



**You Are Hereby Summoned to the Noak Bridge Parish Council Meeting
which will be held on Tuesday 19th June 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.**

Open to Press & Public

**Terri Sargent (Chairman)
13th JUNE, 2018**

AGENDA

18/401 APOLOGIES FOR ABSENCE:

18/402 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.

Mark Cottrell completed new Register of Interest.

18/403 MINUTES OF PREVIOUS MEETINGS:

To receive and approve the minutes of the Meeting of Noak Bridge Parish Council which was held on Tuesday 22nd May 2018.

18/404 REVIEW AND ADOPTION OF COMPLAINTS POLICY:

18/405 SET UP PERSONNEL COMMITTEE FOR VACANT CLERK POSITION:

18/406 ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN 2017-18:

- 1) To approve Annual Internal Audit Report 2017-18
- 2) To approve Annual Governance Statement 2017-18
- 3) To approve Accounting Statements 2017-18
- 4) To Note Notice of Public Rights Year End March 2018 for Inspection of Accounts between Monday 25th June 2018 to Friday 3rd August 2018
- 5) To submit documentation to PKF Littlejohn External Auditor

18/407 FENCING - DOG AGILITY COURSE:

18/408 BANK DETAILS/FINANCE:

- 1) Monthly Budget Financial Report - Members to consider current expenditure/income against budget.
- 2) Update on VAT Claims 2017-18.

18/409 PLANNING APPLICATIONS:

18/00436/FULL. Location: 14 Kimberley Drive, Noak Bridge

Replacement of existing windows with UPVC double glazed windows.

18/00727/LBBAS. Location: Daniels Farm, Wash Road, Laindon

Proposed demolition of existing rear extension and outbuilding and construction of two storey rear extension

18/00728/FULL. Location: 28 Bridgecote Lane, Noak Bridge

Proposed first floor rear extension above an existing single storey extension.

18/00664/FULL. Location: Barleylands Farm, Barleylands Road, Billericay.

Construction of a childcare nursery to accommodate 100 children together with the provision of an outdoor play space and associated infrastructure and landscaping.

PLANNING APPLICATIONS DECIDED:

18/00461/FULL. Location: 11 Saling Green, Noak Bridge

Proposed retention of loft extension incorporating a rear dormer - **Refused**

**18/410 POWERS FOR DEALING WITH UNAUTHORISED DEVELOPMENT AND ENCAMPMENT
MINISTRY OF HOUSING CONSULTATION - COMMUNITIES AND LOCAL GOVERNMENT:**

<https://www.gov.uk/government/consultations/powers-for-dealing-with-unauthorised-development-and-encampments>.

To note the Parish Council response to the consultation submitted by the Chairman.

18/411 PUBLIC PARTICIPATION – 20 MINUTES MAXIMUM:

18/412 BOROUGH/COUNTY COUNCILLORS' REPORT:

18/413 TO NOTE CORRESPONDENCE:

To note correspondence received.

18/414 DATE OF NEXT MEETING:

To note the date for the next meeting, **JULY 17th 2018 at 7.30pm.**