



## WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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### **MINUTES OF THE MEETING HELD ON TUESDAY 22 APRIL 2008 AT FAULKBOURNE VILLAGE HALL AT 7.30 PM.**

**Present:** Cllrs Beal, Bright, Daniels, Desmond, Galione, Hood,  
McKoy, Roberts & Wagstaff.  
**In the Chair:** Cllr Bright.  
**Clerk:** Angela Balcombe.  
**Also present:** There was no-one else present.

#### **08/04. APOLOGIES FOR ABSENCE.**

No apologies were received.

#### **08/05. MINUTES OF THE LAST MEETING.**

The minutes of 25 March 2008 were approved as a correct record of events.

**Proposed: Cllr Desmond. Seconded: Cllr Hood. All agreed.**

#### **08/06. PROGRESS CHECK.**

08/00. The Cluster meeting has been arranged for the 28 May 2008 at Faulkbourne Village Hall.

#### **08/07. DECLARATION OF INTERESTS.**

To receive any 'personal' or 'personal and prejudicial' interests relating to items on the agenda. Cllrs Roberts and Desmond declared a prejudicial interest in item 08/14 as members of 'CROWN'.

#### **08/08. PUBLIC FORUM.**

There were no members of public present.

#### **EX-AGENDA.**

**Police Report** – no report received.

**PCSO / Community Warden Report** – no report received.

**District Councillors Report** – Cllr Galione gave a report of Braintree District Councils Annual Meeting at which Cllr Butland was re-elected Leader of the Council, Lady Newton to remain as Chairman and Cllr Galione to remain as Vice-Chair.

#### **08/09. FAULKBOURNE NOTICE BOARD.**

To consider the purchase of a new notice board at Faulkbourne. Agreed to buy a double, single post board at a cost of £810.00.

**Proposed: Cllr Beal. Seconded: Cllr Daniels. All agreed.**

#### **08/10. SUMMER PLAY SCHEME.**

The Play Scheme to be held on the four Tuesdays in August at White Notley Primary School hall. Due to the number of children attending, it was agreed that two helpers were sufficient.

#### **08/11. PLANNING.**

**Application No: 08/00553/COU.** Change of use from cattle yard to car storage.

**Location:** Webbs Farm, Fairstead Road, White Notley. No objections.

**Application No: 08/00529/FUL.** Erection of two storey side extension.

**Location:** 10 Station Road, White Notley. No objections.

**Application No: 08/00636/FUL.** Replacement of existing garage.

**Location:** Hatchcroft House, The Green, White Notley. No objections.

#### ***Results to be noted:***

**Application No: 08/00374/FUL & 08/00375/LBC.** Removal of pergola from east elevation and replacement of front door to house, proposed new tiled roof to garage and workshop and proposed Welsh slates and replacement windows to games room and overhead electricity supply removed to underground ducts.

**Location:** Littlebury Farm, Pole Lane, White Notley. **Granted.**

#### **08/12. W.I. QUIZ NIGHT.**

It was agreed to enter a team in the Quiz Night on 10<sup>th</sup> May.

#### **08/13. PARISH MAP – UPDATE.**

The Council agreed that the original design was perfectly acceptable. Arrangements to be finalised at the next meeting.

#### **08/14. CHURCH SEAT.**

To agree a revised design for the seat.

Unanimously agreed to buy the Larbreck design by Glasdon UK.

#### **08/15. FINANCE.**

**The following cheques to be approved for payment and signed:**

101229 £283.98 A Balcombe (Salary £258.33, Office Expenses £22.25, Postage £3.40)

101230 £33.38 A & J Lighting Solutions (Lighting Maintenance)

101231 £8.75 White Notley Village Hall (Hire)

101232 £157.23 EALC (Annual Subscription)

101233 £75.47 B Bright (Chairman's Allowance)

101234 £28.00 CPRE (Annual Subscription)

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

#### **08/16. TRAINING COURSES.**

Chairman's Day 2 – 3 June, cost £52.00.

#### **08/17. CORRESPONDENCE.**

**BDC** – Channel Sweeping Dates 2008/09.

**BDC** – Braintree Local Committee Grants.

**BDC** – Braintree Green Spaces Strategy – Public Consultation.

**BDC** – BT's proposals to re-align payphone provision. A response to be sent to the District Council in support of keeping the phone boxes.

**08/18. REPRESENTATIVES COMMENTS / REPORTS.**

**BALC** – AGM 14 May

**Health** – the PCT are taking proposals on the Community Hospital up to Strategic Health Authority.

**Police Surgeries** – no-one had attended the last three meetings.

**School Governor** – last meeting cancelled.

**Tree Warden** – walk arranged at Wickham Bishops on Sunday.

**08/19. ANY OTHER BUSINESS.**

Information exchange / next agenda items only.

- **Pot Holes** - Oak Farm bend, o/s 2 Lodge Cottage, South Lodge on left towards Witham and junction Vicarage Avenue/Church Hill.
- **Hare Coursing** – the police had attended.
- The Council noted the sad loss of Cllr Keith Bigden – and wished that it be recorded how kind and helpful he was.
- **Play Equipment** – grant funding – next agenda.
- **Notice Board** – opposite the Cross Keys is in need of attention.
- **Dustcarts** – to be booked for the end May/June.
- Derek the Postman’s retirement do was well attended.
- **Play Area** – a clean up day to be organised and an annual safety inspection to be arranged, (to include the entrance pathway).

**08/20. DATE OF THE NEXT MEETING.**

The next meeting is on Tuesday 27 May 2008 at White Notley Village Hall at 7.45pm. This will be preceded by the Annual Assembly at 7.15pm.

***THE MEETING CLOSED AT 8.40 P.M.***

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