

STOCK PARISH COUNCIL

Clerk – Lorraine Green

Stock Village Hall, Common Road, Stock, Essex, CM4 0QW.

Tel. No. 07757 114952

Website: www.stock.org.uk/council

MINUTES OF THE MEETING HELD ON MONDAY 19TH MAY 2008 AT STOCK VILLAGE HALL, COMMON ROAD, STOCK AT 7.30PM.

Present: *Cllr. Phillips, Finch, Woodward, Rilstone, Otter and Dixon*
In The Chair: *Cllr. Millernas*
Minute Secretary: *Lorraine Green*
Also Present: *4 Members of the Public and Chelmsford Borough Cllr. Ian Grundy*

		ACTION
1930.	ELECTION OF CHAIRMAN Cllr. Millernas took the chair and asked for nominations for Chairman. Cllr. Millernas proposed Cllr. Johnson, which was seconded by Cllr. Woodward. As Cllr. Johnson was not present it was agreed that the Clerk would arrange for her to sign the Declaration of Acceptance of Office form within 5 days of the meeting.	CLERK
1931.	ELECTION OF VICE-CHAIRMAN The Chairman asked for nominations for Vice-Chairman. Cllr. Phillips proposed Cllr. Millernas, which was seconded by Cllr. Woodward. Cllr. Millernas was therefore nominated and he signed the Declaration of Acceptance of Office form.	
1932.	APPOINTMENT OF INTERNAL AUDITOR. The Clerk reported that Peter Bentley was happy to be re-appointed as Internal Auditor. All agreed. The Clerk thanked Peter Bentley in his absence and suggested a letter of thanks be sent which was agreed by the Parish Council.	CLERK
1933.	APPOINTMENT OF PARISH PASSENGER TRANSPORT REPRESENTATIVE. Cllr. Millernas proposed Cllr. Otter, which was seconded by Cllr. Woodward. Cllr. Otter agreed to carry on as Parish Passenger Transport Representative.	
1934.	APPOINTMENT OF P3 FOOTPATH REPRESENTATIVE. Cllr. Millernas proposed Cllr. Finch, which was seconded by Cllr. Phillips. Cllr. Finch agreed to be appointed as the P3 Footpath Representative.	
1935.	APPOINTMENT OF TREE WARDEN. Cllr. Woodward proposed Cllr. Phillips, which was seconded by Cllr. Finch. Cllr. Phillips was re-appointed as Tree Warden.	
1936.	APOLOGIES FOR ABSENCE. Cllr. Johnson sent her apologies.	
1937.	MINUTES OF THE MEETINGS HELD ON 23RD APRIL 2008 AND 30TH APRIL 2008. Cllr. Otter asked for the last line of Minute 1916 Stock Library and Stock Heritage Society to be removed. The Parish Council voted against this decision. In the last paragraph of Minute 1923 Village Environment, Cllr. Otter asked for the sentence beginning 'Cllr. Otter wished to write' to be amended to read 'Cllr Otter wished the Parish Council to write'. The Minutes of the Meetings, having been previously circulated, were then duly signed as a true record of events. All agreed.	

