the Seat by the School - The matter was in hand.</p>	<p>CLERK</p> <p>CLERK/IG</p> <p>CLERK</p> <p>CLERK</p>
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<p>Faded Village Sign – Cllr. Johnson was dealing with the matter.</p> <p>Water outside 122-124 Mill Road - Nothing further to report.</p> <p>Dog Waste Bin at Top End of Dakyn Drive - The matter was in hand.</p> <p>Code of Conduct Briefing Session - A letter had been received from Michelle Nuttall of Chelmsford Borough Council advising that following the cancellation of the planned Parish Charter meeting in February, it had now been rescheduled for 16th September and would be incorporated into the Code of Conduct Briefing Session. The evening would now commence at 6pm and finish at 9.30pm. The Clerk gave copies of the letter to those Councillors attending the meeting.</p> <p>State of Back Lane and Brookmans Road and non-existent turf - Essex Rural Housing Trust had initially believed this was the result of the kerb replacement works undertaken by the Essex County Council. It is their view, however, that it is the result of works carried out by the electricity supplier when providing power to the site. They normally backfill any trench and then return at a later date (between 3-6 months) to finally make good after the ground has settled. They are responsible for this work and are generally efficient at following up. Essex Rural Housing will remind the supplier of the work required although they are confident that it will be completed correctly. Phil Hope of Essex County Council Highways Department advised that the kerbing improvement works were completed last month, which he believes have significantly improved the situation</p>	<p>SJ</p>
<p>Overgrown foliage near the Zebra Crossing – Cllr. Finch said that he had seen somebody working at the site. Cllr. Millernas reported that there is overgrown foliage opposite the Cock Inn Public House which is extremely dangerous as lorries are having to go onto the other side of the road to get past. It would appear that the foliage is coming from the oak tree which is at the bottom of the garden of 18 The Square (the tree overhangs onto the B1007 which is opposite the car park to the Cock Inn Public House). Clerk to report to Chris Fox in Essex County Council Highways.</p> <p>Ingatestone Road junction with Honeygot Lane – Phil Hope had advised the Clerk that presently the verge at this location is being eroded by vehicular overrun on the eastern radius and there is also a water ponding problem. Proposed work will involve the installation of kerbing on the eastern radius, to help prevent the overrun, and installation of gullies to remedy the ponding problem. This work is scheduled to be carried out in September</p> <p>Timber Bollard replacement outside Pembroke House, Ingatestone Road – Phil Hope had advised the Clerk that this is planned for early September in conjunction with the above works</p> <p>Overgrown Foilage on 30mph Speed Limit Signs as you come into village from Chelmsford – Nothing further to report.</p>	<p>CLERK</p>
<p>Pride in a Cleaner Chelmsford Environmental and Neighbourhood Awards - Cllr. Millernas advised that Cllr. Johnson could not think of anyone to nominate so she had decided not to proceed any further. Item to be removed from Agenda.</p> <p>Essex Environmental Trust Community Enterprise Challenge Competition - Cllr. Woodward was dealing with the matter.</p> <p>Hedge to be cut back towards the field on the land for sale on the B1007 – The Clerk had reported the matter to Savills.</p> <p>Dredging of the Pond - Cllr. Johnson was dealing with the matter.</p>	<p>CLERK</p> <p>PW</p> <p>SJ</p>
<p>Removal of Village Telephone Boxes – The Clerk had written to Chelmsford Borough Council stating that the Parish Council did not wish to see the telephone box by the library removed.</p> <p>Stock Press Article - Cllr. Otter stated that in Minute 1985. Stock Press Articles she had restated the facts about Temple Farm and did not put in her personal comments. Cllr. Millernas disagreed and stated that what she had put into Stock Press had not been the discussion held at the Parish Council meeting and was not the view of the whole Parish Council.</p>	<p>SJ</p>

