

NAVESTOCK PARISH COUNCIL

Clerk to the Council: Victor Simmons

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To: Members of The Public

Members of the Council are hereby summoned to attend a Parish Council Meeting to be held on Tuesday 25th May 2021, at 8.00 pm in Navestock Village (main) Hall. The purpose of said meeting will be to transact the business shown in the agenda below. Members of the public and press are welcome to attend. Please note that this meeting will be subject to Government COVID-19 guidelines including social distancing, wearing of face masks and hand sanitisation. Public numbers will be limited as appropriate on safety grounds.

Navestock Annual Parish Council Meeting (AGM)

- 1. Appointment of Chairperson**
- 2. Appointment of Vice Chairperson**
- 3. Appointment of Officers & Representatives in relation to the following:**

Greens Charity

Planning

Common Land and Verges

Localism

Working Parties:

Navestock Side

Curtis Mill

Navestock Heath

Shonks Mill

Horseman Side

Murthering Lane

Village Show

Village Hall

Parish Bankers

Internal & External Auditors

Re-Confirmation that the Chairperson can make decisions between Parish Council Meetings in consultation with the Vice Chairperson and Clerk

FOLLOWED IMMEDIATELY BY A
Navestock Parish Council Meeting

Agenda

21/27) Chairman's Welcome

21/28) Apologies and reasons for absence

21/29) Declaration of interests with regards to items on the agenda

21/30) To approve the minutes from the previous Parish Council Meeting & Annual Parish Assembly - Tuesday 9th March 2021

21/31) Matters arising from previous meetings

31.01) Policing Navestock

31.02) Pretoria Energy / PJ Lee & Sons (Farming Practices)

31.03) Priors Golf Course including PROW No. 38

31.04) Village Hall Sports Pavilion build including potential grant applications

31.05) Curtis Mill Lane postcode issue

31.06) Commemorative Plaque (Navestock Side)

31.07) Flooding & effluent Horseman Side / Goatswood Lane

31.08) Health and Wellbeing

31.09) Murthering Lane / Stapleford Abbots (Abbots) Golf Course

31.10) Spring Farm & Skip-A-Hoy (environmental issues)

31.11) BBC (register of members interests)

31.12) Playground reopening process / Annual Inspection

31.13) Tyser Green, trees & flooding issues (Swan Housing)

31.14) Commonland (Curtis Mill Lane)

31.15) ECC Highways Pothole Initiative

31.16) Neighbourhood Watch including CCTV

31.17) Princes Road (potholes & flooding issues)

21/32) Public participation session with respect to items on the agenda

Members of the public can state points but no decisions will be made at this meeting

21/33) Action on matters arising from public participation session

21/34) Current matters

34.1) ECC Highways Quiet Lanes Initiative (Mill Lane)

34.2) Great British Spring Clean

34.3) Shonks Mill Flood Storage Area

34.4) Navestock Side - Sewage discharge

21/35) Reports from working parties

21/36) Correspondence and Clerks report

21/37) Planning

All new applications have been emailed out on receipt for consideration / comment

21/38) Finance

Approval of 2020/21 Annual Accounts following internal audit

Approval of 2020/21 Annual Governance & Accountability Return Part 3 (AGAR)

Cheques to be approved / signed:

Payroll, FLP (playground inspection), FLP (replacement playground equipment)

NALC / EALC (2021/22 affiliation fees), Building Control Services (sports pavilion)

Stevenson & Co (internal audit)

Banking and Finance Report

21/39) Discussion items and date of next meeting

Additionally, matters to be raised by members for the next meeting's agenda

***Victor Simmons
Clerk to Navestock Parish Council
18th May 2021***