

NAZEING PARISH COUNCIL

Minutes of the Extraordinary Meeting of the Council on Thursday 30th January 2020 at 7:30pm at the Scout Hut, Perry Hill, Middle Street, Nazeing.

Members present: Cllrs Clarke (Chairman of the Council), Benton, Billingham, Smith.

Also present: Lorraine Ellis (Clerk), 1 member of the Public.

1. Welcome and Introductions:

Cllr Clarke welcomed everyone to the meeting.

2. Apologies for absence:

Cllrs Arnold, Clarkson, Carter, Joslin, Frydrych, Skipper, Stock, Warwick. Not present: Cllr Shorter. Apologies noted from County Cllr Jackson.

As the meeting was inquorate, no business was transacted and the meeting has been closed. The business on the agenda for the meeting shall be adjourned to another meeting.

3. Public participation: To note and record any made.

4. Declarations of Interest: To note and record any declarations made.

5. Amenity Matters:

a) Issues with parking on the green at Pound Close. Update on Council responsibilities. **DJ.** To discuss the options of bollards or fencing and advise EFDC.

S.Clarke

b) Fencing at Aerodrome Corner. Groundsman has been instructed to remove broken fencing as it is a potential trip hazard for residents.

c) Elizabeth Close. One of the litter bins has been vandalised. To authorise the purchase of a replacement litter bin at a cost of £49+VAT and £30 carriage.

6. Correspondence.

a) Support 4 Sight. To consider the request to sponsor an event.

b) Revd. Helen Gheorghiu Gould has asked if the Council would like to include an article/s in the Parish Church Magazine. **S.Clarke**

7. Clerks Report.

Report circulated before the meeting.

8. Review of Timing Structure for Council Meetings.

To review the timing structure for meetings in order to manage Council business more effectively, following a 3 month trial period.

9. Former Total Site: 1 to 6 Clayton Court.

Update from solicitor including status of sales contracts. **LE**

10. Commemorate the 75th Anniversary of VE Day. S.Clarke

a) Update on first working group meeting.

b) To approve the working group Terms of Reference.

c) To consider funding a full page advertisement in the Parish Church Magazine in March to publicise the events for VE Day at a cost of £80.

11. Emergency Councillor Contact in Clerks Absence. S.Clarke

a) To consider adding a Councillor contact on the Council's email notification as an emergency contact for residents.

b) To consider adding a Councillor contact on the Council's email notification as an emergency contact for residents when the Clerk is on annual leave.

12. Parking on Langley Green.

To consider the results of the consultation with residents and agree any next steps.

13. Reports from Councillors who have attended other meetings/events.

14. Information Items.

15. Items for the next agenda.

16. Date of next meeting of Full Council. 27th February 2020.

Meeting closed 7:37pm

Signed by the Chairman:

Date: