

NAVESTOCK PARISH COUNCIL

Clerk to the Council: Victor Simmons

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To: Members of The Public

Members of the Council are respectively requested to attend the Annual Parish Council Meeting (AGM) followed by a Parish Council Meeting to be held on Tuesday 10th May 2022, at 8.00 pm in Navestock Village Hall (committee room). 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 any current Government COVID-19 guidelines.

Navestock Annual Parish Council Meeting (AGM)

1. Chairman's Welcome
2. Apologies and reasons for absence
3. Declaration of interests with regards to items on the agenda
4. To approve the minutes from the Annual Parish Council Meeting (AGM) - Tuesday 25th May 2021
5. Appointment of Chairperson
6. Appointment of Vice Chairperson
7. 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

22/27) Chairman's Welcome

22/28) Apologies and reasons for absence

22/29) Declaration of interests with regards to items on the agenda

22/30) To approve the minutes from the Parish Council Meeting - Tuesday 8th March 2022

22/31) Matters arising from previous meetings:

31.01) Village Hall Sports Pavilion (build) and sports field issues

31.02) Flooding & effluent Horseman Side / Goatswood Lane

31.03) Health and Wellbeing

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

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

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

31.07) Common Land (Curtis Mill Lane)

31.08) Neighbourhood Watch including CCTV

31.09) Shonks Mill flood storage area

31.10) Navestock Side - sewage discharge

31.11) Queen's Platinum Jubilee 2022

31.12) Highway safety cuts (Horseman Side)

31.13) BBC recycling changes

31.14) Postcode issue (Curtis Mill Lane)

31.15) Village Hall Fibre Broadband Survey

31.16) Dog waste bin - Navestock Side

31.17) Sports field hiring policy

22/32) Suspension of meeting for public participation with respect to items on the agenda

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

22/33) Action on matters arising from public participation session

22/34) Current matters:

34.1) Ride for London

34.2) Heath View (Navestock Heath)

34.3) BBPCA meeting - Thursday 26th May

34.4) Funded Pond Conservation Project

22/35) Reports from working parties

22/36) Correspondence and Clerks report

22/37) Planning

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

22/38) Finance

Approval of 2021/22 Annual Accounts following internal audit

Approval of 2021/2 Annual Governance & Accountability Return Part 3 (AGAR)

Cheques to be approved / signed:

Payroll (May), Clerk (Stamps), BBPCA (2022 Membership fee),

EALC (2022/23 EALC / NALC Affiliation Fees), Village Hall (Parish Lunch hire fees),

Fenland Leisure Products Ltd (Playgrounds inspection),

Stevenson & Co (2021/22 Internal audit)

Banking and Finance Report

22/39) 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
3rd May 2022