

STOCK PARISH COUNCIL

Clerk – Lorraine Green

23 Glebe View, West Mersea, Colchester, Essex. CO5 8GH

Tel. No. 07757 114952

Website: www.stock.org.uk/council

MINUTES OF THE MEETING HELD ON MONDAY 30TH JULY 2012 AT STOCK VILLAGE HALL, COMMON ROAD, STOCK AT 7.30PM.

Present: *Cllrs. Woodward, Fenwick, Lee, Finch and Rilstone*

Minute Secretary: *Mrs Lorraine Green*

In The Chair: *Cllr. Millernas*

Also Present: *3 Members of the Public and CBC Cllr. Ian Grundy*

		ACTION
2769.	DEMOCRATIC TIME. A parishioner reported that there were no dog bins on Footpath 33 and people were hanging poo bags on trees and letting their dogs foul on the footpath. Another parishioner, Mrs Mason, was regularly picking up dog faeces from the footpath. The parishioner suggested installing dog bins either end of the footpath. Cllr. Grundy said that he would like to monitor the situation and he would arrange for Chelmsford City Council to put up dog fouling notices. If the matter still continues then the Parish Council would consider erecting dog bins. A parishioner reported that some of the stiles are damaged. Cllr. Millernas advised that unless there are animals in the field ECC will not replace stiles as this is their new policy to enable disabled people to walk through footpaths. The parishioner also reported that under the Brook is blocked and the area is very flooded. The parishioner had dug out her side. It was agreed that this was the landowner's responsibility. Cllr. Finch to report to ECC. A parishioner reported that Marigold Lane road surface is like a skid pan and from Well Lane to Marigold Lane there are bad ruts in the road which have been formed by the lorries using the Lanes. Clerk to report to Highways. A parishioner reported that two cars had hit her whilst she was on her horses. Cllr. Millernas advised her to get the registration numbers and give to PCSO Fleming. The parishioner described the vehicles and Cllr. Millernas knew who one gentleman was and said he would speak to him. A parishioner reported that the channel outside her property is getting flooded and is flooding her property. She had spoken to Highways over the past two years about the matter but still nothing has been done. The problem has been since Highways put in a pipe several years ago and the water has never flowed properly. Cllr. Grundy advised the parishioner to take photographs of the flooding and send them to Highways. Clerk to report matter to Highways.	IG CF CLERK JM CLERK
2770.	APOLOGIES FOR ABSENCE. Cllrs. Dixon, Fairman, Johnson and PCSO Fleming sent their apologies.	
2771.	MINUTES OF THE MEETING HELD ON 25TH JUNE 2012. Cllr. Rilstone requested that the words 'It was pointed out by Cllrs. Finch and Rilstone that the gentleman was a victim of war' at the end of the last paragraph of Minute 2764. Councilor/Clerk's Reports. The Minutes of the Meeting, having been previously circulated, were then duly signed as a true record of events.	
2772.	DECLARING ANY PERSONAL OR PREJUDICIAL INTERESTS. Nothing to report.	
2773.	ADOPTION OF NEW MODEL CODE OF CONDUCT AND COMPLETION OF NEW REGISTER OF MEMBERS' INTEREST FORMS. Two Councillors objected to declaring their Wife's interests and one Councillor objected in principle. Cllr. Grundy agreed to look into the matter and talk to Derek Latimer at Chelmsford City Council.	

