

STOCK PARISH COUNCIL

Clerk – Lorraine Green

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MINUTES OF THE MEETING HELD ON MONDAY 22ND OCTOBER 2012 AT STOCK VILLAGE HALL, COMMON ROAD, STOCK AT 7.30PM.

Present: *Cllrs. Millernas, Johnson, Woodward, Fairman, Fenwick, Rilstone and Finch*
Minute Secretary: *Mrs Lorraine Green*
In The Chair: *Cllr. Dixon*
Also Present: *2 Members of the Public*

		ACTION
2814.	DEMOCRATIC TIME. A parishioner enquired whether there was any news regarding the gully channel in Smallgains Lane outside Magpies. Clerk advised that ECC had told her that a Drainage Officer would come and inspect the site. Clerk to chase matter.	CLERK
2815.	APOLOGIES FOR ABSENCE. Cllr. Lee and CCC Cllr. Ian Grundy sent their apologies.	
2816.	MINUTES OF THE MEETING HELD ON 24TH SEPTEMBER 2012. Cllr. Woodward asked that the word 'railway' is put in front of 'sleepers' in the second paragraph of Minute 2799 Democratic Time. The Minutes of the Meeting, having been previously circulated, were then duly signed as a true record of events.	CLERK
2817.	DECLARING ANY PERSONAL OR PREJUDICIAL INTERESTS. Nothing to report.	
2818.	ADOPTION OF NEW MODEL CODE OF CONDUCT AND COMPLETION OF NEW REGISTER OF MEMBERS' INTEREST FORMS. After discussion, it was agreed that the Parish Council would adopt the new Model Code of Conduct. The Clerk requested that all Councillors returned their signed and completed forms back to her within 28 days in order that she could send them to CCC.	ALL
2819.	POLICE MATTERS. PCSO Fleming gave the Clerk the following report:- 18 Sept 2012 between 09:35 and 13:10 Burglary Valentines. Untidy search jewellery, cash taken. They had gained entry through a secured rear window. Burg Other from building site on Mill Road overnight 18 Sept 12 18:10 and 19 Sept 12 07:15 metal items taken from a locked garage. Stolen vehicle recovered in Stock on 3 Oct. I have read the report but not sure where it was recovered from but will let you know. The vehicle had been stolen in Danbury 30 Sept 17:00 - 2 Oct 07:00. 5 Oct 21:30 - 6 Oct 08:30 damage to quarter light of motor vehicle parked in Mill Road possibly by a catapult. We have had a couple of incidents with catapults in the Wickford area. Please can you report incidents if they occur. Cllr. Rilstone reported that on the 20 th September at 4am his Land Rover was stolen and had not been recovered.	

	<p>Cllr. Woodward reported that children were breaking into buildings at the back of the Cricket Pavilion and smoking cannabis on a Thursday night. Clerk to report to PCSO Fleming. Cllr. Fairman offered the Cricket Club CCTV cameras.</p> <p>Community Speed Watch - Cllr. Lee had purchased the Dictaphones.</p>	
2820.	<p>MATTERS ARISING FROM THE MINUTES.</p> <p>Potholes – A lot of work is being done. Cllr. Millernas advised that School Lane and Back Lane have been repaired.</p> <p>Parish Cleansing Days 2012 –CCC had contacted Cllr. Millernas. It was agreed that Birch Lane, Mill Road, Common Road, Back Lane, Well Lane, Swan Lane, High Street, Dakyn Drive, Brookmans Close, Vernon Corner, The Square and Common Lane would be cleaned. The grass verges are also going to be cut and Cllr. Millernas had suggested the first house in Mill Road.</p> <p>Rotating the VDS sign –. Nothing to report.</p> <p>Play in the Park – For Easter and Summer 2013 the fee will be £100 per two hour session. Each Parish’s first session is no longer free. For 2013 CCC will be offering organised activity at Play in the Park only for children aged 6 -11 years. They will still be offering ‘PITP’ sessions for ages 12-16. The charge will be £100.00 per session.</p> <p>Bulb planting and sponsorship – This will take place around the pond with Stock Primary School on 9th November.</p> <p>Missing 30mph Repeater Sign Opposite Whitegates in Mill Road –Nothing to report.</p> <p>Wicksteed Annual Safety Inspection – The Chairman advised that there was nothing left to be actioned. Clerk to remove item from Agenda.</p> <p>Common ash tree overhanging Gary Stringer’s garden from the roadside verge on Stock Hill – Nothing to report.</p> <p>Overgrown entrance to Honeypot Meadow – Nothing to report.</p> <p>Works to Pavement in High Street – Work will be carried out in October during school Half Term holidays. High Street will be closed from its junction with Common Road to its junction with Mill Road from 27th October to 4th November 2012. The alternative route will be via B1007 Stock Road – A12 junction 16 to 17 – A130 – A132 Runwell Road – A129 London Road/Crays Hill/Southend Road – B1007 High Street/Stock Road and vice versa. Cllr. Johnson to put notice on noticeboard. Clerk had asked Roger Watling to put something on website. The Chairman advised that the railway buses have been told they will have to find an alternative route as the road is closed. The School buses and 100 bus are being diverted. The 305 National Express coach will not be coming through the village.</p> <p>Concrete edging on the corner of Mill Road/Common Road -. Nothing to report.</p> <p>Hedges needing trimming outside Lush Hill at the junction of Common Road and Birch Lane – A reply had still not been received. It was agreed that the Clerk should write and advise that as the hedge has not been cut back the matter is being passed onto ECC Highways to deal with.</p> <p>The new fencing outside the new house at The Bakers Arms – It was agreed that the Parish Council would like to take up the offer to plant a local natural hedge and maintain it. Clerk to write to resident.</p> <p>Receding path going down Stock Hill and bank of earth eroding and taking over half of the path – Highways dealing with matter.</p> <p>Gap in hedge at the Village Hall and making an official cut through and put in a stile – Cllr. Millernas dealing with matter. It was suggested that a kissing gate be put in.</p> <p>Horizontal Bar missing from one of white gates at entrance to village - Cllr. Fenwick to check that the work has not been done as one end has been done. It was agreed that if the matter was still outstanding then Cllr. Woodward should ask Bob Hale to carry out the work.</p>	<p>JM</p> <p>CLERK</p> <p>SJ</p> <p>CLERK</p> <p>CLERK</p> <p>PF/PW</p>

<p>Dog Fouling – Nothing to report. Agreed Clerk should remove item from Agenda as the situation has improved.</p>	<p>CLERK</p>
<p>Damaged Stiles – Nothing to report. Clerk to remove item from Agenda.</p>	<p>CLERK</p>
<p>Marigold Lane road surface –Nothing to report.</p>	
<p>Flooding outside Magpies in Smallgains Lane - Nothing to report.</p>	
<p>Winter Salt Bag Partnership Participation – Clerk had ordered delivery of salt. She had also written to ECC regarding installing more salt bins in the village. To-date no reply have been received.</p>	
<p>Fencing mid way down Footpath 18 – Cllr. Woodward advised that Bob Hale was going to hardcore the area.</p>	
<p>Bus stop in Downham Road surrounded by vegetation – Cllr. Finch advised that the work had been carried out but you still cannot stand there. Clerk to remove item from Agenda.</p>	<p>CLERK</p>
<p>Ingatstone Road road closure signs– The road was now open. Clerk to remove item from Agenda.</p>	<p>CLERK</p>
<p>Parking on the Parish Council land at the church – It was agreed that posts should be put in so cars cannot get through. Cllr. Woodward to get price from Bob Hale. It was agreed that the posts should be put in 4ft 6in apart. Cllr. Fenwick offered to cut the grass area rather than Blackwater Landscapes. It was suggested that daffodil bulbs are planted at a later date.</p>	<p>PW/PF</p>
<p>Bird Scarer at Brook Lodge Farm – Cllr. Fenwick dealing with matter. It was reported that the noise had started again but it was during the daytime.</p>	<p>PF</p>
<p>Cars parking on the corner by The Paddocks – The posts had been put in. Clerk to remove item from Agenda.</p>	<p>CLERK</p>
<p>Gate and posts on Common – The work had been carried out. Cllr. Woodward reported that the concrete bollard had been knocked down by a dustcart that had backed onto it. Clerk to notify CCC.</p>	<p>CLERK</p>
<p>Shoots under the trees - The work had been done. Clerk to remove item from Agenda.</p>	<p>CLERK</p>
<p>Emptying of new dog bin on F27 - Cllr. Millernas advised that the bin was now being emptied. Cllr. Millernas advised that markings had been put on the footpath so it may be asphalted. Clerk to remove item from Agenda.</p>	<p>CLERK</p>
<p>Broken barrier at the entrance to Swan Woods – Cllr. Millernas advised that the work had been done. Clerk to remove item from Agenda.</p>	<p>CLERK</p>
<p>Overgrown pond at Thornton Place –Trust of Conservation Volunteers will be working at the pond on 9th November and 16th November. CCC will pay for 9th November and Parish Council to pay for 16th November. The cost will be £180.00. Children from the Primary School will be planting crocus bulbs and pond dipping on the 9th November. It was agreed that fish should be put into the pond.</p>	
<p>Accidents on the zebra crossing outside the Bakers Arms - Bob Hale had cleared the vegetation from beacons. Highways have discussed the matter with their Traffic Safety Engineering Team and the Engineer responsible for installing the crossing. The site was safety audited before installation and the concern with vegetation was discussed with their safety audit team at the time. The following measures were adopted;</p> <ul style="list-style-type: none"> • The vegetation was cleared around the pole • The belisha was mounted on an offset bracket to sit forward of the vegetation • The approach was re-surfaced in a different colour to highlight the crossing • The slight bend in the road means that drivers heading north east will effectively have the belisha beacon on the South East side directly in the line of sight • An advance warning sign to diag 544 was sited in advance of the crossing for drivers heading north east. 	