	<p>Proposed Traffic Schemes - A letter had been received from Graham Livings of Essex County Council Highways Department advising that all requests had now been collated and they are now being placed in a priority order. A copy of the prioritised list will be sent out in October. This list will then be put forward for implementation through the localism panel. The exact mechanisms of how the localism panel will work have not yet been finalised for the area but it is hoped that some of the schemes on the list will be implemented this financial year. If schemes in the Parish receive funding the Parish Council will be notified. If members of the public now approach Highways requesting traffic related improvement schemes they are being referred to the Parish Council so that they can collate the requests received and decide which proposals should be supported.</p>	
2001.	<p>GENERAL CORRESPONDENCE.</p> <p>The following letters were read out:-</p> <p>a) Ann Wood, Acting Secretary, of ACDPC requesting a name of a Councillor to be the representative to the ACDPC. It was agreed that the matter would be discussed at the next meeting. Cllr. Grundy felt that the Chairman or Vice-Chairman should be the representative.</p> <p>b) Christopher Clare of Chelmsford Borough Council regarding recruiting new members to join the Citizens' Panel. A Citizens' Panel is a group of local residents who have volunteered to provide Chelmsford Borough Council with feedback, opinions and ideas. The panel is a representative of the population and includes people of all ages and all backgrounds to make sure it represents the whole community. Cllr. Millernas had already received a form personally which he was going to complete and return to Chelmsford Borough Council. No other Councillors were interested in joining the panel.</p>	<p>ALL</p> <p>JM</p>
2002.	<p>STOCK PRE-SCHOOL AND EXTENSION TO VILLAGE HALL.</p> <p>It was agreed that no further discussion would be held on the matter until the Parish Council were presented with a planning application. Cllr. Grundy advised that the Chairman of the Village Hall Committee had resigned. The Clerk advised that Cllr. Woodward had resigned from the Feasibility Committee. It was agreed that Cllr. Phillips would attend the next meeting and the item could be removed from the Agenda.</p>	CP/CLERK
2003.	<p>TO DISCUSS POSSIBLE FUTURE SPORTSGROUND FOR STOCK VILLAGE.</p> <p>Cllr. Woodward had advised the Clerk that he would contact Savill's to see if there had been any further offers for the land. Cllr. Finch advised that the land was not used as a Recreational Field as was stated in the previous minutes but it was the land in Honey-pot Meadow that was used for this purpose.</p>	PW
2004.	<p>REPORT BY CHELMSFORD BOROUGH COUNCILLOR IAN GRUNDY.</p> <p>Cllr. Grundy advised that complaints had been received about the noise coming from the Cock Inn and the end of month discos. A number of residents had put in a submission to Chelmsford Borough Council Licencing Committee and had also called out the Environmental Officer. The matter was now going before the Licencing Committee in September. David Dadds is representing the villagers.</p> <p>Cllr. Grundy advised that there is a new Director in waste collection who has lots of new ideas. He advised that there are no plans to reduce collections or the size of bins.</p> <p>Cllr. Grundy advised that there is an Emergency Council Meeting being held on 27th August to formalise the Town Centre Plan.</p> <p>The V-Festival had been very successful over the weekend. Cllr. Grundy had attended as he is involved with the health and safety side.</p>	
2005.	<p>STOCK LIBRARY AND STOCK HERITAGE SOCIETY.</p> <p>Jenny Berkley advised that the Society had received a letter of support from Lord Hanningfield. Mrs Berkley stated that she appreciated the Parish Council's support.</p>	
2006.	<p>STOCK PRESS ARTICLES.</p> <p>Cllr. Finch to submit next article by 10th September.</p>	