<p>2774.</p>	<p>POLICE MATTERS.</p> <p>PSCO Fleming advised the Clerk of the following incidents this month:</p> <p>Incidents:</p> <p>22 July - 25 July Quad bike stolen Mill Road (sorry not been given between times just dates) possibly from open shed.</p> <p>18 July 2012 Criminal damage to fence panels Swan Lane - think they were trying to get access through fields so as they could steal a digger.</p> <p>14th July 16:00 - 15th July 14:35 Ingatestone Road Theft of motor vehicle transit van stolen from yard</p> <p>10th July 22:00 - 11th July 08:00 Stock Lane Theft of cesspit stolen from side of property (had not been installed)</p> <p>6 July 02:08 Mill Road suspects have tried to jemmy door of the Vintners Off Licence they did not gain entry.</p> <p>Reported on 10 July 2012 but incident occurred 3 July 14:00 - 5 July 14:00 Goatsmoor Lane Oaklands Farm Estate trailer stolen.</p> <p>Community Speed Watch - PCSO Fleming has spoken with Cllr Lee and Furze Lane is in 60mph limit so speed gunning in this area is not appropriate. Cllr. Lee advised that all areas monitored have to be in a 30mph speed limit. It was agreed that Cllr. Lee would provide a report every month on how many people were going through the village at excess speed.</p>	<p>JL</p>
<p>2775.</p>	<p>MATTERS ARISING FROM THE MINUTES.</p> <p>Potholes – The Clerk had reported the severe potholes in School Lane again to Highways. The Chairman advised that the potholes in Swan Lane had been done.</p> <p>Parish Cleansing Days 2012 – CBC visiting the village on Friday 26th October.</p> <p>Rotating the VDS sign –Highway Rangers dealing with matter.</p> <p>Play in the Park – Cllr. Woodward advised that the first event had been held today and about 100 children attended. The next events would be held on the following dates:-</p> <p>30th July – 1.30pm-3.30pm for ages 0-11 6th August – 1.30pm – 3.30pm for ages 12-16 24th August -1.30pm-3.30pm for ages 0-11 30th August -1.30pm – 3.30pm for ages 12-16</p> <p>Painting doors in Austin Drive – Cllr. Millernas was dealing with the matter. Agreed Clerk should remove item from Agenda for the time being.</p> <p>Bulb planting and sponsorship – Jackie Lane had advised the Clerk that if it is the Church that she looked at last time it was not a suitable site for the primary school children so she organised a Saturday session for local residents but this was not successful - nobody turned up and in the end the site was not planted with bulbs. If it is this site is there a local adult group that would be interested in planting the bulbs here?</p> <p>Permission would need to be obtained from Lord Petre to plant on The Common and CBC would also need to consult with the Cricket Club. If CBC are planting daffodil bulbs with primary school children they have found that they need to rotavate the ground beforehand, then grass seed, for the planting to be successful. Mrs Lane would need to look at the area the Parish Council have in mind but it may not be possible to rotavate and if this is the case perhaps they could plant crocus bulbs as they can do these successfully with dibbers.</p> <p>If the Parish Council want daffodils at the pond in Mill Road CBC could rotavate a small area or if the Parish Council prefer crocus bulbs CBC would do these with dibbers.</p> <p>Mrs Lane has to look at the scheme as a whole as she is very limited in the number of sites she can cover so it may be that CBC do around the Pond in Mill Road in a morning session and the</p>	<p>JM</p> <p>CLERK/PW</p>