1938.	<p>CO-OPTION OF NEW COUNCILLOR FOLLOWING THE RESIGNATION OF CLLR. WENDY ELLIOTT.</p> <p>The Clerk advised that four applications had been received from CBC Cllr. Sameh Hindi, Jonathan Hawkes, John Dixon and John Pardon. Each applicant was asked to give a resume about themselves and asked to leave the room whilst the voting took place. The Clerk announced that John Dixon had received the majority votes and he was therefore asked to join the Parish Council. The Declaration of Office form was duly completed and signed. and the Clerk advised Cllr. Dixon that the Register of Members' Interest Form had to be returned to her within 28 days. The Chairman thanked the other applicants for coming to the meeting and asked them to reapply if another position became available.</p>	CLERK/JD
1939.	<p>POLICE MATTERS.</p> <p>PCSO McDonald sent his apologies and advised that the Police were unable to attend the meeting. There was nothing to report.</p> <p>Cllr. Rilstone advised that he had spoken to the Police lady in the Mobile Police Station and the relocation of the vehicle was discussed. It was agreed that it was best to keep the vehicle parked at the Village Hall.</p> <p>The Chairman asked the Clerk to contact the Police advising them that Neighbourhood Watch were not getting any information sent through.</p>	CLERK
1940.	<p>MATTERS ARISING FROM THE MINUTES.</p> <p>Tree Warden Scheme – Nothing to report.</p> <p>Parish Paths Partnership (P3) – Nothing to report.</p> <p>Footpath Map for Stock – The matter was still progressing and Jenny Berkley was speaking to the printer regarding reprinting.</p> <p>Downham Road Retexturing – Nothing further to report.</p> <p>Wicksteed Leisure Annual Safety Inspection – The parts had now arrived. As Cllr. Woodward was going into hospital, Cllr. Dixon agreed to repair the play equipment.</p> <p>Water Running Out of Ditch at Junction of Mill Road/Downham Road – Nothing further to report.</p> <p>Lights in Bus Shelters – Still awaiting quotations. Cllr. Millneras had spoken to the company who were going to look into the matter. Cllr. Millneras to chase matter.</p> <p>Listing of War Memorial – Nothing further to report.</p> <p>Pot Holes in The Square, Common Road and other roads in village – Nothing further to report.</p> <p>Ownership and Maintenance of the land North of Hereward Grange between Honeypot Lane and the Stock Road – Cllr. Otter reported that the pedestrian access off Stock Road needs clearing as it is full of nettles. Once you have gone through the gate it is beautifully mowed. It was agreed that the Clerk would contact Lyn McLay-Kidd to arrange a site visit with Cllrs. Millneras, Phillips and Otter.</p> <p>Pond at Thornton Place – Cllr. Johnson had advised the Clerk that Mr Williams had cleared the weeds. It was agreed that the item could be removed from the Agenda.</p> <p>Car Park on the Common – Cllr. Woodward advised that there will always be an open space to the Cricket Pavilion but the work needs carrying out as the ground is in a disgusting state. Cllr. Woodward was awaiting further quotations. Clerk and Cllr. Woodward are discussing grants.</p> <p>Mr and Mrs Marett regarding vehicular entrance to and exit from their home at Compass Green, High Street – It was agreed that the work would be added to the Highways rolling programme. It was agreed that this item could be removed from the Agenda.</p>	<p>JD/PW</p> <p>JM</p> <p>CLERK/JM/CP/MO</p> <p>CLERK</p> <p>CLERK/PW</p> <p>CLERK</p>