	<p>There is 61m or so of visibility on approach from the South West to the belisha on the same side of the road – however, as they discussed with the safety audit team at the time, the bend in the road puts the belisha on the <i>opposite</i> side of the road in direct line of sight and the visibility from driver to that belisha is over 200m. The initial two proposed locations for the crossing were moved to the chosen location to ensure optimum visibility on both direction.</p> <p>ECC will ask one of their Highway Inspectors to make a site assessment of the vegetation (which they understand to be in private ownership) and the appropriate action will be taken following this.</p> <p>Poplar Trees – Vernon Corner – Cllr. Millernas had spoken to David Ford at CCC. Cllr. Woodward to speak to Lynn Cameron at CCC about grants for new trees. Cllr. Fenwick suggested planting white beam trees.</p> <p>Overgrown hedges from 20 The Square abutting High Street down to the back boundary of 1 Mill Road - Clerk had reported matter to Highways.</p> <p>New extractor fan that has been installed on the wall of The Bear Public House in Mill Road – Clerk had reported to Enforcement. Neil Marshall advised that following an inspection of the site he has written to the owner advising them that Listed Building is required should they wish to retain the air conditioning duct. He now awaits their response and will advise the Parish Council when the Council has either agreed to take formal action, or they are in a position where no further action appears to be necessary or possible.</p> <p>300m/200m chevrons either missing or hidden on the B1007 on the left hand side as you come from the 60mph speed limit into the village from Chelmsford - Clerk reported to Highways who advised they have passed the enquiry to their routine highways inspectors to assess the site and action will be taken dependent on the results of this inspection, any defects found meeting their investigatory levels as set out in their maintenance strategy will be passed to their engineering team for their consideration.</p> <p>Invitation to attend a briefing session on the workings of the South Essex Parking Partnership and Chelmsford Local Highways Panel – To be held on 28th November at 7pm in Marconi Room at CCC. It was agreed that Cllr. Lee should be asked to attend. Clerk to contact her and notify CCC.</p> <p>Invitation to attend Rest Centre Training on 4th December and 11th December – Cllr. Millernas to attend. Clerk to inform CCC.</p>	<p>PW/PF</p> <p>JL/CLERK</p> <p>JM/CLERK</p>
2821.	<p>GENERAL CORRESPONDENCE.</p> <p>a) Linda Hotchen enquiring whether a memorial could be created for Jean Nafzger who they sadly lost in March this year and lived for many years in the village. The family are looking to scatter the ashes in the next few weeks. It was reported that Mrs Nafzger did a lot for the Drama Society and was the last lady of Royal British Legion. It was suggested that a seat is put in the Village Hall environment as she had a lot of involvement with the Village Hall. Clerk to write back to Mrs Hotchen advising a seat with a commemorative plaque was felt appropriate and the Parish Council were happy to discuss any ideas for location. The cost would be approximately £750.00 for an indestructible bench (not wooden) with a plaque installed.</p> <p>b) Claire Turner of ECC advising of the temporary road closures in Stock for Remembrance Parade on 11th November 2012. Clerk had put the information into Stock Press and asked Roger Watling to put onto website. Cllr. Johnson to put notice on noticeboard. Cllr. Rilstone asked for it to be minuted that the Royal British Legion is insured for the parade.</p> <p>c) Mr and Mrs Vanner suggested daffodil bulb planting on the bank and ground along Stock Hill by the Old School. The suggestion was agreed. Cllr. Woodward to ask Bob Hale to plant bulbs and also put some on the church green.</p>	<p>CLERK</p> <p>SJ</p> <p>PW</p>

