



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

Clerk to the Council – Angela Balcombe
6 Shires Close, Great Notley, Braintree CM77 7FT
Tel: 01376 528081 E-mail: Angiebalc@aol.com



MINUTES OF THE MEETING HELD ON TUESDAY 22 JANUARY 2008 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs Beal, Bright, Daniels, Desmond, Hood, McKoy & Roberts.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: Andrew Wagstaff, PCSO Nikki Doubleday and Community Warden Tony Lynch.

08/54. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Galione who was attending the Braintree Planning Meeting.

08/55. MINUTES OF THE LAST MEETING.

The minutes of 18 December 2007 were approved as a correct record of events.

Proposed: Cllr Daniels. Seconded: Cllr Roberts. All agreed.

08/56. PROGRESS CHECK.

07/52. Highway maintenance Station Road and Faulkbourne lay-by, work will not be done until the next financial year.

Mud on the road from the golf course works – suggested hosing / jet washing lorries before they exit the site.

Pole Lane signs are still not in the right place.

08/57. DECLARATION OF INTERESTS.

To receive any 'personal' or 'personal and prejudicial' interests relating to items on the agenda. No interests were declared.

08/58. PUBLIC FORUM.

No matters were raised in the Public Forum.

08/59. CASUAL VACANCY.

Two applications received therefore a vote was taken.

A majority vote was received for Andrew Wagstaff who can now be co-opted on to the Parish Council.

A Declaration of Acceptance of Office to be signed and a Register of Interests to be completed.

EX-AGENDA.

Police Report. There was no report.

PCSO / Community Warden Report. Mud on the road still a problem – a copy of the planning restrictions to be obtained.

District Councillors Report. A brief emailed report was noted.

08/60. PARISH MAP – UPDATE.

A price for printing the map to be obtained as soon as possible so that funding can be applied for.

08/61. STANDING ORDERS.

Unanimously agreed to adopt the revised Standing Orders.

Proposed: Cllr Desmond. Seconded: Cllr Mckoy.

08/62. FINANCE.

The following cheques were approved for payment and signed:

101220 £271.66 A Balcombe (Salary £250.00, Office Expenses £21.66)

101221 £33.38 Just Lamps (UK) Ltd (Lighting Maintenance)

101222 £8.75 White Notley Village Hall (Hire)

D/D £44.04 E-on Energy (Lighting Supply December)

08/63. PLANNING.

Application No: 08/00041/FUL. Proposed front dormer windows and rear extension.

Location: School Cottage, The Street, Faulkbourne. No objections.

Application No: 08/00062/TPO. Proposed operation – to fell one lime.

Location: 9 Vicarage Avenue, White Notley. It was agreed to suggested that the tree be reduced and re-shaped.

Results to be noted:

Application No: 07/02103/FUL. Proposed alterations and extension.

Location: Batsmead, 2 Station Road, White Notley. **Granted.**

08/64. SCHOOL RECYCLING.

A copy of the letter from White Notley School Council to the District Council was circulated to the Council. The school has not yet received a reply. It was agreed to write to the District Council asking how many schools are part of the pilot scheme mentioned in Total Essex. It was also agreed to ask a representative from the District Council to attend the Annual Assembly in March. An article to be put in the newsletter.

08/65. '10 SMART MOVES FOR PARISH COUNCILS'

Agreed that this was a useful document with many good ideas that the Council could follow.

08/66. PHOTOCOPIER LEASE.

It was unanimously agree to lease a photocopier via the County Council Procurement Service at an approximate annual cost £240.00.

08/67. CORRESPONDENCE.

Consultation

08/68. REPRESENTATIVES COMMENTS / REPORTS.

BALC – Open Meeting to discuss the Essex Strategy – 24 January.

Cluster – Next meeting is the 29 January.

Health – Cllr Hood had attended PCT meetings regarding the Community Hospital which should go ahead by September 2009

08/69. ANY OTHER BUSINESS.

Information exchange / next agenda items only.

- Winter Newsletter – deadline for copy end of January.
- Streetlights – Vicarage Avenue & Station Road still not working, these are now with EDF Energy for repair.
- Dog mess in Vicarage is becoming a problem.
- 'Pedestrian priority' signage – Station Road by ford.
- Christmas Tree for the village – information to be obtained for a future agenda.
- The road is breaking up by the pond near South Lodge.
- Positive comments had been received on the 'CROWN' children's Christmas party.
- Oak bend road surface is wearing and in need of attention.

08/70. DATE OF THE NEXT MEETING.

The next meeting is on Tuesday 26 February 2008 at White Notley Village Hall at 7.30pm.

THE MEETING CLOSED AT 8.25 P.M.

SIGNED (CHAIRMAN).....DATE.....