

## 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 November 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.

### Navestock Parish Council Meeting

#### Agenda

**24/71) Chair's welcome & announcements**

**24/72) Apologies and reasons for absence**

**24/73) Declaration of interests with regards to items on the agenda**

**24/74) To approve the minutes from the Parish Council Meeting - Tuesday 17th September 2024**

**24/75) 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*

**24/76) Action on matters arising from public participation session**

**24/77) Reports: To receive brief reports from Borough and County Councillors present**

**24/78) Matters arising from previous meetings:**

**78.01) Village Hall Sports Pavilion (build) and parish field issues**

**78.02) Flooding & effluent Horseman Side / Goatswood Lane**

**78.03) Health and Wellbeing**

**78.04) Spring Farm & Skip-A-Hoy (environmental issues)**

**78.05) Neighbourhood Watch including CCTV**

**78.06) Shonks Mill flood storage area (River Roding Project)**

**78.07) Navestock Side - sewage discharge**

**78.08) Common Land issues within Navestock Parish**

**78.09) Security of Navestock Parish Council assets**

- 78.10)** Navestock rubbish and litter issues
- 78.11)** Boundary issues - Navestock Heath
- 78.12)** Church Road - ongoing sewage issues
- 78.13)** Parish roads signage
- 78.14)** Village Gateways
- 78.15)** Locality Fund 2024-25
- 78.16)** Outline application for a new dual site motorway service area (M25) - MOTO
- 78.17)** Village Show 2024
- 78.18)** Murthering Lane construction traffic issues

**24/79) Current matters:**

- 79.01)** BBPCA - September 19th meeting (report) and AGM November 20th
- 79.02)** NPC 2025/26 budget and precept (initial discussion)
- 79.03)** '20's Plenty for Essex' proposal
- 79.04)** Village Hall playground seating
- 79.05)** Proposal for a motorway service area (M25) - Welcome Break

**24/80) Reports: To receive brief reports from NPC working parties**

**24/81) Correspondence and Clerks report**

**24/82) Planning**

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

**24/83) Finance**

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

- Payroll (November), PKF Littlejohn LLP (external audit - AGAR 2023/24),**
- EALC (Clerk - FOI course), JA Parrish & Sons (Sports Pavilion drainage materials),**
- Navestock Village Society (split of village show profit), Clerk (Charles Arnold-**
- Baker on Local Council Administration - 13th Edition (Latest),**
- Royal British Legion (Remembrance Day donation)**

**24/84) 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  
4th November 2024***

A handwritten signature in blue ink, appearing to read "V Simmons", is centered below the typed text.