

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 ANNUAL GENERAL MEETING HELD ON MONDAY 19TH MAY 2014

AT STOCK VILLAGE HALL, COMMON ROAD, STOCK

Present: *Cllrs, Millernas, Johnson, Fenwick, Lee, Woodward,
Cooper and Rilstone*

Minute Secretary: *Mrs Lorraine Green*

In The Chair: *Cllr. Fairman*

Also Present: *4 Members of the Public and Chelmsford City Councillor Ian
Grundy*

		ACTION
3084.	ELECTION OF CHAIRMAN. Cllr. Millernas took the chair and asked for nominations for Chairman. Cllr. Millernas proposed Cllr. Fairman, which was seconded by Cllr. Johnson. Unanimous vote in favour. Cllr. Fairman accepted the proposal and signed the Declaration of Acceptance of Office form.	

<p>3085.</p>	<p>ELECTION OF VICE-CHAIRMAN.</p> <p>The Chairman asked for nominations for Vice-Chairman. Cllr. Johnson proposed Cllr. Millernas, which was seconded by the Chairman. Unanimous vote in favour. Cllr. Millernas accepted the proposal and he signed the Declaration of Acceptance of Office form.</p>	
<p>3086.</p>	<p>APPOINTMENT OF INTERNAL AUDITOR.</p> <p>It was agreed that Peter Bentley should be reappointed.</p>	
<p>3087.</p>	<p>APPOINTMENT OF PARISH PASSENGER TRANSPORT REPRESENTATIVE.</p> <p>Cllr. Fairman proposed Cllr. Lee which was seconded by Cllr. Millernas. Cllr. Lee agreed to be re-appointed as Parish Passenger Transport Representative. The Chairman told Cllr. Lee that she had done an excellent job over the last year.</p>	

<p>3088.</p>	<p>APPOINTMENT OF P3 FOOTPATH REPRESENTATIVE.</p> <p>The Chairman proposed Cllr. Millernas which was seconded by Cllr. Lee. It was agreed that Cllr. Millernas should be appointed as Footpath Representative.</p>	
<p>3089.</p>	<p>APPOINTMENT OF TREE WARDEN.</p> <p>The Chairman proposed Cllr. Woodward which was seconded by Cllr. Millernas. Cllr. Woodward agreed to be re-appointed as Tree Warden.</p>	
<p>3090.</p>	<p>PARISH COUNCILLOR VACANCY FOLLOWING RESIGNATION OF CLLR. CHRIS FINCH.</p> <p>The Clerk had notified CCC of the vacancy and a notice had been placed on the noticeboard advertising the vacancy. If there are no requests for an Election Brian Mayfield at CCC will advise accordingly and then the Parish Council will be able to co-opt. One potential candidate had attended the meeting and the Chairman explained the process to her. The Clerk had been advised that there were other possible applicants.</p>	

<p>3091.</p>	<p>DEMOCRATIC TIME.</p> <p>A parishioner requested a copy of the plans for all bridlepaths in Stock. He had spoken to ECC who advised the Parish Council have a concise map. It was agreed to ask Cllr. Rilstone to look to see if he has the plan.</p> <p>A parishioner reported that he had spoken to ECC Highways about the potholes in Smallgains Lane. He advised that cars are being damaged. He stated that it needs a warning sign at the location. The Chairman advised that it has been reported to Highways on several occasions. The Clerk advised that Roger Watling had also reported it and sent photographs to Highways after his car hit the hole.</p> <p>A parishioner complained about speeding cars in Smallgains Lane. Cllr. Lee advised the Speedwatch cannot monitor the lane.</p> <p>It was reported that there is a pothole 150 metres down past the last house on the left hand side in Well Lane. Clerk to report to Highways.</p>	<p>AR</p> <p>CLERK</p>
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<p>3092.</p>	<p>APOLOGIES FOR ABSENCE.</p> <p>Cllr. Cooper sent her apologies and Cllr. Rilstone sent his apologies and said he would be late.</p>	
<p>3093.</p>	<p>MINUTES OF THE MEETINGS HELD ON 29TH APRIL 2014.</p> <p>Cllr. Woodward asked that Minute 3075. RCCE 2014 Essex Village of the Year, Best Kept Village Competition and Best Kept Churchyard be amended. It was agreed to change the wording to read Stock Parish Council decided not to enter due to lack of resources.</p> <p>Cllr. Millernas advised that it should read dog ‘bin’ not ‘big’ in Minute 3075. Dog Bin Request on bridleway where it meets Goatsmoor Lane.</p> <p>The Minutes of the Meetings, having been previously circulated, were then duly signed as a true record of events.</p>	

<p>3094.</p>	<p>DECLARING ANY PERSONAL OR PREJUDICIAL INTERESTS.</p> <p>Cllr. Lee declared an interest in application 14/00780/FUL, 1 Mill Road.</p>	
<p>3095.</p>	<p>POLICE MATTERS.</p> <p>The Clerk had received the following report from PCSO Carr:-</p> <p>05:55-16:00 08/04/2014 Swan Lane, Stock Burglary dwelling – entry gained to property by smashing pane of glass in back door – nothing believed to be stolen.</p> <p>21:00 24/04/2014 – 07:00 25/04/2014 Dakyn Drive, Stock Dog cage stolen from side of the property by cutting through a locked cable.</p> <p>13:00 26/04/2014 18 Mill Road, Stock Laptop stolen from shop believed to be by a person posing as a customer.</p> <p>Community Speed Watch - Cllr. Lee advised that the new speed gun is on its way.</p>	

3096.