<p>Asbestos, alcohol, condoms and needles on the footpath by the chicken hut in Back Lane opposite Makins – The Clerk had spoken to Eileen Lawless and Anne Culverwell at Chelmsford Borough Council. Mrs Lawless had revisited the site today and reported that there were pieces of asbestos on the path which had come from the chicken hut roof. There were no needles or condoms found. Mrs Lawless has taken photographs and will speak to her superior regarding the matter. Mrs Lawless is going to carry out another land registry search to find out who owns the land as the previous search had been unsuccessful. Another department had advised Mrs Lawless that the asbestos does not constitute a danger as it is not on a road. The Clerk advised that people still walk down the footpath where the asbestos is. Mrs Lawless to speak to the Public Rights of Way Officer and report back to the Clerk and Cllr. Millernas.</p>	<p>CLERK/JM</p>
<p>Speed Indicator Signs – Mr Pandya, Highways Manager, had agreed to arrange a site meeting at the end of May/beginning of June. Clerk to chase matter.</p>	<p>CLERK</p>
<p>Maintenance Works to area in the vicinity of Furze Lane junction at the southern end of the Lane – Nothing further to report.</p>	
<p>Stock Cricket Club’s Request to erect a fence on Common – A letter had been received from Angela West concerning the play equipment and the public liability of the Cricket Club. Mrs West suggested erecting a temporary barrier in front of the play equipment when a match is in progress rather than moving the play equipment to another location in the village. Mrs West’s letter was discussed and it was agreed that a temporary fence would be best but Cllr. Woodward stated that you then had to ensure that somebody put it up for each match and that would not happen. Cllr. Dixon thought that parents would welcome a fence, whether it be permanent or temporary, as it would keep the children contained within the play area. Cllr. Woodward to check with Planning Department whether Planning Permission would be needed to erect a permanent fence. Cllr. Woodward was still awaiting further quotations. Clerk and Cllr. Woodward were looking at grants.</p>	<p>CLERK/PW</p>
<p>Essex County Council’s Community Initiatives Fund – The Clerk and Cllr. Woodward were dealing with the matter.</p>	<p>CLERK/PW</p>
<p>Condition of the pavements, kerbstones etc in Faulkner Close – The Clerk asked the Councillors to check if the work had been carried out and to report back at the next meeting.</p>	<p>ALL</p>
<p>Re-Marking Zebra Crossing in High Street – Nothing further to report.</p>	
<p>Summer Play Activity Days 2008 – To be held on 12th August 2008 in the Village Hall. The Clerk had arranged the advertising.</p>	
<p>Proposed Traffic Schemes – It was agreed that the Clerk could now submit this to the Highways Department. Cllr. Grundy explained about the Localism Committee Panel and advised that the Parish Council would have a decision as to where the allocated money is spent. The Parish Council should be included in the scheme by the end of the year.</p>	<p>CLERK</p>
<p>DIY Graffiti Removal Kits - No further news on training course. Clerk to speak to Jackie Lane.</p>	<p>CLERK</p>
<p>Summer Parish Sports Programme - Cllr. Woodward had submitted several dates to Chelmsford Borough Council and was awaiting confirmation of the date the event would be held. Once known the Clerk would arrange the advertising.</p>	<p>CLERK</p>
<p>Skateboard Park – The Skateboard Park had been booked for 19th August in the Village Hall Car Park. Clerk to arrange advertising.</p>	<p>CLERK</p>
<p>A12 Inquiry - The Chairman advised that there was nothing further to report other than a big meeting was being held in London this month. It was agreed that the item could be removed from the Agenda.</p>	<p>CLERK</p>
<p>Manned Vehicles - The vehicle has been booked to come to the car park by Swan Woods on Saturday 21st June between 11.15am and 12.05pm. Clerk had arranged the advertising. The Clerk was still awaiting to hear from Brian Horley at Chelmsford Borough Council whether another collection could be carried out later in the year.</p>	<p>CLERK</p>

