

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 23RD FEBRUARY 2009
 AT STOCK VILLAGE HALL, COMMON ROAD, STOCK AT 7.30PM.**

Present: Cllrs. Millernas, Dixon, Finch, Woodward, Phillips, Rilstone, Otter and Hawkes
In The Chair: Cllr. Johnson
Minute Secretary: Lorraine Green
Also Present: 3 Members of the Public and Chelmsford Borough Cllr. Ian Grundy

		ACTION
2134.	APOLOGIES FOR ABSENCE. There were no apologies.	
2135.	MINUTES OF THE MEETING HELD ON 26TH JANUARY 2009. The Minutes of the Meeting, having been previously circulated, were then duly signed as a true record of events. All agreed except Cllr. Otter.	
2136.	DECLARING ANY PERSONAL OR PREJUDICIAL INTERESTS. Cllrs. Otter, Phillips and Dixon declared an interest in Item 19 on the Agenda – Village Design Statement. Cllrs. Phillips and Rilstone declared an interest in Item 10 on the Agenda – Stock Library and Stock Heritage Society. Cllrs. Dixon and Hawkes declared prejudicial interests in Planning Application Nos. 08/02137/FUL and 08/02138/CAC – 51 Mill Road.	
2137.	POLICE MATTERS. Cllr. Grundy reported that PCSO Kay Fleming was currently on sick leave following an operation. PCSO Susan Sullivan was looking after Stock in PCSO Fleming’s absence. Cllr. Woodward reported that car tyres had been slashed and a break-in in Mill Road. Cllr. Grundy advised that the break-in had been reported to the Police. Cllr. Woodward to speak to owner of the car advising him to report the matter to the Police if he had not already done so. Cllr. Dixon reported that two car windows had also been smashed in Mill Road. The Chairman stressed that all crimes must be reported to the Police. Cllr. Rilstone reported that a car was straddling the pavement outside Lavender Cottage, opposite The Hoop. Clerk to report matter to Police.	CLERK
2138.	MATTERS ARISING FROM THE MINUTES. Julie Ebbage of Highways had advised the Clerk that due to poor weather conditions there has been no further action on highway matters and in future updates will only be received on a quarterly basis. Tree Warden Scheme – Cllr. Woodward advised that tree planting would be carried out on the 6 th March in conjunction with Stock Primary School. 15 children would be taking part and the meeting place was at the Village Hall at 9.15am. Cllr. Woodward said that he would pass the papers onto Cllr. Johnson and that she would take charge of the day. Trees are also to be planted in Mill Road, Brookmans Road and Honeypot Lane. Cllrs. Rilstone, Dixon and Millernas offered to help on the day. Cllr. Grundy suggested organising a photographer but was advised to speak to the Headmaster first as there are now strict guidelines regarding taking photographs of school children. Parish Paths Partnership (P3) – Cllr. Finch had inspected the broken stile and advised that it does not constitute a danger but he has reported the matter to Shirley Lucas at Essex County Council. Downham Road Retexturing – Nothing to report. Water Running Out of Ditch at Junction of Mill Road/Downham Road – Nothing to report.	PW/SJ/AR/JD/JM/IG

