

STOCK PARISH COUNCIL

Clerk – Lorraine Green

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MINUTES OF THE MEETING HELD ON MONDAY 19TH DECEMBER 2011 AT STOCK VILLAGE HALL, COMMON ROAD, STOCK AT 7.30PM.

Present: Cllrs. Millernas, Johnson, Woodward, Fairman, Fenwick, Finch and Rilstone
Minute Secretary: Mrs Lorraine Green
In The Chair: Cllr. Dixon
Also Present: 0 Members of the Public

		ACTION
2665.	DEMOCRATIC TIME. Nothing to report.	
2666.	APOLOGIES FOR ABSENCE. Cllr. Lee, CBC Cllr. Grundy and PCSO Fleming sent their apologies.	
2667.	MINUTES OF THE MEETING HELD ON 28TH NOVEMBER 2011. The Minutes of the Meeting, having been previously circulated, were then duly signed as a true record of events.	
2668.	DECLARING ANY PERSONAL OR PREJUDICIAL INTERESTS. Nothing to report.	
2669.	POLICE MATTERS. PCSO Fleming had have given Cllr Lee all the paperwork, signs and gun regarding Community Speed Watch and now awaits the dates the group are intending to use the speed gun. PCSO Fleming will attend one of the initial dates to make sure everyone is happy with the system and then will meet with them every 6 - 8 weeks. Incidents for this month: PCSO Fleming is pleased to say that since the 28th of last month there are no incidents to report. She asked members to still be vigilant as there are burglaries etc still occurring in other areas. PCSO Fleming wished everyone a very Merry Christmas and a Happy New Year. The Clerk had obtained a quotation for a collapsible Speedwatch sign. The cost was £100.00 plus Vat for one sign, 2 signs would cost £80.00 each plus VAT and 5 signs would cost £77.00 each plus VAT. Agreed that Clerk should check with Cllr. Lee to see if any signs had been provided and if not order two signs.	
2670.	MATTERS ARISING FROM THE MINUTES. Parking at Hereward Meadow – Clerk had submitted new picture of church to Fiona Foskett of CBC. Overgrown hedge between Old School House and Stock Road - ECC dealing with matter. It was agreed that you can walk past so it is not too bad. Agreed therefore item should be removed from Agenda. Potholes on Stock Road – Highways dealing with matter. Cllr. Millernas reported that there are big potholes on the corner of Swan Lane by the Post Office which are dangerous as children could trip over and hurt themselves. Clerk to report to Highways. Zebra Crossing – Clerk had contacted Highways about the shades for the lights. Kingfishers, Mill Road – Clerk had written to Lord Petre and Planning Enforcement.	CLERK CLERK