<p>Donation Request from Stock Cricket Club to help build extra changing and toilet facilities for the girls – The Clerk had written back to Stock Cricket Club suggesting they apply for a Community Initiatives Grant. Cllr. Woodward advised that the matter was in hand. It was agreed that the item could be removed from the Agenda.</p>	<p>CLERK</p>
<p>Blocked drains around The Common – The Clerk and Cllr. Grundy advised that Highways were aware of the problem and the matter was in hand. It was agreed that the item could be removed from the Agenda.</p>	<p>CLERK</p>
<p>Clay Pigeon Shooting in Smallgains Lane - Sgt.Neil Marshall had spoken to the people involved with the shooting and given advice. It would appear that the situation has been sorted out.</p>	
<p>Reinstatement of Well Lane following electricity problem – The work had now been carried out.</p>	
<p>Church Car Park - The Clerk had received a quotation from Maple Landscapes which would be discussed under closed tenders.</p>	
<p>Gullies to be cleared on the B1007 – Work to be carried out in June.</p>	
<p>Moving Footway at Stock Hill at the junction of Honeypot Lane – After discussion, the majority vote was not to pursue the matter and it was agreed that this item would be removed from the Agenda.</p>	<p>CLERK</p>
<p>Advisory Signs for Smallgains Lane – Samir Pandya to arrange for a speed loop to be put down.</p>	
<p>Planning Enforcement Presentation - Cllrs. Millernas, Phillips and Otter attended the presentation which they found very useful. Cllr. Millernas encouraged all Councillors to attend the meeting as he learnt a lot from it. Cllr. Otter requested that the Clerk wrote to Chelmsford Borough Council advising that the Councillors had found the meetings very informative and thanking them for the presentation. Thanks should also be given to Christine Lyons, Head of Enforcement, who has since left the Borough to work for a London Borough Council. Cllr. Otter thanked Cllr. Grundy for organising the training. Cllr. Millernas advised that another Forum for Councillors is going to be held on planning and what to look for in planning applications.</p>	<p>CLERK</p>
<p>Observation of Back Lane junction to see whether it is necessary to reverse the signs – It was agreed that the signs would not be reversed but the situation would be kept under review.</p>	<p>ALL</p>
<p>Car Parking at The Village Hall – The Clerk had sent a copy of Mike Shaw, of Chelmsford Borough Council's, letter to The Village Hall Management Committee. To-date a reply had not been received.</p>	
<p>Broken Back Strut on the Bench on the Green by the Pond – The Clerk advised that Bob Hale was dealing with the matter. Cllr. Grundy advised that the woodwork was done and it now needed to be painted.</p>	
<p>Broken Arm on seat by the entrance to the footpath to the Bowling Club - The Clerk advised that Bob Hale was dealing with the matter.</p>	
<p>Broken Strut Under the Seat by the School - The Clerk advised that Bob Hale was dealing with the matter.</p>	
<p>Faded Village Sign – Cllr. Johnson had spoken to Judy Williams who was going to contact the man who made the sign.</p>	
<p>Water outside 122-124 Mill Road - The Clerk had contacted Highways advising that a drain was needed.</p>	

1941.	<p>GENERAL CORRESPONDENCE.</p> <p>The following letters were read out:-</p> <p>a) Suzanne Whitworth, Street Naming and Numbering Officer, at Chelmsford Borough Council advising that the owners of The Flower Patch in Downham Road wished to rename the house Ardbrae. This was instead of Highview as there was already a house with this name in the postal area. The Parish Council had no objections.</p> <p>b) Invitation from Anne Bishop of The Rural Housing Trust to an 'Open House' at Fosters Close on Friday 30th May 2008 between 10am and 4pm.</p> <p>c) Eileen Hoar requesting a larger dog waste bin at the top end of Dakyn Drive (close to Nos. 43/45 and opposite the school fence and in the middle of the sheltered housing scheme). The present bin is getting full very quickly and then starts overflowing. The current bin is only emptied by Chelmsford Borough Council once a week which is not sufficient enough. It was agreed that the Clerk should speak to the Environmental Department regarding the collection of the waste and also ask for some boxes of dog bags to put in the office and Post Office. It was also agreed that the Clerk and Cllr. Millernas would look at the brochure and order a new dog waste bin.</p> <p>d) Invitation from Billericay and Wickford District Scout Council to their AGM on 9th June at 7.30pm at 1st Wickford Scout Group Headquarters. Cllr. Millernas agreed to attend.</p>	<p>CLERK</p> <p>CLERK/JM</p> <p>JM</p>
1942.	<p>TERMINAL CONTROL NORTH – PROPOSED CHANGES TO AIRSPACE CONSULTATION.</p> <p>The Chairman stated that the Parish Council do not normally comment on Stansted Consultations as it does not really affect Stock. Cllr. Grundy stated that it was important to be aware of the situation but Stock cannot make much influence. The matter is on the Agenda for the Development Policy Committee at Chelmsford Borough Council who will make an observation on behalf of the Borough. It was therefore agreed that no comments would be submitted from the Parish Council.</p>	
1943.	<p>REPORT BY CHELMSFORD BOROUGH COUNCILLOR IAN GRUNDY.</p> <p>Cllr. Grundy reported that the recycling issue is forever in the press. So far Chelmsford Borough have reached 37% but need to get to 40%. Stock is doing very well with recycling. Plastic bags are available from the Parish Council Office and the Library. Cllr. Grundy is going to try and obtain some paper and cardboard sacks to be retained in the Parish Council Office. Brown bin collections will now be all year. The plastic recycling will soon be easier to understand. Cllr. Grundy advised that there had been a report on national television by a Policeman criticising CCTV. Chelmsford Borough Council put out a press release regarding the major contribution CCTV has given to the town centre towards getting convictions. Cllr. Grundy congratulated Tom Willis on becoming duly elected as Mayor of Chelmsford on the 14th May 2008. A new distribution system is being used for the delivery of Chelmsford Borough Council's Life which will be delivered six times a year. Cllr. Grundy advised that he is beginning to see a lot of Cllr. Norman Hume of Highways at Essex County Council so he will be able to discuss any relevant highway issues.</p>	
1944.	<p>STOCK LIBRARY AND STOCK HERITAGE SOCIETY.</p> <p>Jenny Berkley advised the Parish Council that the Planning Department had informed her that there would be no change of use if the Library was used as a Heritage Centre. Lord Petre supported the idea and he had spoken to Lord Hanningfield. A letter had been received from Cllr. Peter Martin who is responsible for property. The Tax Office had accepted the Heritage Society as a charity even though their income is only £1,000.00. Cllr. Otter stated that at present the decision on the school planning application is still outstanding.</p>	