<p>Listing of War Memorial – Nothing further to report.</p> <p>Damaged Honeypot Lane Street Name Plate – Nothing to report.</p> <p>Car Park on the Common, Ponding in Common Road and Essex County Council’s Community Initiatives Fund – It was reported that Highways had cancelled the drainage work due to running out of funds in the Budget and the matter had been postponed to the new financial year. The Clerk had written a letter of complaint to Highways. Cllr. Grundy had also written to Essex County Council regarding the matter. Cllr. Woodward reported that his contractors had started work on the car parking area. The Clerk had written to the Cricket Club, Bowls Club and Montessori advising them that the area was out of bounds until further notice. A donation of £30.00 had been received from the Montessori towards the work being carried out to the car parking area. The Bowls Club are meeting in March and the matter of a donation will be put on the Agenda for discussion. Cllrs. Woodward, Johnson and Grundy had attended a site meeting with Mr Vale from Highways to look at an imminent solution. It was agreed to dig a ditch from the Common car park to the corner of the common by The Nook to disperse the water and hopefully prevent further flooding. The Chairman stated that it had been a very useful meeting. The Chairman advised that there will be an increase in the cost of the work due to the digging of the ditch.</p> <p>Speed Indicator Signs – The Chairman reported that the posts had been erected.</p> <p>Posts Outside Compass Green – Nothing to report.</p> <p>Maintenance Works to area in the vicinity of Furze Lane junction at the southern end of the Lane – Julie Ebbage of Highways advised the Clerk that the recycling/retread process is an insitu surfacing process which recycles the existing materials and is mixed with an emulsion to hold it together. Highways have used this on other locations within Essex and found it to be an economical process for routes similar to Brittons Lane. The end product provides a durable reshaped surface for vehicles to travel over causing minimal disruption to all road users. Clerk to advise Mrs Ebbage that the Parish Council are happy for her to proceed with the work.</p> <p>Re-Marking Zebra Crossing in High Street – Nothing to report.</p> <p>Broken Strut Under the Seat by the School - Bob Hale dealing with matter. Chairman agreed to chase matter.</p> <p>Car Parking at The Village Hall – The Chairman advised that a meeting was pending with the Village Hall Management Committee. Chairman to report back at next meeting.</p> <p>Water outside 122-124 Mill Road – Nothing to report.</p> <p>State of Back Lane and Brookmans Road and non-existent turf – EDF engineers were due to be sent to the site last week. Cllr. Phillips advised that no work had been carried out. Clerk to contact EDF. Cllr. Millernas had written to Highways advising that the drains are blocked along the lane and as a result it is flooded all the time. Cllr. Millernas also reported the blocked drain at the bend of Vernon Corner/Back Lane and Rectory Lane.</p> <p>Overgrown foliage near the Zebra Crossing – Nothing to report.</p> <p>Ingatestone Road junction with Honeypot Lane and Timber Bollard replacement outside Pembroke House, Ingatestone Road – Cllr. Grundy had E-mailed Julie Ebbage in Highways advising that there are two wooden reflective warning posts near the house entrance. There used to be six but these were demolished in an accident many months ago and were never replaced despite requests to do so when the work at Honeypot Lane was done last year. There has been another accident with a car ending up in the ditch as it did not see the bend in the road.</p> <p>Essex Environmental Trust Community Enterprise Challenge Competition - Cllr. Woodward had passed the details onto Stock Cricket Club and the Heritage Society. It was agreed that the item could now be removed from the Agenda.</p>	<p>CLERK</p> <p>SJ</p> <p>SJ</p> <p>CLERK</p> <p>CLERK</p>
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<p>Dredging of the Pond - The Chairman advised that Mr Williams had been working on the pond. Work had been carried out to the cracked willow and around the pond had been cut. Mr Williams was waiting for the better weather before dredging the pond. Cllr. Grundy reported that the brick wall by the drain next to the pond had broken again and needed attention. Clerk to advise Highways.</p>	<p>CLERK</p>
<p>Councillor Representative to the ACDPC – Nothing further to report.</p>	
<p>Overgrown foliage outside the first house in Cambridge Close – Julie Ebbage of Highways had advised the Clerk that Chris Fox had written to the owners asking them to trim back the vegetation. Cllr. Millernas said the situation was getting worse and enquired as to which houses had been written to. Cllr. Millernas to provide Clerk with actual house numbers that need to be written to in order that she can advise Mr Fox. Cllr. Woodward suggested that residents are informed of what their responsibilities are regarding overgrown foliage. Cllr. Hawkes suggested putting an article into Stock Press.</p>	<p>JM/CLERK</p>
<p>Refurbishment of bench in Back Lane and jet washing all the other benches in the village – Bob Hale dealing with matter.</p>	
<p>Advisory Signs for Smallgains Lane – Nothing further to report.</p>	
<p>Planting of Leylandii hedging in Fosters Close – The residents meeting on the 30th January was cancelled by Moat who visited residents individually instead. Moat have confirmed that they are trying hard to resolve the issues at Fosters Close. Another meeting is yet to be arranged with the Parish Council.</p>	
<p>Voluntary First Registration of Parish Council Land – Land Registration Act 2002 – Cllr. Dixon had received a letter from Lord Petre who believes there is no dispute regarding the piece of land at Honeypt Lane. Lord Petre advised that the car park at All Saints Church was never part of manorial land and may be part of The Glebe. The Chairman and Cllr. Rilstone felt that this land was owned by the Parish Council. Lord Petre believes the St. Peters Way footpath by Mill Lane is his manorial land but has no objections to the Parish Council registering it in their name. Cllr. Dixon to make further enquiries.</p>	<p>JD</p>
<p>Overgrown Foliage opposite the Cock Inn Public House – Cllr. Millernas advised that some of the foliage had been cut but branches were still hanging over the road.</p>	
<p>Play Activity Weekends – The Clerk had advised Councillors that the Village Hall required approximately £200.00 to hire the hall on a Saturday. Cllr. Woodward had spoken to the Chairman of the Village Hall as he felt the hall should be free for the children. Mr Taffs had agreed to reduce the hiring fee to £98.00. It was agreed that the Clerk should book a date with Chelmsford Borough Council and then a letter should be written to the Village Hall about the hire fee.</p>	<p>CLERK</p>
<p>Shingle down outside Compass Green – Cllr. Woodward reported that people were still having trouble getting through the shingle with prams, wheelchairs, bicycles etc. The Chairman stated that Mr Marrett cannot win as people complain if there are puddles there and now complaints are being made about the shingle. Cllr. Woodward said that the shingle does not compact as there is nothing there to make it compact. The Chairman advised that she had received no complaints and she could get her bicycle through the shingle without a problem. It was agreed that any complaints Cllr. Woodward received would be passed onto the Chairman.</p>	
<p>Survey of Village – The Chairman advised that the parking situation outside The Four Vintners was much better now than it had been. The Chairman had noticed that The Cock Inn had marked their car park allocating spaces to specific people.</p>	
<p>Holes outside the house called The Paddocks which is next to The Hoop - Nothing further to report.</p>	
<p>Turn Right Sign leaning in the bushes as you go towards The Ship Public House from Stock, on the left near Foxborough Chase – Nothing further to report.</p>	