	<p>Potholes in School Lane and Swan Lane – Matter was still outstanding.</p> <p>Buttsbury Bridge – Nothing to report.</p> <p>Deep potholes at the edge of the road at the top of Whites Hill to Landry – It was agreed that the situation was being aggravated as just as one building work has finished another has started and contractors are parking there. It was agreed therefore to await for the building works to totally finish and the Clerk should remove the item from the Agenda.</p> <p>Land for sale suitable for football pitch – Nothing further to report.</p> <p>Litter Bin on F27 at the back entrance of the school –Clerk had ordered bin.</p> <p>No Smoking signs in the new bus shelter outside the Bakers Arms – The Chairman advised that the signs were on order.</p> <p>Drains in Common Lane –Cllr. Grundy dealing with matter.</p> <p>Essex Legacy 2012 Celebrations Grant – It was agreed to wait for the Jubilee Meeting on the 19th January 2011 before discussing any further.</p> <p>Parish Cleansing Days 2012 – Clerk had submitted the form to CBC.</p> <p>Broken right hand turn sign at the bottom of Mill Road at the junction with the High Street – Clerk had reported to Highways.</p> <p>New bench around the Common - Cllr. Woodward advised that the bench was now in place and the item could be removed from the Agenda.</p> <p>Allotments – Cllr. Woodward felt that if a piece of land became available at an affordable price it should be looked at. It was agreed to take the item off the Agenda for now.</p> <p>Pump between the War Memorial and the bus stop – Cllr. Woodward and Cllr. Finch were dealing with the matter. The Chairman suggested looking at this item under the Conservation Area Enhancement.</p> <p>Planters around Village Sign - Cllr. Fairman had ordered 4 planters. Cllr. Fairman to obtain an invoice in order that the Clerk can submit cheque.</p> <p>Pavement near Rectory Hall – It was agreed that the path was too narrow and there was not anything that could be done. Agreed that item should be removed from the Agenda. Cllr. Fairman advised that he had been looking into a new speed spike device but the cost was £80k but the Police would receive revenue from it.</p> <p>Trees missing as you come into Stock by Farrows Farm hedge- Cllr. Woodward advised that he had spoken to Mrs Gurnett who was willing to allow the Parish Council to pay for the trees but advised that the trees need regular watering and the farm were not prepared to water the tree every day. Cllr. Woodward advised that the original trees were stolen. Cllr. Johnson agreed to look into the matter.</p>	<p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>SJ</p>
2671.	<p>GENERAL CORRESPONDENCE.</p> <p>a) Stock & Buttsbury Heritage Society thanking the Parish Council for their support in the library building project. As the Society is now a registered charity, they are not allowed to own property, so will still need the Parish Council to be their Custodian Trustee. Clerk to write back asking the Society to keep the Parish Council posted of developments and advise that the Parish Council were still willing to be Custodian Trustee. Cllr. Rilstone declared an interest as he was on the Committee.</p> <p>b) Stock Cares thanking the Parish Council for their donation.</p> <p>c) Our Lady and St. Joseph thanking the Parish Council for their donation.</p> <p>d) Essex Air Ambulance thanking the Parish Council for their donation.</p> <p>e) Lynn Cameron regarding Jubilee tree planting. Cllr. Woodward had ordered the oak tree which would be delivered on 22nd December. A discussion was held as to where to plant</p>	<p>CLERK</p> <p>PW</p>

	<p>the tree. Cllr. Woodward suggested planting the tree in front of the Catholic Church. It was agreed that Cllr. Rilstone would speak to the Bishop.</p> <p>f) Roger Watling felt that the Hunt should get their £20.00 fine for members riding on the Common. Roger stopped them and got them to turn around but they would have ridden further if they had not been stopped. Cllr. Rilstone said that the hunt had gone well and the people were well behaved and people had parked in the Village Hall car park. Cllr. Johnson said it was really nice to see the hunt and the village had loved it and it had gone very well. The Chairman advised that Cllr. Grundy had supported Roger Watling. It was therefore agreed that there should be a £20.00 donation to the Parish Council for the good of the village. Cllr. Rilstone to advise hunt of complaint and get an apology and request a donation.</p> <p>g) Lynn Cameron of CBC regarding Review of CBC Tree Warden Scheme. Cllr. Woodward to complete questionnaire.</p> <p>h) Angela Balcombe of ECC regarding Rural Community Broadband Fund. It was agreed that this does not affect Stock as the connection speed was good in the village.</p>	<p>AR</p> <p>AR</p>
<p>2672.</p>	<p>PLANNING MATTERS.</p> <p><u>Applications</u></p> <p>Application No. 11/01825/FUL. Single storey rear extension. Attached double garage to side. Conversion of garage to outbuilding comprising annex accommodation and front porch extension. Location: 10 Swan Lane, Stock. Applicant: Mr A. Dyckhoff. The Parish Council had no comments to make.</p> <p>Application No. 11/01665/FUL. Two storey side, single storey rear and single storey front extensions. Location: 5 The Paddock , Stock. Applicant: Mr Greenwood. The Parish Council had no comments to make.</p> <p>Application No. 11/01880/FUL. Amendment to permission 10/01186/FUL (Two storey rear extension and insertion of first floor side bay window in west elevation) to reduce the height width and depth of the two storey extension and alterations to fenestration including removal of two windows to rear elevation. Location: 4 Webster Place, Stock. Applicant: Mr & Mrs J Lloyd-Gane. Cllr. Finch declared a prejudicial interest. The Parish Council had no comments to make.</p> <p>Application No. 11/01864/FUL. New 2m high entrance gates. Location: Commonsides, 16 Common Lane, Stock. Applicant: Mr D Lewis. The Parish Council commented that the Stock Village Design Statement states that large urban style powered gates should not be encouraged and the Parish Council support this. A five bar gate would be far more appropriate.</p> <p><u>Chelmsford Borough Council Planning Decisions</u></p> <p>Application No. 09/00902/NMAT/1 Non- material amendment to permission reference 09/00902/FUL (Demolition of existing dwelling and detached garage, erection of two storey dwelling with detached garage.) for a painted timber door surround in stead of stone portico. Location: Former Langley Cottage 40 Mill Road, Stock. Applicant: Mr R Gundle. Approved.</p> <p>Application No. 11/01611/FUL. Garden/tool shed. Location: Bellmans Farm House, Stock Road, Stock. Applicant: Mr Paul Fenwick. Approved.</p> <p>Application No. 11/01639/LBC. Single storey rear extension, internal/elevational alterations, formation of disabled persons access and new terrace area to side. Location: The Cock Inn, High Street, Stock. Applicant: Enterprise Inns Plc. Approved.</p>	<p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p>