<p>Common in the afternoon with the local primary school. Mrs Lane enquired whether the green by the Church is owned by the Church? If this is the case it may be that she can supply the Church with some bulbs and they plant themselves – is this a possible option? After discussion it was agreed that daffodils should be planted around the pond and crocuses around the edge of the Common. Cllr. Woodward agreed to meet Mrs Lane on site to discuss the exact locations for planting. As there was no adult working group available planting at the church would not be carried out on this occasion. Clerk to advise Mrs Lane. Cllr. Woodward reported that lilies were growing again in the pond together with algae and weed. Cllr. Grundy reported that the pond had worked superbly in the recent Storm and there had been no flooding. Cllr. Fenwick suggested putting some fish into the pond.</p>	
<p>Advertising in the window of the hairdressers – James Stubbs of CBC Enforcement had advised that having looked at the window display and having assessed it against the advertisement regulations CBC are of the view that consent would not be required in this instance as deemed consent would be given under Class 5 of the regulations. As such CBC do not propose to take any further action. Clerk to remove item from Agenda.</p>	<p>CLERK</p>
<p>Missing 30mph Repeater Sign Opposite Whitegates in Mill Road – Nothing to report. Clerk to chase matter with Highways.</p>	<p>CLERK</p>
<p>Wicksteed Annual Safety Inspection – Inspection been carried out. Copy of report given to Cllrs. Dixon, Millernas and Woodward to look at.</p>	<p>JD/JM/PW</p>
<p>No path on F27 from Austin Drive to the back of the school and metal sticking up from ground outside school gate – Highway Rangers dealing with.</p>	
<p>New fencing encroaching Footpath 29 by the Catholic Church – Clerk to remove from Agenda.</p>	<p>CLERK</p>
<p>Common ash tree overhanging Gary Stringer’s garden from the roadside verge on Stock Hill – Clerk to ask Cllr. Fairman to contact Cllr. Grundy regarding the matter.</p>	<p>NF/IG</p>
<p>Dog fouling in Back Lane/Brookmans Road – Cllr. Millernas advised that the problem had now settled down. Clerk to remove item from Agenda.</p>	<p>CLERK</p>
<p>Coppiced trees on the green in Back Lane – CBC looking after matter. Clerk to remove item from Agenda.</p>	<p>CLERK</p>
<p>Overgrown entrance to Honeypot Meadow – Clerk reported to Highways Rangers.</p>	
<p>Ditch on the Common – Nothing to report.</p>	
<p>Works to Pavement in High Street – After various discussions, Highways had advised that the work would be carried out Easter next year and investigations will be made into using the A12 as a diversion route rather than use the village. Cllr. Grundy advised that he had intervened and hopes the work will actually be carried out in October after he has been campaigning for the last two years to get the work carried out. Another drain will be put in and the corner of Swan Lane is going to be sorted out.</p>	
<p>Emergency Planning Rest Centre Training - Cllr. Dixon attended.</p>	
<p>Concrete edging on the corner of Mill Road/Common Road -. Clerk had reported to CBC Enforcement.</p>	
<p>Hedges needing trimming outside Magpies in Smallgains Lane and outside Lush Hill at the junction of Common Road and Birch Lane – Mrs Henderson advised that her hedge had been cut back and that the one in question is owned by Mr Small. Cllr. Grundy to provide Clerk with an address for Mr Small in order that the Clerk can write to him. It was also agreed that the Clerk should write to the Raeburn Estate regarding the overgrown hedge outside Lush Hill.</p>	<p>CLERK/IG</p>
<p>The new fencing outside the new house at The Bakers Arms – Clerk had written to owner. It was reported that some shrubs and trees had been planted. Agreed Clerk should remove the item from the Agenda.</p>	<p>CLERK</p>
<p>Receding path going down Stock Hill and bank of earth eroding and taking over half of the path – Clerk had reported to Highways.</p>	

	<p>Gap in hedge at the Village Hall and making an official cut through and put in a stile – It was agreed the Clerk should write to Imelda Hands at the Village Hall Management Committee making the request.</p> <p>Dumped Furniture by Pilgrims Farm in Well Lane – Clerk had reported to Highway Rangers and the furniture had been removed. Clerk to remove item from Agenda.</p> <p>Horizontal Bar missing from one of white gates at entrance to village - Clerk had reported to Highways.</p> <p>Bollard broken on corner of Swan Lane and High Street – Clerk had reported to Highways.</p> <p>Cllr. Millernas updated on the recent siege in the village and advised that it was not as bad as was first thought. The Judge had thrown the case out of Court and the man is now living in Colchester. Cllrs. Rilstone and Finch advised that the Royal British Legion had got involved.</p>	<p>CLERK</p> <p>CLERK</p>
<p>2776.</p>	<p>GENERAL CORRESPONDENCE.</p> <p>a) Chelmsford City Council 3 year Review – Gambling Act 2005 – Statement of Policy. Consultation to run from 16th July to 8th October 2012. The Parish Council had no comments to make.</p> <p>b) Superfast Essex Broadband Project – Delivering Next Generation Access Broadband to Greater Essex. Rural locations that want higher speeds need to register their interest. Cllr. Lee advised that the Stock Facebook page were talking about the issue. It was agreed that the information should be put onto the website in order that residents could sign up. Cllr. Fenwick agreed to put the information into his Stock Press article.</p> <p>c) ECC Highways regarding Winter Salt Bag Partnership Participation. It was agreed that the matter would be discussed at the next meeting. Clerk to bring Wicksteed leaflet to next meeting to show Councillors salt bins that can be purchased in order that the salt can be stored in a more central location in the village.</p> <p>d) EALC regarding Cheque Signatories Legislative Reform Order – Response deadline 4th September to NALC or 11th September directly to Government. The Parish Council had no comments to make.</p>	<p>CLERK/PF</p> <p>CLERK</p>
<p>2777.</p>	<p>PLANNING MATTERS.</p> <p><u>Applications</u></p> <p>Application No. 12/01078/FUL. Demolition of the existing dwelling and replacement of new detached 4 bedroom house with basement. Location: Tetlows, Downham Road, Stock. Applicant: Mr R. Warner. The Parish Council had no comments to make provided this falls within the VDS recommendations.</p> <p>Application No. 12/01045/FUL. New vehicular access onto Stock Road and associated parking area. Alterations to fenestration (to facilitate conversion of 3 dwellings into 1 dwelling). Location: Cherrytree Cottages, Stock Road, Stock. Applicant: Mrs K. West. The Parish Council commented that if approved the unofficial access to the South of the cottages should not be used and the verges opposite, which at present are being used for parking cars, should not be used and the verge should be reinstated. The Parish Council have no comment on the application provided this falls within the VDS recommendations. This cottage lies within the Conservation Area therefore does this need to be investigated further.</p> <p>Amended Application No. 12/01127/FUL. Demolition of existing outbuildings and construction of new garage and garden store. Construction of new greenhouse. Location: Broadmore, Madles Lane, Stock. Applicant: Mr Eric Williams. The Parish Council had no comments to make provided this falls within the VDS recommendations.</p>	<p>CLERK</p> <p>CLERK</p> <p>CLERK</p>