	Cllr. Phillips advised that he had been contacted by Billericay Gazette and Essex Chronicle who asked him to provide information on the history of Stock for an article they were publishing.	
1945.	<p>STOCK PRESS ARTICLES.</p> <p>Cllr. Rilstone to submit next article by 10th June. Cllr. Woodward stated that the new Editors were doing a very good job and that Stock Press had increased its pages.</p>	AR
1946.	<p>PLANNING MATTERS.</p> <p>Gardenfields House, Downham Road - Nothing to report. Clerk to contact Planning Enforcement to see if a decision had been reached following the Appeal.</p> <p>Temple Farm - The planning application has now been received.</p> <p>Appeal Inquiry for Fristling Hall, Swan Lane, Appeal Reference No. APP/W1525//07/2054050/NWF. Still awaiting a decision from the Planning Inspectorate.</p> <p>Notification of Appeal by Mr S. Fox of Crondon Park Golf Club, Stock Road – Development of the existing courtyard car park to form 11 no. overnight guest lodge suites ancillary to the wedding functions hosted in the adjacent baronial hall, together with the creation of a soft landscaped garden and additional planting. Application Ref. No. 07/01737/FUL. Appeal Ref. APP/W1525/A/08/2072186/NWF. Clerk to write to Planning Inspectorate endorsing Parish Council’s previous comments and requesting a copy of the Appeal decision.</p> <p>Tree Preservation Order No. TPO/2008/036 at 87 Mill Road was made on 30th April 2008 – Reasons for Order: A Preliminary Enquiry (08/08236/PE) has recently been received for the development of 87 Mill Road which will involve the demolition of a bungalow and replacement with two properties. The access will be altered from the present entrance and this will involve the removal of an Oak and a Holly. These trees, especially the Oak, are important in the street and have high visual amenity value. Both are important wildlife habitats and add to the rural feel of the area. The Oak scores 21 and the Holly 19 in the TEMPO method of evaluation and therefore definitely merits a TPO. It is considered expedient to serve a new Tree Preservation Order in order to protect this important tree. Mrs Thomas will let the Parish Council know if the Order has been confirmed.</p> <p>Cllr. Woodward proposed that Planning Meetings were needed as the meetings were going on too long. The matter was discussed whether to have a Planning Sub Committee or full Planning Meetings. The majority vote was for Planning Meetings every month. It was therefore agreed that the Clerk would organise a hall for a Monday in the middle of June.</p> <p><u>Applications</u></p> <p>Application No. 08/00649/FUL. Conversion of existing barn to dwelling. Demolition of lean-to store and provision of new hay store. Location: The Paddocks, Ingatestone Road, Stock. Applicant: Mr L. Kasparian. The Parish Council object to this application. This is inappropriate and detrimental to the openness of the Green Belt. This is an isolated location and would be dependant on car usage. Ingatestone Road is an unrestricted busy road and another access could be dangerous at that point. The activity and the result of the change of use would be out of character with the agricultural area. This lacks architectural merits.</p> <p>Application No. 08/00784/FUL. Amendment to approved roof alteration to raise the rear gable, approved under 07/01665/FUL. Location: 4 Rectory Close, Stock. Applicant: Mr & Mrs J. Houlder.</p>	<p>CLERK</p> <p>CLERK</p> <p>CLERK</p>