	<p>Manned Vehicles – The Clerk advised that the vehicle would be visiting the village on the 21st March between 11.15am and 12.15pm in All Saints Church Car Park. The following additional dates had been received for the rest of the year:- 2nd May, 27th June, 15th August, 5th September, 7th November and 21st November. Cllr. Rilstone to check dates with the Rector and advise the Clerk in order that she could arrange the advertising. Cllrs. Millernas and Dixon advised that the manned vehicle on the 21st February had been very well attended.</p> <p>Rural Community Council of Essex Playground Matters Seminar on Wednesday 9th September 2009 – Cllr. Woodward to attend.</p> <p>Annual Just Bin It Campaign – The Clerk had arranged the event with Mrs Lane and had ordered the skip. Mrs Lane to organise a grant towards the cost of the skip. The Clerk had arranged the advertising.</p> <p>Parish Sports Programme – Cllr. Woodward had organised the event to be held on Wednesday 27th May 2009 between 9.30am and 12.00 Noon and Monday 3rd August 2009 between 1.00pm and 3.00pm. Chelmsford Borough Council to provide posters and Cllr. Woodward to put advert into Stock Press.</p> <p>Litter bin and dog bin in Swan Lane by Swan Woods – Chelmsford Borough Council had repaired the bins. Item to be removed from Agenda.</p> <p>Works being carried out in grounds of the cottage opposite Temple Farm – Nothing further to report.</p> <p>Bollards to be installed in Swan Lane near to the Post Office – Nothing further to report.</p> <p>Chevron signs to be replaced at Ingatestone Road /Buttsbury Road - Nothing further to report.</p> <p>Sign washing throughout village - Nothing further to report.</p>	<p>AR/CLERK</p> <p>PW</p> <p>PW</p> <p>CLERK</p>
<p>2139.</p>	<p>GENERAL CORRESPONDENCE.</p> <p>The following letters were read out:-</p> <ul style="list-style-type: none"> a) Julie Martyn, Area Highway Manager, at Essex County Council regarding Communication, Customer Care and Accessibility Questionnaire. Comments to be in by Friday 13th March. It was agreed that Cllr. Phillips would complete the Questionnaire. b) Roger Watling reported that the doggie bins are overflowing especially the one in the footpath near Mill Road. Clerk had reported matter to Chelmsford Borough Council. Mr Watling also reported that the ditch alongside this footpath has been filled in from halfway down it and it is a quagmire. Mr Watling commented that so many of the ditches around the village need clearing out and perhaps the Council need to have a purge on them. It was agreed that the Clerk should advise Mr Watling that work was going to be carried out on some of the drains. c) Chairman of Essex County Council inviting the Parish Council to the Chelmsford Cathedral Civic Service on Thursday 26th March 2009 at 7.30pm. Nobody wished to attend. Clerk to advise. d) Gary Stringer asking the Parish Council to consider having The Old School listed as a means of halting the serious dilapidation and eyesore of incompleted works. Cllr. Phillips had spoken to English Heritage about the matter but had not heard anything more. It was agreed that the matter should be left now with English Heritage to deal with. e) Sara Ward of RCCE enclosing application forms for The Best Kept Village Competition. It was agreed that the village would not be entered into the competition this year. 	<p>CP</p> <p>CLERK</p> <p>CLERK</p>