Application No. 11/01638/FUL. Single storey rear extension, internal/elevational alterations, formation of disabled persons access and new terrace area to side.

Location: The Cock Inn, High Street, Stock.

Applicant: Enterprise Inns Plc. **Listed Building Consent Approved.**

Application No. 11/01626/FUL. Demolition of existing dwelling and construction of new 3 bedroom dwelling.

Location: Whiteholme, Furze Lane, Stock.

Applicant: Mr & Mrs P. Lovewell. **Approved.**

Application No. 11/01609/FUL. Retention of airfield support centre building associated with approved airstrip.

Location: Airfield Support Centre, Brock Farm, Ingatestone Road, Stock.

Applicant: Mr R. Napp. **Approved.**

Application No. 11/01622/FUL. Replace existing flat roof to front with pitched tiled roof, form two storey splayed bay to front, extend existing garage to front elevation and alter roof over to form gable, omit side windows and cosmetic changes to front elevation.

Location: 27 Mill Road, Stock.

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

Application No. 11/01548/FUL. Demolition of existing dwelling & outbuilding and replace with new 4 bed dwelling.

Location: Petton, Stock Road, Stock.

Applicant: Mrs Clare Monk. **Refused.**

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

Application No. 11/05627/CAT. Poplar (T5 on plan) – adjacent path – fell to ground level and grind the resulting stump.

Location: Orchard House, Common Road, Stock.

Applicant: Sanctuary Housing.

The Parish Council have no comments to make.

CLERK

Application No. 11/05261/TPO. T1 - Oak frontage of 89 Mill Road - crown reduction by 3m maximum to re-balance and leave natural profile, giving clearance of 5.4m over road. Cut back smaller lower branches over drive and road to branch collars. Clean out deadwood. All cuts to suitable growing points. (TPO/2008/036).

Location: 89 Mill Road, Stock.

Applicant: Mr G Mortimer.

The Parish Council have no comments to make.

CLERK

Application No. 11/05259/TPO. T7 - Oak on frontage of 13 Myln Meadow - crown reduction by 3 - 4m maximum to leave balanced natural crown. Crown lift over pavement to give 3.5m clearance from ground level. Remove lowest lateral over driveway back to branch collar, crown lift remainder to give 3.5m clearance (or to allow access by ambulance), clean trunk of epicormic growth from ground level to crown break. All cuts to suitable growing points. (TPO/2001/117).

Location: Rowene, 13 Myln Meadow, Stock.

Applicant: Mr & Mrs York.

The Parish Council had no comments to make.

CLERK

Application No. 11/05256/TPO. T1 - Oak in rear side garden - reduce height and lateral branches by 2.5m and remove epicormic growth; T2 Oak on front side boundary - reshape crown and raise crown by removing 2 x branches (TPO/2006/067).

Location: 59 Well Lane, Stock.

Applicant: Mrs Quincey.

The Parish Council had no comments to make.

CLERK

Application No. 11/05616/CAT. Poplar – South Eastern boundary of the cricket pitch – fell to ground and kill/remove stump.

Location: Stock Cricket Club, Common Road, Stock.