2822. **PLANNING MATTERS.**

Applications

Application No. 12/01320/FUL. Strategic flood defence scheme to create temporary flood storage area consisting of the following:

- 500m embankment including sluice gates across River Wid valley
- Diversion of River Wid through embankment
- Reshaping of valley to provide material for embankment
- Fencing, lighting and landscaping treatment to embankment
- Provision of telemetry systems to monitor and record water levels (including visual monitoring)
- Control building with hardstanding
- Service diversions and provision of new services to sluice gates and control building
- Embankment with landscaping, surface water drainage and floodwall to residential properties Brook Farm and Tyelands
- Flood wall adjacent to railway line
- Permanent access tracks to embankments and fields, including amendments to existing tracks
- Temporary access track to railway embankment
- Realignment of Margaretting Brook, including the construction of a new ford crossing
- Highways works, including passing places to Swan Lane
- Creation of an environmental enhancement area and river restoration works

Location: Flood Alleviation Scheme, The Tye, Margaretting.

Applicant: Mr Ian Dodson.

The Parish Council commented that Chelmsford City Council need to ensure that vehicles do not come through Stock to access the construction site. The visual impact on the environment during construction phase should be kept to the absolute minimum and from an early stage in construction steps should be taken to ensure the completed project blends with the landscape at the earliest opportunity.

Chelmsford Borough Council Decisions

Application No. 12/00230/AOD/1. Condition 4 – Sample of Materials.

Location: 18 Mill Lane, Stock.

Applicant: Dr Karen G Lehner. **Conditions Discharged.**

Application No. 12/01299/FUL. Refurbishment of existing toilet and hut to provide one disable toilet and two ordinary toilets.

Location: All Saints Church, High Street, Stock.

Applicant: Mr A G Barker. **Approved.**

Application No. 12/01153/EIASO. Screening opinion for 2 x 11kw wind turbines.

Location: Land North West of Buttsbury Lodge Cottage, Stock Road, Stock.

Applicant: Mr Matthew & Tony Collins. **Not EIA Development.**

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

Nothing to report.

Planning Appeals and Decisions.

Nothing to report.

Tree Preservation Orders.

Nothing to report.

Planning Correspondence

Conservation Area Enhancement - The Chairman said that there was still work outstanding.

Kingfishers, Mill Road – The Chairman had looked at the site and said it was not too bad now. Enforcement were monitoring the matter. It was agreed that the owner would probably not complete the job until the wall is completed.