	<p>f) Roger Watling proposing that a proper drain outside 10A Common Lane is installed and the ditch to be reinstated along the hedge between Five Houses and Common Lane. A makeshift drain was installed in Mr Watling's driveway to stop his garden flooding following the Council allowing Brunnings to fill in the drainage ditch where there is now a concrete slope to the garages opposite. Also the ditch that was along the hedge between Five Houses and Common Lane was filled in when the sewer was laid and never cleaned out. This regularly ponds and looks a mess. Another problem is the ditch between Common Lane and the culvert under Mill Road to the pond which needs cleaning out as does the pipe that goes into this ditch from the drains in Mill Road nearer to the village. Mr Watling had also contacted Cllr. Grundy regarding these matters. It was agreed that the Clerk should send a copy of the E-mail to Julie Ebbage in Highways. Cllr. Dixon suggested that the Clerk should advise Highways that if the work is not being carried out due to lack of funds then she should contact the Parish Council in order that they could prioritise the matters outstanding. Cllr. Otter reported that there were very large potholes in Common Road. The Chairman advised that Highways had visited the site and were going to temporary fill the holes and then fill them properly at a later date. Cllr. Grundy advised that he had E-mailed Cllr. Hume about the matter.</p> <p>g) Les Doubtfire, Principal Accountant, at Chelmsford Borough Council inviting two representatives from Parish/Town Councils and one representative from the ACDPC to contribute to the Special Expenses Working Group. Cllr. Rilstone had offered to be a representative and Cllr. Dixon had offered to replace Cllr. Rilstone in the event that he could not attend a meeting.</p> <p>h) Marisa Hawkswell, Income Services Officer, at Chelmsford Borough Council asking for details of events happening in Chelmsford and the surrounding area to put onto a poster called 'Dates for Your Diary' which is aimed at residents over the age of 60. Cllr. Grundy advised the Clerk to send a copy of the E-mail to Stock Press in order that they could forward the information onto Chelmsford Borough Council. Cllr. Phillips notified the Clerk that the Heritage Society would be meeting on the 28th March.</p> <p>i) Michelle Gardiner of RCCE inviting the Parish Council to a Celebrating Success Conference on the 25th February to discuss the process of Making the links - Making it happen project. Places are free for representatives from parishes in progress or with completed Community Led Plans i.e. Parish Plan or Village Design Statement.</p>	<p>CLERK</p> <p>AR/JD</p> <p>CLERK</p>
2140.	<p>TO DISCUSS POSSIBLE FUTURE SPORTSGROUND FOR STOCK VILLAGE.</p> <p>Cllr. Grundy reported that a meeting had been held and it had reached a stage where three options were available. Firstly, try and purchase the land in Mill Lane from the Lister family. Secondly, develop the land at Crondon Park and thirdly do a deal with the amenity land opposite Crondon Park. Stock F.C. preferred Option 1. Cllr. Grundy advised that Stock F.C. need to spend money to put the business case together and get an architect to put a plan together. Cllr. Grundy said Stock F.C. would appreciate it if the Parish Council could financially assist for the initial period so that they can go to Chelmsford Borough Council with the plans and approach other organisations for grants. The Chairman agreed that the Parish Council should assist and asked Cllr. Grundy to organise for Stock F.C. to write in with a proposal and a request for financial assistance.</p>	IG
2141.	<p>REPORT BY CHELMSFORD BOROUGH COUNCILLOR IAN GRUNDY.</p> <p>Cllr. Grundy reported that recycling is now over 40% which is very good news. Cllr. Grundy advised that Greenwoods have had their licence withdrawn.</p>	
2142.	<p>STOCK LIBRARY AND STOCK HERITAGE SOCIETY.</p> <p>Cllr. Phillips advised that on the 8th April Jenny Butler of the Essex Records Office was coming to talk to the Heritage Society. Cllr. Woodward advised that he had received an E-mail from Punch Taverns about creating a Heritage Centre at the old fire station site at The Bear Public House. Cllr. Woodward to keep Parish Council updated.</p>	PW