Applicant: Stock Cricket Club. **Approved.**

Application No. 11/05596/CAT. 1 x multi-stemmed Ilex sp and 1 x Prunus sp- fell to ground level.

	<p>Location: 34 Mill Road, Stock. Applicant: Mrs E Lightowler. Approved.</p> <p>Application No. 11/05212/TPO. Horse Chestnut (T2 1985/021) - land south of the Nooky - reduce lateral spread north, east & west by 1 - 1.5m maximum; reduce lateral spread south by 2 - 2.5 m; reduce height by 1 - 1.5m, cutting to suitable growing points. Location: The Nooky, The Paddock, Stock. Applicant: Mrs Nicholls. Approved.</p> <p><u>Planning Appeals and Decisions.</u></p> <p>Nothing to report.</p> <p><u>Tree Preservation Orders.</u></p> <p>TPO/2011/038 – 27 Well Lane, Stock - Order made on 5th December.</p> <p><u>Planning Correspondence</u></p> <p>Planning Contributions for Local Amenity Space – The money had now been received from CBC.</p> <p>CPRE Planning Day - Two dates were being offered by the EALC 29th February or 1st March and Two places were available per Parish Council. It was agreed that Cllrs. Dixon and Millernas would attend on the 1st March. Clerk to send form back to EALC.</p> <p>Conservation Area Enhancement - A letter had been received from Roger Estop of CBC asking the Parish Council to suggest specific works that they feel would enhance the character of the Conservation Area. Comments due by 6th February. It was agreed that Cllrs. Woodward, Fenwick and Dixon would create a working group and walk around the village and compile a list and report back at next meeting.</p> <p>Jeremy Potter of CBC regarding Consultation Workshop regarding housing targets for the Heart of Essex – Brentwood, Chelmsford and Maldon districts. It was agreed that Cllr. Fairman would attend. Clerk to send form back to CBC.</p> <p><u>Urgent Planning Matters Not On This Agenda</u></p> <p>Nothing to report.</p> <p>Essex County Council and Southend-on-Sea Borough Council Consultation on Joint Waste Development Document – Preferred Approach (November 2011) – The Chairman had looked at the document and advised that it was a revamp of the earlier document. He advised that there was nothing within a 10 mile radius of Stock proposed therefore the Parish Council have no comments to make.</p> <p>Peter Street and Brittons Lane – Clerk had chased Highways for a reply but had still not received heard from them.</p>	<p>CLERK/JD/JM</p> <p>PW/PF/JD</p> <p>NF</p> <p>CLERK</p>																
<p>2673.</p>	<p>FINANCE.</p> <p>Cheques to be Signed -</p> <table border="0"> <tr> <td>101700</td> <td>£1,283.01</td> <td>Mrs L.J. Green</td> <td>Salary 01.12.11 – 31.12.11</td> </tr> <tr> <td>101701</td> <td>£ 453.36</td> <td>HM Revenue and Customs Only</td> <td>PAYE and N.I.</td> </tr> <tr> <td>101702</td> <td>£ 58.12</td> <td>Mrs L.J. Green</td> <td>Expenses</td> </tr> <tr> <td>101703</td> <td>£ 168.90</td> <td>Mr. P.H. Williams</td> <td>Grass Cutting November</td> </tr> </table> <p>Transfers - On 13th December 2011 £5,000.00 was transferred from Current Account to Base Rate Tracker Account. On 19th December £1,500.00 was transferred from Base Rate Tracker to Current Account.</p>	101700	£1,283.01	Mrs L.J. Green	Salary 01.12.11 – 31.12.11	101701	£ 453.36	HM Revenue and Customs Only	PAYE and N.I.	101702	£ 58.12	Mrs L.J. Green	Expenses	101703	£ 168.90	Mr. P.H. Williams	Grass Cutting November	
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<p>2674.</p>	<p>COUNCILLOR/CLERK’S REPORT.</p> <p>Cllr. Grundy had advised the Clerk that a request to rotate the VDS sign is going to be made by Highways to the Highway Rangers when they start their role. Also the missing 30mph sign in Mill Road is being raised with the Engineering team.</p>																	