<p>Amended Application No. 12/01034/FUL. Retrospective new vehicular entrance gates at main entrance of site with wrought iron railings and new hedge planting, with planting specification and new siting of piers and gates in materials previously submitted and revised surface finish to drive in addition to four pressure sensitive lighting columns. Location: Scriveners Farm, Madles Lane, Stock. Applicant: Mr S. Quincey. The Parish Council commented that they objected to the gates first time round and their position has not changed. The Parish Council refer to page 12 of the VDS. Also they refer to the last paragraph of page 23 of the VDS regarding lighting.</p>	<p>CLERK</p>
<p>Application No. 12/01133/MAT. Material amendment to permission reference 12/00330/FUL (Demolish existing bungalow and replace with two number single storey residential properties with rooms in the roof) for alterations to fenestration. Location: 55 Birch Lane, Stock. Applicant: Silverswan Services Ltd. The Parish Council had no comments to make.</p>	<p>CLERK</p>
<p><u>Chelmsford Borough Council Decisions</u></p>	
<p>Application No. 12/00860/MAT. Material amendment (to existing planning approval 11/00131/FUL) for two dwellings, principally to add 2 velux windows to each dwelling & other minor changes to the elevations. Location: Land at 45 Back Lane, Stock. Applicant: Mr Peter Lawrence. Approved.</p>	
<p>Application No. 12/00854/FUL. Frontage railings and wall. Location: Kingfishers, 21 Mill Road, Stock. Applicant: Mr A.P.G. Raeburn. Refused.</p>	
<p>Application No. 11/00004/NMAT/1. Non-material amendment to planning permission 11/00004/ETL (Extension of time limit to permission 08/00062/FUL for rear conservatory) to reduce the size of the conservatory. Location: Woodlands, Mill Road, Stock. Applicant: Mr Joseph Anthony Kendrick. Approved.</p>	
<p>Application No. 12/00895/FUL. Two storey rear extension. Part single, part two storey front and side extension. Location: 29 Well Lane, Stock. Applicant: Mr Tristan Bower. Approved.</p>	
<p>Application No. 12/00898/FUL. Amendment to planning permission reference 11/00087/FUL (first floor side extension, single storey rear extension & part conversion of garages to habitable accommodation. Increased width of one existing rear dormer window) to replace pitched roof on rear extension with a flat roof & omission of pitched tile element to flank elevation. Location: 16 Cambridge Close, Stock. Applicant: Mrs B. Hill. Approved.</p>	
<p>Application No. 12/00859/FUL. Change of use of land adjoining public footpath to residential garden and construction of a 2m high timber fence. Location: 40 Mill Road, Stock. Applicant: Mr. Gundle. 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. 12/05123/TPO. Oak - immediately adjacent to the side elevation of house and road - reduce height by 5-6m to bring into lower crown; "Totem" Oak in front of Oak above - fell to ground level or reduce height to similar of Oak above; 2 x Lime - adjacent rear garden boundary / road and children's fort area - reduce height to leave with similar as Oaks listed above; Ash x 1 between 2 Limes - reduce height by 6m to bring to similar height as Oaks; Clean out dead wood as required. Location: 2 Hereward Mount, Stock. Applicant: Mrs K. James. The Parish Council had no comments to make.</p>	<p>CLERK</p>