**MATTERS ARISING
FROM THE MINUTES.**

Potholes – Nothing to report other than the issue regarding Smallgains Lane/Well Lane.

Bulb planting and sponsorship – Circles Farm had confirmed that they are happy to clear the pond and will add it to the job list for the next few weeks. One of the groups is also planning to tidy up the bus shelter this week.

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 – Nothing to report.

Buttsbury Bridge – Nothing to report. Clerk to remove item from Agenda.

CCC Local Highway Panel – Nothing to report.

Drainage on Common – Work is carrying on next week.

Speeding – Nothing to report.

Broken Marker Posts in Smallgains Lane and

3097.

**GENERAL
CORRESPONDENCE.**

An E-mail had been received from Conservation Volunteers offering their services. It was agreed that the Parish Council should identify some ditches and ask them to clear them. Cllr. Grundy advised that just past the nursery in Well Lane on both sides was a good place to start. Clerk to ask Conservation Volunteers if they could do this work and how much they would charge. Cllr. Grundy said he would ask CCC to take away any vegetation.

Essex Playing Fields had send a 90th Anniversary Survey to be completed. Cllr. Woodward agreed to complete.

An invitation had been received from the Mayor's Office to attend the Annual Civic Service at

3098.PLANNING MATTERS.

Planning Applications

Application No. 14/00561/FUL. First floor front and side extension; single storey side extension; roof alterations.

Location: 3 High Trees, Stock.

Applicant: Mr & Mrs Warrior.

The Parish Council had no comments to make.

Application No. 14/00686/FUL. Single Storey side extension, new detached outbuilding.

Location: Woodlow, Stock Road, Stock.

Applicant: Mr Danny Kennett.

The Parish Council had no comments to make.

Application No. 14/00648/FUL. 1st floor side extension above garage, two storey rear extension, alterations to roof, fenestration and cladding materials.

Location: 31 Well Lane, Stock.

Applicant: Mr & Mrs Regan.

The Parish Council had no comments to make.

Application No. 14/00693/FUL. Removal of agricultural occupancy condition on planning permission ref. CHR/613/73.

Location: The Granary, Whitelilies, Hawkswood Road, Downham, Stock.

Applicant: Dr John Beadle.

The Parish Council had no comments to make.

Application No. 14/00780/FUL. Single storey rear/side extension.

Location: 1 Mill Road, Stock.

Applicant: Mr Christopher Lee.

Cllr. Lee declared an interest and left the room. The Parish Council had no comments to make.

Application No. 14/00770/FUL. Replacement of existing conservatory with new orangery.

Location: Harvard House West, 32 High Street, Stock.

Applicant: Mrs Lesley Perone.

The Parish Council had no comments to make.

Results

Application No. 13/01610/AOD/1. Condition 4 - Details of materials; Condition 5 -

Details of the proposed treatment of all boundaries; Condition 6 - Implementation of a programme of archaeological work; Condition 9 - The areas within the curtilage of the site for the purpose of loading / unloading / reception and storage of building materials and manoeuvring of all vehicles, including construction traffic shall be identified clear of the highway; Condition 12(b) - Design Stage Assessment (under the Code for Sustainable Homes or its successor); Condition 13 - Details of both hard and soft landscaping works.

Location: 23 Common Lane, Stock.

Applicant: Mr Bill Wright. **Conditions Discharged.**

Application No. 14/00342/FUL. Construction of a new garage.

Location: Lane End Cottage, Back Lane, Stock.

Applicant: Mr Ian Clenaghan. **Approved.**

Application No. 14/00414/FUL. Remove old sash window & replace with new sash window on east elevation. Remove small bedroom window & replace with larger sash window on east elevation.

Location: 4 Lilystone Hall, Honeypot Lane, Stock.

Applicant: Mr Paul Ramsden. **Approved.**

Application No. 14/00415/LBC. Remove old sash window & replace with new sash window on east elevation. Remove small bedroom window & replace with larger sash window on east elevation.

Location: 4 Lilystone Hall, Honeypot Lane, Stock.

Applicant: Mr Paul Ramsden. **Listed Building Consent Approved.**

Application No. 13/01575/AOD/1. Condition 3 - Samples of Materials: Condition 4 - Large scale drawings.

