

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 23rd July 2024, at 7.00 pm 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 meetings to assist with the production of minutes.

Note: This meeting replaces the one scheduled for July 9th which was unavoidably cancelled at short notice due to matters beyond the control of NPC

Navestock Parish Council Meeting

Agenda

24/43) Chair's welcome & announcements

24/44) Apologies and reasons for absence

24/45) Declaration of interests with regards to items on the agenda

24/46) To approve the minutes from the Annual Parish Council Meeting and Parish Council Meeting - Tuesday 14th May 2024

24/47) 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

24/48) Action on matters arising from public participation session

24/49) Reports: To receive brief reports from Borough and County Councillors present

24/50) Matters arising from previous meetings:

50.01) Village Hall Sports Pavilion (build) and parish field issues

50.02) Flooding & effluent Horseman Side / Goatswood Lane

50.03) Health and Wellbeing

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

50.05) Neighbourhood Watch including CCTV

50.06) Shonks Mill flood storage area (River Roding Project)

50.07) Navestock Side - sewage discharge

- 50.08) Common Land issues within Navestock Parish
- 50.09) Security of the “The Green” due to vehicular ASB
- 50.10) Navestock rubbish and litter issues
- 50.11) Boundary issues - Navestock Heath
- 50.12) Church Road - ongoing sewage issues
- 50.13) Parish roads signage
- 50.14) Village Gateways
- 50.15) Dudbrook Road / Does Hill memorial
- 50.16) Annual playground inspection 2024
- 50.17) BBPCA meetings March 21st & June 20th (reports)
- 50.18) Locality Fund and Local Community Fund 2024-25

24/51) Current matters:

- 51.01) Proposed development of a new dual site motorway service area (M25)
- 51.02) Village Show 2024
- 51.03) NPC Insurance renewal (August / September 2024)
- 51.04) NPC annual documentation review / adoption of policies (tranche 1 of 2)
 - NALC Model Standing Orders 2018 (V2 - updated 2022)
 - NALC Model Financial Regulations (updated 2024)
 - NALC Model Code of Conduct (2018)
 - NPC Constitution (updated July 2024)
- 51.05) Murthering Lane construction traffic issues
- 51.06) Proposal by the Concerned Residents Group (CRG) requesting NPC allocate
 - £25K of funds towards Navestock infrastructure projects

24/52) Reports: To receive brief reports from NPC working parties

24/53) Correspondence and Clerks report

24/54) Planning

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

24/55) Finance

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

Payroll (July), EALC/NALC Affiliation 2024/25, JAM Parrish (SP - Base unit and sink),

N. Frost (Playground painting), Stevenson & Co (Internal audit 2023/24),

Fenland Leisure Products Ltd. (Playground inspection 2024),

R. Bere-Brown (Village Show rosettes), W. Keen Ltd. (Parish field car park),

G. Gelderbloem (Parish grounds maintenance),

J. Hayes & Co Plumbing & Heating Ltd (Sports Pavilion plumbing),

Heatherland Ltd (Skip hire - Sports Pavilion build and Village Show),

Navestock Village Hall (Parish lunches hall hire 2022-23 & 2023-24)

24/56) Discussion items and date of next meeting

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

Victor Simmons

Clerk & RFO to Navestock Parish Council

15th July 2024