	<p>Application No. 12/05566/CAT. Blue Cedar - centre rear garden - dead - fell under DD; Eucalyptus - shared rear boundary between garden and tennis court - fell to ground level - (drying out flower bed and causing other trees to fail); Bay x 2 - either end front boundary wall - reduce height by 3m to give clearance to service cables; Remove epicormic growth to reduce pressure to front boundary walls which are cracking - reduce spread to bring under control and shape over to leave natural profile; Ash - western side boundary - crown reduction by 2-3m and remove 3 lowest laterals back to branch collars. Location: Compass Green, 27 High Street, Stock. Applicant: Mr J. Marett. The Parish Council had no comments to make.</p> <p>Amended Application No. 12/05098/TPO. Oak (A1) - front garden - <u>reduce</u> top height by 2m & lateral spread by 1m, cutting to suitable growing points; crown lift to crown break Sycamore (A1) - front garden - remove 3 lowest laterals cutting to branch collar. Sycamore (A1) – against boundary fence with rear garden – fell to ground level and remove/kill stump. AMENDED DESCRIPTION. Location: 3 Hereward Mount, Stock. Applicant: Mrs Bailham. The Parish Council had no comments to make.</p> <p>Application No. 12/05559/CAT. Conifer on boundary between 45 and 47 High Street but within 47's front garden – fell to ground level. Location: 47 High Street, Stock. Applicant: Pauline Collier. Approved.</p> <p><u>Planning Appeals and Decisions.</u></p> <p>Nothing to report.</p> <p><u>Tree Preservation Orders.</u></p> <p>TPO/2012/015 – The Old School House, Stock Road. The Order was confirmed without modification on 20th July 2012.</p> <p><u>Planning Correspondence</u></p> <p>Conservation Area Enhancement - Nothing to report.</p> <p>Kingfishers, Mill Road – Enforcement dealing with matter.</p> <p>The Essex Strategy for Flood Risk Management Consultation – It was agreed to take the item off the Agenda until the planning application goes through.</p> <p>Core Strategy and Development Control Policies Development Plan Document Consultation and Review of The Statement of Community Involvement Consultation – The Parish Council had no comments to make. Clerk to remove item from Agenda.</p> <p><u>Urgent Planning Matters Not On This Agenda</u></p> <p>Nothing to report.</p>	<p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p>																				
<p>2778.</p>	<p>FINANCE.</p> <p>Cheques to be Signed -</p> <table border="0"> <tr> <td>101777</td> <td>£204.00</td> <td>St. John Ambulance</td> <td>Attendance at Jubilee celebrations</td> </tr> <tr> <td>101778</td> <td>£1331.85</td> <td>Mrs L.J. Green</td> <td>Salary 01.07.12 – 31.07.12</td> </tr> <tr> <td>101779</td> <td>£457.37</td> <td>HM Revenue & Customs Only</td> <td>PAYE and N.I.</td> </tr> <tr> <td>101780</td> <td>£598.40</td> <td>Mr P.H. Williams</td> <td>Grass cutting June</td> </tr> <tr> <td>101781</td> <td>£ 46.06</td> <td>Mrs L.J. Green</td> <td>Expenses 26.06.12-30.07.12</td> </tr> </table> <p>Transfers - No transfers carried out.</p> <p>Audit of Accounts for 2011/12 – Nothing to report.</p>	101777	£204.00	St. John Ambulance	Attendance at Jubilee celebrations	101778	£1331.85	Mrs L.J. Green	Salary 01.07.12 – 31.07.12	101779	£457.37	HM Revenue & Customs Only	PAYE and N.I.	101780	£598.40	Mr P.H. Williams	Grass cutting June	101781	£ 46.06	Mrs L.J. Green	Expenses 26.06.12-30.07.12	
101777	£204.00	St. John Ambulance	Attendance at Jubilee celebrations																			
101778	£1331.85	Mrs L.J. Green	Salary 01.07.12 – 31.07.12																			
101779	£457.37	HM Revenue & Customs Only	PAYE and N.I.																			
101780	£598.40	Mr P.H. Williams	Grass cutting June																			
101781	£ 46.06	Mrs L.J. Green	Expenses 26.06.12-30.07.12																			

