

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 a Parish Council Meeting to be held on Tuesday 12th March 2024, at 7.00pm in Navestock Village Hall (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 Navestock Parish Council audio record all meetings to assist with the production of minutes.

Navestock Annual Parish Assembly

- 1) Chair's welcome & announcements
- 2) Reports from Parish groups and clubs
- 3) Any other business

FOLLOWED IMMEDIATELY BY A

Navestock Parish Council Meeting

Agenda

- 24/14) Chair's welcome & announcements
- 24/15) Apologies and reasons for absence
- 24/16) Declaration of interests with regards to items on the agenda
- 24/17) To approve the minutes from the Parish Council Meeting - Tuesday 9th January 2024
- 24/18) 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. Please note that at the discretion of the Chair this item is allocated 15 minutes, with each speaker limited to 3 minutes only*
- 24/19) Action on matters arising from public participation session
- 24/20) Reports: To receive brief reports from District and County Councillors present
- 24/21) Matters arising from previous meetings:
- 21.01) Village Hall Sports Pavilion (build) and parish field issues
 - 21.02) Flooding & effluent Horseman Side / Goatswood Lane
 - 21.03) Health and Wellbeing

- 21.04)** Spring Farm & Skip-A-Hoy (environmental issues)
- 21.05)** Neighbourhood Watch including CCTV
- 21.06)** Shonks Mill flood storage area (River Roding Project)
- 21.07)** Navestock Side - sewage discharge
- 21.08)** Common Land issues within Navestock Parish
- 21.09)** Security of the "The Green" due to vehicular ASB
- 21.10)** Shonks Mill Road / Dudbrook Road (Lady's Hill) - LHP Submission
- 21.11)** Navestock rubbish and litter issues
- 21.12)** Boundary issues - Navestock Heath
- 21.13)** ECC Locality Fund 2023
- 21.14)** Church Road - ongoing sewage issues
- 21.15)** Parish roads signage
- 21.16)** BBPCA AGM - Thursday 30th November (report)
- 21.17)** Curtis Mill Lane

24/22) Current matters:

- 22.01)** NPC Fixed Asset Policy & Register / Reserves Policy 2024 (for approval)
- 22.02)** BBC Parish Council Panel Meeting 06/02/24 (report)
- 22.03)** Village Gateways
- 22.04)** Dudbrook Road / Does Hill memorial
- 22.05)** Keep Britain Tidy Campaigns and Fly-Tipping Research (report)
- 22.06)** Annual playground inspection 2024

24/23) Reports: To receive brief reports from NPC working parties

24/24) Correspondence and Clerks report

24/25) Planning

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

24/26) Finance

Banking and Finance Report. Cheques to be approved / signed:

Payroll (March), JAM Parrish (sports pavilion shower pods)

24/27) Discussion items and date of next meeting

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

24/28) Exclusion of the press and public

To **resolve** to close the meeting to the press and public under the Public Bodies (Admission to Meetings) Act 1960, on the basis publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. There are currently THREE confidential items (pink papers) to be considered.

Victor Simmons

**Clerk & RFO to Navestock Parish Council
4th March 2024**

A handwritten signature in blue ink, appearing to read 'V Simmons', with a stylized flourish at the end.