2143.	<p>STOCK PRESS ARTICLES.</p> <p>Cllr. Rilstone to submit next article by 10th March as Cllr. Otter was not prepared to write an article. It was agreed that Cllr. Otter would be taken off the list for writing articles. Clerk to prepare new list and circulate.</p>	AR/CLERK
2144.	<p>SPEED MANAGEMENT STRATEGY CONSULTATION 2009.</p> <p>The Parish Council had no comments to make. Clerk to advise Essex County Council.</p>	CLERK
2145.	<p>MINERALS & WASTE DEVELOPMENT FRAMEWORK – MINERALS DEVELOPMENT DOCUMENT: FURTHER ISSUES & OPTIONS PAPER PUBLIC CONSULTATION, 15TH JANUARY TO 12TH MARCH 2009.</p> <p>The Parish Council had no comments to make. Clerk to advise Essex County Council.</p>	CLERK
2146.	<p>PLANNING MATTERS.</p> <p><u>Applications</u></p> <p>Application No. 09/00095/FUL. Raising of roof to form a two storey dwelling. Location: Swan House, Swan Lane, Stock. Applicant: Mr David Scarborough. The Parish Council had no comments or objections to make.</p> <p>Application No. 09/00120/LBC. Provision of level access shower adaptation to existing bathroom. Location: 3 The Almshouses, Stock Road, Stock. Applicant: Mr R Sunshine. The Parish Council had no comments or objections to make.</p> <p>Application No. 08/02137/FUL. Erection of 2 no. two bedroomed, semi-detached cottages, erection of cart lodge for car and cycle parking and refuse sorting/collection and associated access landscaping. Location: 51 High Street, Stock. Applicant: Mr R Fenwick. Cllr. Hawkes and Dixon declared prejudicial interests and left the room. The Parish Council objected to this application and commented that this is in a Conservation Area and it is inappropriate backland development. This is an additional access onto a busy main road. This is doubling the actual residential accommodation without any increase in car parking facilities.</p> <p>Application No. 08/02138/CAC. Demolition of Nissan hut outbuilding. Location: 51 High Street, Stock. Applicant: Mr R Fenwick. Cllr. Hawkes and Dixon declared prejudicial interests and left the room. The Parish Council had no comments or objections to make.</p> <p>Application No. 09/00110/FUL. Single storey front and rear extensions and garage conversion to habitable space. Location: 25 Birch Lane, Stock. Applicant: Mr L Collins. The Parish Council had no comments or objections to make.</p> <p><u>Chelmsford Borough Council Planning Decisions</u></p> <p>Application No. 08/00134/AOD/1. Condition 4 - travel plan; Condition 5 - details of fencing and hard and soft landscaping; Condition 6 - details of the foundations. Location: Stock Church Of England Primary School, Swan Lane, Stock. Applicant: Terry Vanner. Conditions Discharged.</p> <p><u>Applications for Works to be carried out on trees in Conservation Area and trees that have Tree Preservation Orders.</u></p> <p>Application No. 09/05018/TPO. T1 - Oak in front garden adjacent to road - clean stem of epicormic growth to a height of 4m annually for a management period of 5 years - work can be undertaken with secateurs (TPO/1975/028). Location: 36 Well Lane, Stock. Applicant: Mr R Dunlop.</p>	<p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p>