<p>2779.</p>	<p>COUNCILLOR/CLERK'S REPORT.</p> <p>Cllr. Woodward reported that he had received several complaints regarding the overgrown hedge at the rear of the play area and when it is wet the entrance is very slippery and dangerous. Cllr. Woodward advised that Bob Hale had cut the hedge and all along there but really it was the responsibility of Dave Lewis. The play area needs rubber matting. Cllr. Woodward reported that somebody had taken out some fencing mid way down Footpath 18. It was agreed that the fencing belongs to the residents. Cllr. Finch to look into the matter.</p> <p>Cllr. Finch reported that the bus stop in Downham Road is surrounded by vegetation. Clerk to report to Highways.</p> <p>It was reported that Ingatestone Road still has road closure signs in place. It was also reported that the signs are still in place from Stock Road to Ingatestone Road. Clerk to contact Highways asking them to remove the signs and chicanes if the work is finished.</p> <p>Cllr. Grundy reported that Greenwoods are starting up a newspaper which will be produced 4 times a year and will incorporate local businesses and other businesses that use Greenwoods. It is a networking venture. Cllr. Grundy advised that Cllr. Fairman is involved and Greenwoods would like the Parish Council involved.</p> <p>Cllr. Rilstone reported that people are parking on the Parish Council land at the church. It was agreed that the Clerk should write to Adrian as Church Warden advising that it has come to their attention that at one of the Weddings held on 21st July people had parked on the green outside the Church and caused damage and would like the Church to follow it up. It was suggested that posts are erected and chain fencing to prevent parking. It was agreed that Lord Petre would need to be approached for permission. Agreed matter would be discussed at next meeting.</p> <p>Cllr. Fenwick reported that a gas banger is being used to scare birds behind the Church which is quite loud and people are complaining. Cllr. Rilstone had heard someone shooting as well. It was agreed that the Clerk should write to the owners of Brook Lodge Farm advising that it had been noted by residents that his bird scarer is being used in the early hours of the morning and is offending various residents. The Parish Council would appreciate if the owner could look at his timings.</p> <p>Cllr. Millernas reported that Cllr. Dixon had moved today. He has some of the Parish Council equipment and needed somewhere to store it. Cllr. Rilstone agreed to have it at his house until the Parish Council paperwork is moved into the old library building.</p> <p>Cllr. Millernas reported that there is a burnt out car in Hankins Wood opposite Swan Woods in Swan Lane. Clerk to report to Hit Squad.</p>	<p>CF</p> <p>CLERK</p> <p>CLERK/AR</p> <p>CLERK</p> <p>JD/AR</p> <p>CLERK</p>
<p>2780.</p>	<p>DISCUSSION ITEMS.</p> <p>Diamond Jubilee in 2012 – It was agreed to defer the discussion until the next meeting.</p> <p>Small jobs to be completed around the village - Cllr. Woodward reported that Bob Hale is still awaiting a price from his man in Hatfield Peverel for the post and chain fencing. He is looking to lay a non-slip area around the entrance to the play area and along Footpath 18 -the fencing has to be renewed and an area has to be hardcored and made into hard standing.</p> <p>The Localism Act –Nothing to report.</p> <p>Stock Common – Cllr. Woodward reported that after the heavy rain it was more obvious that the Parish Council need to get someone to aierate the Common as it was very boggy.</p>	
<p>2781.</p>	<p>RISK ASSESSMENT.</p> <p>Nothing to report.</p>	
<p>2782.</p>	<p>DATE OF NEXT MEETING.</p> <p>The next main meeting will be held on Monday 20th August 2012 in Stock Village Hall and the next Planning Meeting will be held on Monday 3rd September 2012 in Stock Village Hall. Cllr. Lee sent her apologies for the meeting on the 20th August and Cllr. Woodward sent his apologies for the meeting on the 3rd September. It was agreed that it would be discussed at the next meeting whether a meeting should be held in August in future due to people being away on holiday.</p>	

2783.	CLOSED MEETING FOR OPENING TENDERS. Nothing to report.	
-------	--	--

The Chairman thanked everyone for coming; the meeting closed at 9.41pm.

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