The Parish Council object as it adds considerable bulk to the already extended property. This application should be refused.

Application No. 08/00773/FUL. Retention of 2.2m high entrance gate with 1.9m high brick piers.

Location: 3 Common Road, Stock.

Applicant: Mr M. Archer.

The Parish Council commented that if the applicant is allowed to retain the gates and piers they should be put back 5½ metres from the edge of the carriageway.

Application No. 08/00657/CLEUD. Single storey rear extension.

Location: 14 Cambridge Close, Stock.

Applicant: Mr Antony Kingston.

The Parish Council had no comments to make.

Application No. 08/00803/TEL56. Addition of 3 no. antennas and 2 no. dishes on the existing mast together with the installation of 4 no. new cabinets at ground level, within the existing compound.

Location: Mast, Willowbrook Sports Ground, Stock Road, Stock.

Applicant: Orange PCS Ltd.

The Parish Council had no comments to make.

Application No. 08/00694/CLEUD. Continuation of use of land as part of garden of Bellmans for purposes incidental to the enjoyment of the dwelling.

Location: Bellmans Farm House, Stock Road, Stock.

Applicant: Mr Paul Fenwick.

The Parish Council had no comments to make.

Application No. 08/00715/FUL. Formation of two conjoined lakes together with landscaping and associated works.

Location: Scriveners Farm, Madles Lane, Stock.

Applicant: Mr S Quincey.

The Parish Council objected to this application. It is a change of use from agricultural land. It is inappropriate development in the Green Belt. There would be a loss of agricultural landscape to the detriment of the area. The extent of the works will involve changing the landscape of the adjacent fields as well as the area of the two conjoined lakes.

Application No. 08/00759/FUL. Single storey rear extension & extension of pitched roof.

Location: 3 Brittons Lane, Stock.

Applicant: Mr D & Mrs K Hunt.

The Parish Council had no comments to make.

Results

Application No. 08/00030/FUL. Use of garden land for occasional functions no more than three times a year.

Location: Great Prestons Farm, Great Prestons Lane, Stock.

Applicant: Mr Simon Lyster. **Approved.**

Application No. CH/CHL/31/08. Removal of two existing temporary relocatable units, extension to the existing school to provide two new classrooms, a new library and ancillary accommodation and associated external works.

Location: Stock Church of England Primary School, Swan Lane, Stock.

Applicant: Essex County Council. **Chelmsford Borough Council raises no objection in principle to the proposal subject to the following:- Suitable measures need to be taken to ensure that the Oak tree located to the South West of the new library extension is protected during building works.**

Application No. 08/00483/FUL. Replacement outbuilding.

Location: 1 Little Farm Cottages, Buttsbury, Stock.

Applicant: Mr A. Whittle and Ms. N. Smethurst-Whittle. **Withdrawn.**

Application No. 08/00550/FUL. Dropped kerb and driveway to create additional vehicular access.

