



**You Are Hereby Summoned to the Noak Bridge Parish Council Meeting which will be held on Tuesday 23<sup>rd</sup> January, 2018 commencing at 7.30 p.m. at Noak Bridge Village Hall, Coppice Lane, Basildon, Essex, SS15 4JS when it is intended to transact the following business.**

**Terri Sargent (Chairman)  
17<sup>th</sup> JANUARY, 2018**

**AGENDA**

**18/321 APOLOGIES FOR ABSENCE:**

**18/322 DECLARATIONS OF INTEREST:**

To receive any declarations of disclosable pecuniary interests, other pecuniary interests or non-pecuniary interests by members relating to any agenda items.

**18/323 MINUTES OF PREVIOUS MEETINGS:**

To receive and approve the minutes of the Meeting of Noak Bridge Parish Council which was held on Tuesday 28<sup>th</sup> November, 2017.

**18/324 CCGs PUBLIC CONSULTATION:**

Five clinical commissioning groups (CCGs) in mid and south Essex launched a public consultation on 1 December 2017 on outline plans for the future of health and care services. The consultation document, 'Your care in the best place – At home, in your community and in our hospitals' and other related materials are available from [www.nhsmidandsouthessex.co.uk](http://www.nhsmidandsouthessex.co.uk) The closing date for feedback is 9 March 2018. Details of how to give your views and the dates of the discussion events are included in the document.

**18/325 PUBLIC RIGHTS OF WAY:**

Cllr. Jarvis to report on the Public Rights of Way Inspection.

**18/326 INSTALLATION OF PREVENTATIVE MEASURES ON SOUTH WASH ROAD PLAYING FIELD:**

Cllr. Sargent to report on progress.

**18/327 PURCHASE OF LAPTOP PC AND COMPUTER SOFTWARE FOR IMAC PC:**

The Parish Council to consider the purchase of a Laptop PC and software for the IMAC PC.

**18/328 APPOINT ASAP TO PROVIDE PAYROLL SERVICE:**

To consider appointing ASAP to provide a payroll service.

**18/329 CCTV EQUIPMENT:**

To consider purchasing CCTV Monitoring Equipment and Training from Clearview.

**18/330 BUDGET / PRECEPT 2018/2019:**

To consider progress on 2018/2019 Budget / Precept.

**18/331 BANK DETAILS/FINANCE:**

The Parish Council to consider the following:

- (i) Bank Statements to 2<sup>nd</sup> December 2017  
Business Savings Account: £613.28. Business Account: £85,783.88  
Bank Statements to 2<sup>nd</sup> January 2018  
Business Savings Account: £613.28. Business Account: £84,784.20
- (ii) Cheque Authorisation
- (iii) Clerk's Pension

Note Statement Payments:

- BT Quarterly Bill, £214.68. PKF Limited Assurance, £720.00. First Aid Course, £65.00
- (iv) To consider the following payments:

Clearview CCTV Maintenance -	£298.80
Clerk Salary Nov-Dec, Expenses and HMRC -	£288.48 net, £10.00, £70.00
Clerk Salary Dec-Jan and Expenses -	£
Paper and Ink Cartridges for Cllrs. -	£200.00
ASAP Payroll November 2017 -	£24.99
Clearview CCTV Annual Maintenance Fee	<del>£249.00</del>
Noak Bridge Pre - School Grant -	£500.00
Noak Bridge Community Association Hall Rent/Storage -	£464.00

**18/332 PLANNING APPLICATIONS:**

**17/01223/FULL. Location: 14 Lower Street, Noak Bridge**

Replace existing wooden framed single glazed windows with UVPC double glazing.

**17/01602/FULL. Location: 49 Bridgecote Lane, Noak Bridge**

Conversion of projecting bay window to new main entrance with new front door to match door in adjacent property together with wheelchair accessible ramp.

**17/01721/FULL. Location: Abbeyfield Octagon House, 41 Bridge Street, Noak Bridge**

Internal alterations to create 3 additional bedrooms on 1st floor, installation of enlarged porch to front elevation and replacement front door.

**PLANNING APPLICATIONS DECIDED:**

**17/00989/FULL. Bensons Farm, Wash Road, Goal Academy - Granted**

**17/01555/S211. Location: Noak Bridge Primary School, Coppice Lane.**

Section 211 notice – T1 (Poplar) Fell tree and kill roots. T2 (Oak) Crown Reduction by 2 meters. T3 and T4 (Oak) Crown Reduction by 2 meters - **Closed**

**17/01607/TPOBAS. Location: 100 Wash Road, Laidon.**

Reduce back to previous points of oak tree (T1 of TPO/05/96) - **Application Permitted**

**17/01688/TPOBAS. Location: 37 Durban Lane, Noak Bridge** Crown reduce by 2 meters and crown thin by 15% of oak tree (T1 of TPO/06/17) - **Application Permitted**

**17/01041/FULL. Location: Whites Farm, Barleylands Road - Granted**

**18/333 PUBLIC PARTICIPATION – 20 MINUTES MAXIMUM:**

**18/334 BOROUGH/COUNTY COUNCILLORS' REPORT:**

**18/335 TO NOTE CORRESPONDENCE:**

To note correspondence received.

**18/336 DATE OF NEXT MEETING:**

To note the date for the next meeting, **February 20<sup>th</sup> 2018 at 7.30pm**