	<p>The Parish Council had no comments or objections to make. Application No. 09/05504/CAT. Cedar in rear garden of property, reduce height by 3m, cutting to suitable growing points. (Suitable growing points are side branches which are at least one third the diameter of the originating branch). Location: Barn Hall Cottage, 40 High Street, Stock. Applicant: Mr A. Rilstone. Approved.</p> <p><u>Planning Appeals and Decisions.</u></p> <p>Nothing to report.</p> <p><u>Tree Preservation Orders.</u></p> <p>Nothing to report.</p> <p><u>Planning Correspondence</u></p> <p>Nothing to report.</p> <p><u>Urgent Planning Matters Not On This Agenda</u></p> <p>The Parish Council discussed the fact that Chelmsford Borough Council are no longer sending out paper plans for applications received by E-mail. It was agreed that an internet connection was needed in the Village Hall in order that plans could be viewed on-line at meetings. It was agreed that the matter would be raised at the next meeting Cllrs. Johnson, Millernas and Dixon had with the Village Hall Management Meeting and they would ask that the request is put forward to their Trustees. It was agreed that the facility would be able to be used by all organisations using the Village Hall.</p>	<p>SJ/JM/JD</p>																				
<p>2147.</p>	<p>FINANCE.</p> <p>Audit of Accounts for 2007/08.</p> <p>The Clerk and Cllr. Dixon were looking at preparing an annual risk assessment of financial and non-financial risks. The Clerk had contacted the insurance company regarding increasing the Fidelity Guarantee insurance cover to £50,000.00. The forms now needed to be completed and sent back to Allianz.</p> <p>Cheques to be Signed - The following cheques were approved for payment and signed:</p> <table border="0"> <tr> <td>101419</td> <td>£1,134.91</td> <td>Mrs L.J. Green</td> <td>Salary 01.02.09 – 28.02.09</td> </tr> <tr> <td>101420</td> <td>£529.65</td> <td>Inland Revenue Only</td> <td>PAYE and N.I.</td> </tr> <tr> <td>101421</td> <td>£295.00</td> <td>Mr Paul Williams</td> <td>Tree Works</td> </tr> <tr> <td>101422</td> <td>£130.41</td> <td>Mrs L.J. Green</td> <td>Expenses</td> </tr> <tr> <td>101423</td> <td>£157.53</td> <td>Chelmsford Borough Council</td> <td>Repairs to Litter Bin and Dog Bin in Swan Lane</td> </tr> </table> <p>Transfer of Funds – A transfer of £2,000.00 was transferred on the 22nd February 2009 from the Base Rate Tracker Account to Current Account.</p> <p>Precept and Chelmsford Borough Council's Intention to Withdraw Parish Revenue Grant Cllr. Dixon had submitted an article to Stock Press regarding the matter. Chelmsford Borough Council had also put an article in Borough Life. It was agreed that the item could now be removed from the Agenda.</p> <p>Cricket Club Contribution towards Grass Cutting – The Clerk had now received the cheque from the Cricket Club. Item to be removed from the Agenda.</p>	101419	£1,134.91	Mrs L.J. Green	Salary 01.02.09 – 28.02.09	101420	£529.65	Inland Revenue Only	PAYE and N.I.	101421	£295.00	Mr Paul Williams	Tree Works	101422	£130.41	Mrs L.J. Green	Expenses	101423	£157.53	Chelmsford Borough Council	Repairs to Litter Bin and Dog Bin in Swan Lane	<p>CLERK/JD</p> <p>CLERK</p> <p>CLERK</p>
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<p>2148.</p>	<p>VILLAGE HALL.</p> <p>Nothing to report.</p>																					
<p>2149.</p>	<p>VILLAGE ENVIRONMENT – GRASS CUTTING, MAINTENANCE, OPEN SPACES, FOOTPATHS, BUS SHELTERS AND PLAY AREA.</p> <p>Cllr. Millernas reported that people have been complaining that the surface is getting very dangerous outside the houses beyond the Hoop, going towards the Bakers Arms, on the other side of the Paddocks.</p>	<p>JM</p>																				

	It was agreed that Cllr. Millernas would speak to Mr Marrett and ask if he could remove some of the gravel from outside his house to fill the holes.	
2150.	TRAFFIC, ROAD SIGNS AND PASSENGER TRANSPORT. Cllr. Otter had received a letter asking for feedback on the recent Railway Seminar she had attended and asking for suggestions for the Agenda. Cllr. Otter had put a suggestion forward for a talk about fares. Cllr. Phillips asked Cllr. Otter if she had any information on the changes to the bus service. Cllr. Otter did not have any information.	MO
2151.	STOCK VILLAGE ACTION PLAN/VILLAGE DESIGN STATEMENT. Nothing to report.	
2152.	RISK ASSESSMENT. Nothing to report.	
2153.	DATE OF NEXT MEETING. The next Meeting of the Parish Council will be the Planning Meeting on Monday 16 th March 2009 at 7.30pm in the Rectory Hall and the Parish Council meeting is on Monday 30 th March 2009 at 7.30pm in the Village Hall.	
2154.	CLOSED MEETING FOR OPENING TENDERS. There were no tenders to discuss.	

The Chairman thanked everyone for coming; the meeting closed at 9.25pm.

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