



**MINUTES OF NOAK BRIDGE PARISH COUNCIL MEETING
HELD AT NOAK BRIDGE VILLAGE HALL, COPPICE LANE, BASILDON, ESSEX, SS15 4JS
ON TUESDAY 15th AUGUST 2017 @ 7.30PM**

CHAIRMAN: Cllr. Terri Sargent.

PRESENT: Cllr. Jane Bunting, Cllr. Vicki Jarvis Cllr. Mark Cottrell.

ALSO PRESENT: 8 Members of the Public.

17/256 APOLOGIES FOR ABSENCE:
Cllr. Tony Ball, Cllr. Malcolm Buckley, Cllr. Stuart Allen.

17/257 DECLARATIONS OF INTEREST:
None received.

17/258 MINUTES OF THE PREVIOUS MEETING:
The minutes of the Parish Council Tuesday 18th July 2017 were received and approved
Proposed Cllr. Jarvis seconded Cllr. Cottrell - **Agreed**

17/259 OUTDOOR GYM EQUIPMENT:
Cllr Sargent reported she had met with a Basildon Council officer and a representative from Calloo the manufacturer of the Outdoor Gym Equipment. Cllr Sargent suggested the Parish Council carry out a consultation to determine usage of the equipment and to consider any proposals for the future. Proposed Cllr. Bunting, seconded Cllr. Cottrell - **Agreed**

17/260 APPLICATION FOR JOINT COMMUNITY PROJECT:
The chairman of the Noak Bridge Nature Reserve Society outlined the proposed project to provide and install an ECO Clad Container on the Nature Reserve to store equipment used by volunteers to carry out regular maintenance work on the reserve. The Parish Council sought assurance on the societies future plans, sustainability of the container, maintenance fund and insurance details. The society requested £2,440.00 from the Parish Council as a joint project with Basildon Council. Funding would be granted subject to the society agreeing the assurance terms. The sum would be reduced to £1940.00 as £500.00 had previously been granted. Proposed Cllr. Cottrell, seconded Cllr. Bunting - **Agreed**

- 17/261 SUMMER EVENT:**
 Cllr Bunting reported on the overall success of the Summer Event. It was great to see the community turn out to enjoy the fun and games and the impressive stall holders including our Pharmacist Bijou and Emily the young racing driver and her very special racing car. Cllr. Bunting provided a cost breakdown showing the event had come in under budget. Donations collected from stall holders totalled £135.00 would be given to the Children's Burns Club at Broomfield Hospital, Chelmsford.
- 17/262 BANK DETAILS / FINANCE:**
 The Parish Council considered the following bank statements to 3rd August 2017:
 (i) Business Savings Account: £613.28.
 Business Account: £84,451.03.
 Noted the July payment:
 ASAP Office Services Internal Audit Fee - £584.45
 (ii) Considered the following payment:
 Clearview - £154.80
 Proposed Cllr. Cottrell, seconded Cllr. Jarvis - **Agreed**
- 17/263 PARISH CLERK:**
 The advertisement for a Parish Clerk had closed on 28th July 2017. Interviews were due to take place in September 2017.
- 17/264 PLANNING APPLICATION:**
17/01023/FULL. Location 12 Wash Road, Noak Mead. Erection of a two bedroom bungalow on land at the rear of 12 Wash Road, with frontage onto Pound Lane North. Cllr. Cottrell commented the bungalow would seriously impact neighbouring properties.
DECISION:
17/00686/FULL. Location 9 Eastfield Road, Noak Bridge. Proposed loft conversion with a flat roof dormer. **Refused.**
- 17/265 ASSOCIATION OF BASILDON LOCAL COUNCILS SPECIAL MEETING:**
 Cllr. Cottrell reported, Cllr. Foster was confirmed auditor. Annual membership would remain at £20.00 per Council. ECC proposal to engage with Countywide Town & Parish Councils offering opportunity for Councils to apply for funding towards Highway repairs.
- 17/266 INSTALLATION OF PETANQUE COURT:**
 Work had commenced on Tuesday 8th August 2017 and was due to take around three weeks to complete. Good progress had been made. When finished the new works will need a settling in period of around two/three weeks. An open day to be arranged.
- 17/267 PROPOSAL TO INTRODUCE PERFORMANCE BASED NAVIGATION (PBN) APPROACH PROCEDURES AT LONDON SOUTHEND AIRPORT:**
 The Civil Aviation Authority Consultation closes on 13th September 2017
 Residents were urged to respond.

17/268

NEWSLETTER:

The autumn newsletter due for publication mid September.

17/269

PUBLIC PARTICIPATION:

1. A resident asked about maintenance of the Outdoor Gym Equipment, A maintenance plan had not been taken out when the equipment was first installed. Parish Council are to carry out a consultation
2. The Roundabout reported missing from the children's park, Basildon Council informed
3. Update on traveller incursion requested, meeting Basildon Council 13th September
4. Vehicle reported in Lower Street behind fencing, Basildon Council have attempted to have it removed without success
5. Wash Road, Harding Elms Road end is due to be resurfaced soon, look for start date
6. Updates were requested from ECC Cllr's regarding, the overgrown trees in the school and the Roundabout at the local shops,
7. Residents spoke at length about the recent flash flooding that has flooded many nearby roads causing them to close, chairman to report to ECC Cllr's for action
8. A number of lights in the Lower Street/Bridge Street underpass are not working had been reported by a resident on the ECC website but is taking a long time to repair

17/270

BOROUGH / COUNTY COUNCILLORS' REPORT

None present.

17/271

TO NOTE CORRESPONDENCE:

The correspondence was duly noted including the quarterly BT Bill.

17/272

DATE OF NEXT MEETING:

The date of the next meeting, **September 19th 2017 @ 7.30pm.**

The meeting ended at 8.45pm

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Signed by the Chairman

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Dated