



**Stock Parish Council**

The Tythe Barn, High Street, Stock, Essex. CM4 9BU

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**Annual Council Agenda**

to be held at Stock Cricket Club, The Club House, Common Road, Stock, CM4 9NF  
at 7.30pm on Tuesday 14th May 2024

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All Members of the Committee are hereby summoned to attend The Annual Council Meeting  
of Stock Parish Council for the purpose of transacting the following business

**Agenda**

- 1. Election of the Chairman of the Parish Council 2024-25**  
To consider nominations for Chairman of the Parish Council 2024-25
- 2. Declaration of acceptance of Office by the Chairman for 2024-25**  
The Chairman to complete his/her acceptance of office form
- 3. Election of Vice Chairman of the Council 2024-25**  
To consider nominations for Vice Chairman of the Parish Council 2024-25
- 4. Apologies of absence**  
To receive and approved apologies and reasons for absence
- 5. Minutes of last meeting** Councillors  
(as held on 9<sup>th</sup> April & 12<sup>th</sup> March to be agreed / approved).
- 6. Declaration of Councillor Interests relating to the Agenda** Councillors  
(to be recorded)
- 7. Public participation** Public  
Time given to public attending the meeting to exchange information  
and make representation on matters concerning the village of Stock.
- 8. Appointment of Delegated Duties to Council Members** Chairman  
Members to consider and appoint council members delegated duties for the period 2024-25

**9. Insurance**

Chairman

To note the councils arrangement for insurance cover as provided

**10. Policy Review**

Chairman

To review the following documents

- a. Standing Orders
- b. Financial Regulations

**11. Internal Audit**

Chairman

Council to confirm the review income and expenditure report for 2023-24 from the internal audit.  
Chairman and Clerk to sign Internal Audit report to be sent to External Auditor

**12. External Audit**

Chairman

Council to Note the appointment of PKF Littlejohn by Smaller Authorities Audit Appointments Limited (SAAA) as external auditor. To Report that the deadline for the Annual Governance and Accountability Return (AGAR) is 1<sup>st</sup> July 2023

**13. Planning Matters**

Councillors

**Ref. No: 24/00430/FUL Hippodrome Barn Goatsmoor Lane Stock CM4 9RS**

Installation of 40 No. solar panels on roof of dwelling

**Ref.No: 24/00526/FUL 3 The Lindens Stock CM4 9NH**

Proposed two storey side extensions, with a single storey rear extension replacing part of existing conservatory

**Ref. No: 24/00562/FUL Mill Cottage 150 Mill Road Stock CM4 9RU**

Proposed new entrance gates to existing vehicular access

**Ref. No: 24/00552/FUL 43 Mill Road Stock CM4 9LN**

Replacement dwelling with formation of new access

**Ref. No: 24/00629/FUL Stock House Ingatestone Road Stock CM4 9PD**

Proposed demolition of existing dwelling and outbuilding. Construction of replacement dwelling and car port

**Ref. No: 24/00513/FUL The Willows Stock Road Stock CM4 9PQ**

Demolition of existing dwelling and construction of a new dwelling, including solar panels, air source heat pump, new access and landscaping.

**Ref. No: 24/00611/FUL Spruce Lodge 17 Common Lane Stock CM4 9LP**

Two-storey extensions to both sides of the property together with a single-storey rear extension and associated internal reconfiguration.

**Ref. No: 24/00429/FUL Plantation Cottage East Mill Road Stock CM4 9RG**

New annexe outbuilding to replace existing garage and new pitched roof to porch

**14. Matters Arising**

Councillors

### **Highways and Maintenance**

#### Parking

- Parking restrictions update

#### Speeding & Road Safety

- Invoices paid for Downham Road & Stock Road exiting village towards Billericay
- 2 x £368.20. G Fullam has paid Essex County Council direct to reimburse G Fullam with cheque.
- May 23<sup>rd</sup> Well Lane and Smallgains Lane ATC's to be installed. Smallgains Lane NHW to advise road works have been completed.

#### Bus Shelter

- Stock Road near Ship pub. Confirm cost

#### All Saints Church

- Request for retractable Bollard instead of the current bollards.

### **Environment**

#### Hankins Wood

- P Fenwick update from solicitors

#### The Common Tree Survey, Drainage and Car Park Project

- Planning Application update

#### Tree Planting

- Plant Queen's Tree

#### Flooding

- Where does the water go Project Date confirmed for follow up meeting 22<sup>nd</sup> May

#### Norwich to Tilbury Pylons Consultation

- To confirm response from SPC

### **Community Initiatives and Events**

6<sup>th</sup> June 2024 80<sup>th</sup> D Day – Lighting Beacon – National Fish and Chip Day

Open Cinema & Dog show – S Porter to advise further

### **Finance**

Review Monthly Schedule of Accounts Payable

Review CIL Payments

To note Bank Balances

**15. Essex County Council / Chelmsford City Council Report**

**16. Chairman's Report**

**17. Clerk's Report**

**18. Village Information Exchange**

**19. Date of Next meeting**

Ian Grundy

Chairman

Clerk

Councillors

Councillors