<p>2007.</p>	<p>PLANNING MATTERS.</p> <p><u>Applications</u></p> <p>Application No. 08/01213/FUL. Rear conservatory. Location: 5 Common Road, Stock. Applicant: Mrs Cadnam. The Parish Council had no comments to make.</p> <p>Application No. 08/01330/FUL. Replacement dwelling. Location: Goatsmoor Hall, Goatsmoor Lane, Stock. Applicant: Dr & Mrs Kendrick. The Parish Council objected to this application. The Cross-section on 2210/13 does not reflect the proposed dwelling as per the rest of the plans. The roof height of the apexes, ridges and elevations do not appear to marry. There are two rear (W) elevations on the plans and are different. The proposal bears a much greater resemblance to the withdrawn application no. 07/02364/FUL than the existing bungalow. The proposed is too high, bulky and detrimental to the openness of the Green Belt.</p> <p>Application No. 08/01386/FUL. Retention of vehicular access with brick piers and dwarf wall, re-using existing gates. Location: Ivydene, Whites Hill, Stock. Applicant: Mr Mark Rose. The Parish Council objected to this application and commented that this is in a Grade 2 Protected Lane of considerable historic and landscape value and the character of the hedges, banks and ditches should be preserved. This urbanises the area and is out of character with the local vernacular.</p> <p>Application No. 08/01183/FUL. Single storey rear extension, infill to side wall and create window. Location: 23 The Square, Stock. Applicant: Mr D Dadds. The Parish Council had no comments to make.</p> <p>Application No. 08/01407/FUL. Enlargement to previously approved application (06/01282/FUL – First floor rear extension). Location: 36 Well Lane, Stock. Applicant: Mr R Dunlop. The Parish Council had no comments to make.</p> <p><u>Chelmsford Borough Council Planning Decisions</u></p> <p>Application No. 08/01377/CAC. Demolition of stables and erection of single dwelling - renewal of previous permission 04/00242/FUL. Location: Stable Block Adjacent Church Green Cottage High Street Stock. Applicant: Mr M Thomasin Foster & Mrs J Wilkinson. Invalid Application Withdrawn.</p> <p>Application No. 08/01376/FUL. Demolition of stables and erection of single dwelling - renewal of previous permission 04/00242/FUL. Location: Stable Block Adjacent Church Green Cottage High Street Stock. Applicant: Mr M Thomasin Foster & Mrs J Wilkinson. Invalid Application Withdrawn.</p> <p>Application No. 08/00226/FUL. Two storey side extension, alteration to existing dormer and provision of additional dormers. New vehicular access to Great Prestons Lane. Location: Petty Royds Downham Road Stock. Applicant: P. Mears. Approved.</p> <p><u>Applications for Works to be carried out on trees in Conservation Area and trees that have Tree Preservation Orders.</u></p> <p>Application No. 08/05159/TPO. T31 – Birch in front garden – remove lowest lateral, cutting to branch collar; T33 – Oak in rear garden – crown lift to 4m, cutting to branch collar; and crown clean; T32 – Oak in rear garden and Oaks in G2 – crown clean. (TPO/2001/117). Location: 35 Myln Meadow, Stock. Applicant: Mrs Weaver. The Tree Warden had no objections and said it seemed good tree practice.</p>	<p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p>
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	<p>Application No. 08/05149/TPO. T36-T42 – Oaks x 7 in rear garden and trees in WI in rear garden – crown clean; G4 – Oaks x 5 – crown clean; G4 – Oak overhanging 39 Myln Meadow – reduce laterals overhanging property by 1.5m max, cutting to suitable growing points; G5 – Oak closest to 33 Myln Meadow – fell to ground and remove stumps; G5 – Oak – fell; G4 – Oak x 1 – reduce. (TPO/2002/117). Location: 33 Myln Meadow, Stock. Applicant: Mrs Adams. Approved.</p> <p>Application No. 08/05148/TPO. T1 – Oak in rear garden – crown reduce by 2.5m, cutting to suitable growing points and crown clean; T2 & T3 – Oak x 2 in rear garden – crown clean (TPO/2007/075). Location: 19 Well Lane, Stock. Applicant: Mr Fewell. Approved.</p> <p>Application No. 08/05147/TPO. T1 – Ornamental Cherry in front garden – fell (TPO/1988/019). Location: 3 The Paddock, Stock. Applicant: Mr A Pepper. Approved.</p> <p><u>Planning Appeals and Decisions.</u></p> <p>Notification of Appeal by Mr Paul Fenwick of Bellmans Farm House, Stock Road. Application Ref. No. 08/00694/FUL. Appeal Ref. APP/W1525/X/08/2080695. Clerk to write to Planning Inspectorate endorsing Parish Council’s previous comments and requesting a copy of the Appeal decision.