Location: Kings Villa, Stock Road, Stock.

Applicant: Mr P Healey. Approved.

Applications for Works to be carried out on trees in Conservation Area and trees that have Tree Preservation Orders.

1947.

FINANCE.

Insurance – The EALC had negotiated a 15% discount with Aon Insurance. The Clerk had therefore requested a quotation. To-date a renewal had not been received from Zurich Municipal.

Approval of Accounts for 2007/08 including Approval of Annual Return and Statement of Assurance for Accounts 2007/08.

The Clerk had prepared the accounts and circulated them to the Councillors. The Chairman and Clerk were authorised to sign the accounts. The Clerk advised that Peter Bentley had carried out the internal audit. The Chairman and Clerk were therefore authorised to sign the necessary documents in order that the Clerk could send them to Alun Williams at the Audit Commission for the external audit. The Clerk advised that the Parish Council had been chosen as a 5% sample to have an intermediate audit carried out. The Chairman congratulated the Clerk on the excellent job she had carried out in preparing the accounts.

Audit of Accounts for 2007/08.

The Clerk advised that the accounts were available for inspection between 4th June and 3rd July and that a notice advertising the audit had been placed on the noticeboard. The accounts had to be returned to Lubbock Fine by 14th July 2008.

Cheques to be Signed - The following cheques were approved for payment and signed:

101345	£117.22	Mrs L.J. Green	Expenses 01.05.08 – 19.05.08
101346	£504.81	Inland Revenue Only	PAYE and N.I.
101347	£1070.39	Mrs L.J. Green	Salary 01.05.08 – 31.05.08
101348	£105.00	LTSB Commerical Finance Ltd	Hire of Skip for Bin It Day
101349	£16.69	Wicksteed Leisure Ltd	Parts to Repair Play Equipment
101350	£534.00	Mr P. Williams	Grass Cutting April
101350	£180.00	Mr. P. Williams	Grass Cutting Churchyard

Transfer of Funds – On the 18th May 2008 £2,000.00 was transferred from the Base Rate Tracker Account to the Current Account.

Clerk's Salary - Pay negotiations were still being held.

Clerk's Computer – The Clerk had received a quotation of £1,216.75 plus VAT to replace her computer system. Roxwell and Good Easter Parish Council felt the fairest way of apportioning the cost of the computer was to base it on the Electoral Role. Based on this information Good Easter would pay £216.75, Roxwell £400.00 and Stock £600.00. All of these amounts would be plus VAT but this was irrelevant as it could be claimed back.

1948.

VILLAGE HALL.

Appointment of new Village Hall Representative – Cllr. Millernas proposed Cllr. Phillips which was seconded by Cllr. Finch. Cllr. Phillips was appointed as Village Hall Representative.

It was reported that the next meeting of the Village Hall will be held on Wednesday 21st May and that Cllr. Phillips would attend.

1949.

BEST KEPT VILLAGE COMPETITION AND VILLAGE IN BLOOM.

The judges had been seen in the village last week.

1950.	VILLAGE ENVIRONMENT – GRASS CUTTING, MAINTENANCE, OPEN SPACES, FOOTPATHS, BUS SHELTERS AND PLAY AREA.	
1951.	TRAFFIC, ROAD SIGNS AND PASSENGER TRANSPORT.	
1952.	STOCK VILLAGE ACTION PLAN/VILLAGE DESIGN STATEMENT.	

1953.	RISK ASSESSMENT. Cllr. Phillips had carried out an assessment.	
1954.	DATE OF NEXT MEETING. The next Meeting of the Parish Council is on Monday 30 th June 2008 at 7.30pm.	
1955.	CLOSED MEETING FOR OPENING TENDERS. The tender received for the church car park was discussed. The quotation was agreed. Clerk to contact Maple Landscapes to carry out the work.	CLERK

The Chairman thanked everyone for coming; the meeting closed at pm.

Signed (CHAIRMAN).....DATE.....