	<p>Cllr. Woodward reported that a mobile hairdresser is parking in the Cock Car Park in a camper van twice a week. He said that the person probably has not got a licence and felt this was very unfair to the hairdresser who is in the village and it is also downgrading the village. It was agreed that the Clerk should report the matter to Planning Enforcement.</p> <p>Cllr. Johnson had spoken to Mr and Mrs Charlwood regarding placing the beacon outside their property. They were very happy for this to happen. Cllr. Fenwick agreed to speak to Michael Hurst, Conservation Officer at CBC, to see if planning permission is required. Cllr. Fairman advised that up to 4m overall height should not need permission. It was agreed that Lord Petre should be advised of the location and Cllr. Fairman should order the beacon.</p> <p>Cllr. Fenwick advised that the VDS was now ready for distribution and the Parish Council agreed to help with this. Cllr. Fenwick to organise a distribution list.</p> <p>Cllr. Fenwick advised that he had met with Carl Swift and he is going to give him three quotations for the pond and three different ways of tackling the problem.</p> <p>Cllr. Millernas reported that there were a lot of signs on 'A' boards outside The Cock Inn which is in a Conservation Area in the centre of the village. It was agreed that the Clerk should contact CBC Planning for guidance.</p> <p>Cllr. Millernas reported that since Fosters Close has been built the rule of the road has changed. Fosters Close now has priority to go out into School Lane. It was agreed that the Clerk should contact Highways advising them that the traffic priorities at the junction of Fosters Close and School Lane are inappropriate to the road layout and there is serious concern that accidents will occur.</p> <p>Cllr. Millernas reported that the trees are rotten and the shrubs are overhanging the highway and need to be cut back just past the last house on the left before Swan Woods in Swan Lane. It was agreed that Cllr. Woodward would ask Bob Hale to cut the shrubs back. Cllr. Millernas also reported that someone has dumped a shredded tree and wood in Swan Lane opposite Swan Woods. Clerk to report to Hit Squad.</p>	<p>CLERK</p> <p>NF/PF</p> <p>PF</p> <p>PF</p> <p>CLERK</p> <p>CLERK</p> <p>PW/CLERK</p>
<p>2675.</p>	<p>DISCUSSION ITEMS.</p> <p>Celebrations for Diamond Jubilee in 2012 - Cllr. Lee had suggested that the Parish Council consider giving the children of the village a keepsake. The Clerk had contacted the school who were going to consider giving the school children something. As not all the children come from the village it was therefore agreed that the school should be left to give out momentos. Cllr. Woodward was concerned that the Beer Festival will clash with the Jubilee celebrations and if the Hoop stick to the end of May it will not clash. It was agreed that road closures should be applied for The Square and Common Road. Cllr. Woodward suggested asking Carl Swift if his field could be used for parking. A meeting to discuss the Jubilee had been arranged for 19th January 2012.</p> <p>Parking in the Village – Nothing to report.</p> <p>State of the Common and other areas of Stock, including the pond in Mill Road - Nothing to report.</p> <p>Salt Bags – The Chairman advised that there were no issues and that the item could be removed from the Agenda.</p> <p>Small jobs to be completed around the village - Cllr. Woodward to ask Bob Hale to cut back the shrubs in Swan Lane.</p> <p>The Localism Act – Mr Doubtfire had advised that specifically there are provisions in the Act which mean that Council Tax increases above a certain level (3.5% for 2012/13) will need to be subject to approval in a local referendum. Under the Notes to editor, point 1, the DCLG press release states that this limit will not be applied to Town and Parish Councils in 2012/13 but may be applied to them in future years.</p>	<p>CLERK</p> <p>PW</p>
<p>2676.</p>	<p>RISK ASSESSMENT.</p> <p>Nothing to report.</p>	

2677.	DATE OF NEXT MEETING. The next Planning Meeting will be held on 9 th January 2012 in the Village Hall and the next ordinary meeting will be held on 30 th January 2012. Cllrs. Woodward, Dixon and Fenwick sent their apologies for the Planning Meeting.	
2678.	CLOSED MEETING FOR OPENING TENDERS. Cllr. Woodward had received a quotation to crown lift, tidy, dead wood and remove 31 trees on the road side by the Common and remove the leaning Poplar on the Common in accordance with CBC permission. Cllr. Fairman agreed to acquire another quotation.	NF

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

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