Location: Little Lattices 11 High Street , Stock.

Applicant: Mr James Woodcock.
Conditions Discharged.

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

No applications.

Planning Appeals and Decisions.

Nothing to report.

Tree Preservation Orders.

Nothing to report.

Planning Correspondence

Minerals and Waste Planning applications electronically on their new website – Chairman to draft letter.

Greenwoods Estate, Stock Road – Nothing to report. Clerk to remove item from Agenda.

Cllr. Grundy advised that it is likely the planning application for The Grange, opposite the Kings Head, will be refused on the grounds of the footprint. CCC are hoping the applicant will withdraw the application and resubmit. If this does not happen the applicant may want the application to go to Committee. The Parish Council had no further comments to make.

Temple Farm Proposal for Redevelopment – Councillors had attended the presentation, which was considered to be very informative.

Urgent Planning Matters Not On This

3099.

FINANCE.

Cheques to be Signed -

101940 £1366.93 Mrs
L.J. Green
Clerk's Salary 1.5.14 –
31.05.14

101941 £ 552.83 HM
Revenue & Customs Only
PAYE and N.I.

101942 £ 37.10 Mrs
L.J. Green
Expenses 30.04.14 –
19.05.14

101943 £ 30.00 Essex
Playing Fields Association
Annual Membership
Renewal

Transfers - On 19th May
2014 £4,000.00 was
transferred from Business
Saver Account to Current
Account.

Clerk's Salary – Chairman
and Cllr. Lee dealing with
matter. Meeting with Clerk
to be organised.

**Internal Audit for
2013/14 –**

**Parish Councillor
Allowances –** The Clerk
had contacted CCC but was
still awaiting to hear what
the amount will be for
2014/15.

<p>3100.</p>	<p>COUNCILLOR/ CLERK'S REPORT.</p> <p>Cllr. Johnson reported that she had attended the Mill Open Day and that the grass is very high in front of the Mill. The Committee thought that the Parish Council would cut this area. Cllr. Johnson advised that it is overgrown. Cllr. Grundy said ECC would expect the volunteers to cut it. Cllr. Grundy reported that the Windmill Committee had put up a banner in the village without the Parish Council's permission. It was agreed the Clerk should ask Swift Landscapes how much he would charge to cut the meadow in front of The Mill three times a year. Swift would have the link up with the volunteers so they could get in to cut the grass. It was suggested Swift contact Mr Vanner.</p> <p>Cllr. Grundy asked the Parish Council to raise ideas for the Local Highways Panel at the next meeting.</p>	<p>CLERK</p> <p>ALL</p>
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3101.DISCUSSION ITEMS.

Small jobs to be completed around the village - Cllr. Woodward dealing with matters.

ECC Speed Limit Review – Nothing to report.

Temple Farm Wish List – Nothing to report.

Flooding – Nothing to report.

Yellow lines in Village – The Chairman, Cllr. Fenwick and CCC Cllr. Grundy had attended a site meeting with Colin Barford. The following had been agreed:-

1. To retain the original proposal for Common Road and The Square
2. Remove the Mill Road proposal (Parish Council to approach the LHP for a scheme)

3. 3. Add new restrictions in Back Lane outside the Cock Inn
4. 4. Add new restrictions in Swan Lane

The previous scheme was estimated at £1600 - £1800. To include the new proposals will be very little difference in cost and probably will still be within the original quote. If the Parish Council can confirm in writing they are funding this proposal they can proceed. Target date for publication is July. Mr Barford will let the Parish Council know in advance the exact date so they can arrange for some publicity in Stock Press. Clerk to write and confirm the Parish Council wish to go ahead with the proposals.

Emergency Planning – Nothing to report.

WWI Commemoration – The Chairman advised that preparations were going well. The Chairman had listened to the band perform. A production list is being put together. Cllr. Fenwick is looking into a scaffold stage. The Clerk had given the Chairman the Special Events Guidelines that had been received from Aon Insurance. The Committee needs to organise First Aiders. Cllr. Fenwick said his Son may be able to help with this. Cllr. Grundy had organised for the Mayor to open the event and his chosen charity for this year is Royal British Legion. Cllr. Rilstone advised that the Royal British Legion wish to attend the next meeting. The Lord Lieutenant will be in attendance. It was suggested that the Yeomanry Band be allowed to use the Royal British Legion Hall.

CLERK

3102.	RISK ASSESSMENT. Nothing to report.	
3103.	DATE OF NEXT MEETING. The next planning meeting will be held on Monday 9 th June in Stock Village Hall and the next main meeting will be held on Monday 30 th June 2014 in Stock Village Hall. Cllr. Rilstone advised that he may be late for the planning meeting.	
3104.	CLOSED MEETING FOR OPENING TENDERS. Nothing to report.	

The Chairman thanked everyone for coming; the meeting closed at 9.45pm.

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

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