</p> <p>Notification of Enforcement Appeal Inquiry by Mr R. Napp of Brock Farm, Ingatestone Road. Enforcement Ref. No. 05/00214/NOTICE/2. - Appeal hearing to be held on 3rd September at 10.00am at Civic Centre. It was agreed that the Parish Council should formally support Chelmsford Borough Council. The Clerk advised that a letter had been previously sent to the Planning Inspectorate to this affect. Cllr. Grundy to advise the Clerk whether the Parish Council need to write in again.</p> <p><u>Tree Preservation Orders.</u></p> <p>Nothing to report.</p> <p><u>Planning Correspondence</u></p> <p>An E-mail had been received from Lynn Cameron regarding the tree consultation response made by the Parish Council regarding 3 The Paddocks. The objection has been duly noted. However, if a close inspection had been made of the tree from the owner’s side, it would have been noted that the tree had a decaying cavity and was riddled with worm holes. In Mrs Cameron’s opinion this gives the tree a limited life expectancy and therefore the Council has no objection to the felling and replacement of the tree.</p> <p>The Clerk read out Cllr. Phillips’ reply which stated that he felt that Lynn Cameron did not understand the limitations of the powers of Tree Wardens and that she should be told what they were. Cllr. Phillips’ comments were noted. Cllr. Otter stated that she felt that Lynn Cameron was just trying to help Cllr. Phillips understand why she had granted the application.</p> <p>A parishioner asked whether the Parish Council were aware that the new house at 48 Well Lane was three stories high. The Parish Council were aware.</p> <p><u>Urgent Planning Matters Not On This Agenda</u></p> <p>Nothing to report.</p>	<p>CLERK</p> <p>CLERK/IG</p>
<p>2008.</p>	<p>FINANCE.</p> <p>Audit of Accounts for 2007/08.</p> <p>Nothing further to report.</p> <p>Transfer of Funds – On the 17th August 2008 £4,500.00 was transferred from the Base Rate Tracker Account to the Current Account.</p> <p>Clerk’s Salary - Pay negotiations were still being held.</p>	

	<p>Cheques to be Signed - The following cheques were approved for payment and signed:</p> <p>101376 £1,070.19 Mrs L.J. Green Salary 01.08.08 – 31.08.08 101377 £ 505.01 Inland Revenue Only PAYE and N.I. 101378 £ 590.00 Mr. P. Williams Grass Cutting Churchyard 101379 £ 185.00 Mr P. Williams Grass Cutting July 101380 £ 94.00 Wicksteed Leisure Ltd Work to Play Area 101381 £ 123.79 Mrs L.J. Green Expenses</p>	
2009.	<p>VILLAGE HALL.</p> <p>No meeting will be held until September.</p>	
2010.	<p>BEST KEPT VILLAGE COMPETITION AND VILLAGE IN BLOOM.</p> <p>Cllr. Millernas advised that the results of the Village in Bloom Competition will be announced at the Gardening Society Flower Show.</p> <p>The Clerk had requested the score sheets for the Best Kept Village Competition but they had not arrived yet.</p>	
2011.	<p>VILLAGE ENVIRONMENT – GRASS CUTTING, MAINTENANCE, OPEN SPACES, FOOTPATHS, BUS SHELTERS AND PLAY AREA.</p> <p>Cllr. Millernas reported that a lot of residents in Back Lane are concerned that the foliage is getting so thick outside the first house in Cambridge Close that it is now getting dangerous as you cannot walk through. Clerk to report matter to Chris Fox in Essex County Council Highways Department.</p> <p>Cllr. Johnson had reported to Cllr. Millernas that the posts are rotten by the kissing gate on the footpath that runs at the back of All Saints Church to the Catholic Church. Cllr. Finch agreed to deal with the matter.</p>	<p>CLERK</p> <p>CF</p>
2012.	<p>TRAFFIC, ROAD SIGNS AND PASSENGER TRANSPORT.</p> <p>Cllr. Otter advised that she had been invited to the Annual Railway Seminar in October and that she would be attending.</p>	MO
2013.	<p>STOCK VILLAGE ACTION PLAN/VILLAGE DESIGN STATEMENT.</p> <p>Nothing further to report.</p>	
2014.	<p>RISK ASSESSMENT.</p> <p>Cllr. Phillips had carried out an assessment.</p>	
2015	<p>DATE OF NEXT MEETING.</p> <p>The next Meeting of the Parish Council will be the Planning Meeting on Monday 8th September 2008 at 7.30pm in the Rectory Hall and the Parish Council meeting is on Monday 29th September 2008 at 7.30pm.</p>	
2016.	<p>CLOSED MEETING FOR OPENING TENDERS.</p> <p>There were no tenders to discuss.</p>	

The Chairman thanked everyone for coming; the meeting closed at 9.20pm.

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