	<p>Consultation on Draft Statement of Community Involvement (SCI) 2012 – Consultation runs from 11th October to 21st November 2012. It was agreed that the matter would be discussed at the Planning meeting.</p> <p>Public Path Diversion Order 2011 Footpaths 11 (part) and 12 Stock in the Borough of Chelmsford & Public Footpath Extinguishment Order 2011 Footpath 13 (part Stock in the Borough of Chelmsford) – The Clerk had received replies from ECC and Planning Inspectorate who advised that the conclusion can only be reconsidered following a successful judicial review in the High Court on a point of law.</p> <p>Planning Application Validation – The consultation period closes on 21st December. A final list of Validation Requirements will then be formally adopted and published by CCC with an anticipated implementation date of early February 2013. The Parish Council had no comments to make.</p> <p>Planning Parish Council Forum at CCC – The next meeting will be held in the Marconi Room on 29th November 2012 at 7pm. The topics to be covered will be Local Development Framework and Development Management. Cllrs. Fairman, Fenwick and Millernas to attend. Cllr. Fairman to speak to Joy Thomas at CCC to chase up the S106 monies due to the Parish Council. One idea for spending the money was a SID for the other end of the village.</p> <p><u>Urgent Planning Matters Not On This Agenda</u></p> <p>Nothing to report.</p>	<p>ALL</p> <p>CLERK/NF</p>																												
<p>2823.</p>	<p>FINANCE.</p> <p>Cheques to be Signed -</p> <table border="0"> <tr> <td>101800</td> <td>£1331.65</td> <td>Mrs L.J. Green</td> <td>Salary 01.10.12 – 31.10.12</td> </tr> <tr> <td>101801</td> <td>£ 45.94</td> <td>Mrs J. Lee</td> <td>Dictaphones for Speedwatch</td> </tr> <tr> <td>101802</td> <td>£457.57</td> <td>HM Revenue & Customs Only</td> <td>PAYE and N.I.</td> </tr> <tr> <td>101803</td> <td>£646.30</td> <td>Mr P.H. Williams</td> <td>Grass Cutting September</td> </tr> <tr> <td>101804</td> <td>£474.86</td> <td>Mr R.S. Hale</td> <td>Works in village</td> </tr> <tr> <td>101805</td> <td>£342.00</td> <td>Audit Commission</td> <td>Audit Fee for 2011/12</td> </tr> <tr> <td>101806</td> <td>£47.96</td> <td>Mrs L.J. Green</td> <td>Expenses 25.09.12-22.10.12</td> </tr> </table> <p>Transfers - On the 9th October 2012 £20,000.00 was transferred from Current Account to Base Rate Tracker. On the 22nd October 2012 £2,000.00 was transferred from Base Rate Tracker to Current Account.</p> <p>The second half Precept of £20,000.00 had been received.</p>	101800	£1331.65	Mrs L.J. Green	Salary 01.10.12 – 31.10.12	101801	£ 45.94	Mrs J. Lee	Dictaphones for Speedwatch	101802	£457.57	HM Revenue & Customs Only	PAYE and N.I.	101803	£646.30	Mr P.H. Williams	Grass Cutting September	101804	£474.86	Mr R.S. Hale	Works in village	101805	£342.00	Audit Commission	Audit Fee for 2011/12	101806	£47.96	Mrs L.J. Green	Expenses 25.09.12-22.10.12	
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<p>2824.</p>	<p>COUNCILLOR/CLERK’S REPORT.</p> <p>Cllr. Woodward reported that the garage at 11 The Paddock has been built higher than the plans and windows have been put in at the back. The Chairman advised that revised plans were submitted and approved.</p> <p>Cllrs. Rilstone and Fenwick reported that they had seen a policeman with a speed gun last night outside the Church.</p> <p>The Chairman at Roxwell Parish Council had given the Clerk an architectural drawing of the windmill that had been drawn by his Late Father-in-Law and said he would like to donate it to Stock. It was agreed that the drawing should be given to the Windmill. Clerk to contact Terry Vanner and ask if the Windmill Society would like the drawing and if so to contact Cllr. Millernas.</p> <p>Cllr. Woodward and CCC Cllr. Grundy had a meeting with Mr Fox at Crondon Park and advised that Mr Fox would like to host an evening for the Parish Council and John Dixon and his Wife as he is retiring to say thank you for all the work he has done for the village. It was agreed that the event would be held on 7th November. Cllr. Woodward to organise.</p>	<p>CLERK</p> <p>PW</p>																												
<p>2825.</p>	<p>DISCUSSION ITEMS.</p> <p>Small jobs to be completed around the village - Cllr. Woodward to give jobs list to Bob Hale. It was reported that the church car park needs re-raking.</p> <p>The Localism Act –Nothing to report.</p>	<p>PW</p>																												

	ECC Speed Limit Review – Nothing to report.	
2826.	RISK ASSESSMENT - Nothing to report.	
2827.	DATE OF NEXT MEETING. The next Planning Meeting will be held on Monday 12 th November 2012 in Stock Village Hall and the next main meeting will be held on Monday 26 th November 2012 in Stock Village Hall.	
2828.	RESIGNATION OF THE CHAIRMAN, CLLR. JOHN DIXON, AND ELECTION OF NEW CHAIRMAN AS FROM 23RD OCTOBER 2012. The Clerk advised that Cllr. Dixon had tendered his resignation as from 23 rd October 2012. An Election was held for a new Chairman. Cllr. Millernas proposed Cllr. Fairman which was seconded by Cllr. Woodward. All in favour. Cllr. Fairman was duly elected and completed the Declaration of Acceptance of Office form. Cllr. Fairman said the Parish Council would be sorry to lose Cllr. Dixon but wished him the best of luck in his new house and retirement. Cllr. Dixon said that he had enjoyed being on the Parish Council and it had been fun and a lot had been achieved. He said he would be sorry to go but it was a new beginning. It was agreed that Cllr. Dixon would be a hard act to follow. Cllr. Johnson personally thanked Cllr. Dixon for his work on the Parish Council and said that he had been an excellent Chairman and wished him the best of luck.	
2829.	CLOSED MEETING FOR OPENING TENDERS. Nothing to discuss.	

The Chairman thanked everyone for coming; the meeting closed at 9.35pm.

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