



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 COUNCIL MEETING HELD ON TUESDAY 26 AUGUST 2008 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs Beal, Daniels, Desmond, Galione, Hood, McKoy & Roberts.
In the Chair: Cllr Hood
Clerk: Angela Balcombe
Also present: PCSO Nikki Doubleday and PC Corrigan

08/72. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Bright and Wagstaff.

08/73. MINUTES OF THE LAST MEETING.

The minutes of 29 July 2008 were approved as a correct record of events.

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

08/74. PROGRESS CHECK.

Speed Indicator Device – Essex County Council has installed a device in Witham Road.

08/75. DECLARATION OF INTERESTS.

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

08/76. PUBLIC FORUM.

There were no members of the public present.

EX-AGENDA.

Police Report / PCSO / Community Warden Report. A brief report was received and the Council was informed that hare coursers were back.

District Councillors Report. Cllr Galione gave a report on District Council matters and mentioned the planning meeting she attended where the new dwelling in Vicarage Avenue was granted with conditions.

08/77. PLAY EQUIPMENT FOR TEENAGERS AND ADULTS.

The Council unanimously agreed to purchase the leg press and grass matting (cost £), providing funding can be obtained. It was also agreed to contribute £200.00 towards the equipment

08/78. PLANNING.

Results:

Application No: 08/00932/FUL. Erection of a new three bedroom dwelling.

Location: Land adjacent 20 Vicarage Avenue, White Notley. **Granted.**

08/79. PARISH MAP.

Unanimously agreed to go ahead with the printing, 500 copies, full colour, gloss laminated with clear plastic adhesive disks to hold them together at an approximate total cost of £755.00. Delivery will be arranged to coincide with the next newsletter.

08/80. ANGLIAN WATERWORKS.

A proposal has been put forward that the Parish Council meet the costs of providing paint, equipment and someone to paint the raised tank. Anglian Water has agreed that the Parish Council can do this work. A decision to be made whether or not to proceed, taking into account ongoing maintenance and costs.

After some discussion it was agreed to ask the District Council if they can help or advise in any way and to obtain quotes for the work for the next meeting. Next agenda.

08/81. FINANCE.

The following cheques were approved for payment and signed:

101261 £297.00 A Balcombe (Salary £258.33, Office Expenses £22.25, Postage £4.42, Phone £12.00)

101262 £49.59 A & J Lighting Solutions (Lighting Maintenance)

101263 £8.75 White Notley Village Hall (Hall Hire)

101264 £108.00 Faulkbourne Village Hall (Hall Hire)

101265 £180.00 K Twin (Play Scheme)

101266 £180.00 M McClements (Play Scheme)

101267 £72.00 P Underwood (Grass cutting – Play Area)

08/82. CORRESPONDENCE.

General correspondence to note:

BDC – Parish Cluster meetings.

EALC - Annual Partnership Event/AGM, 24 September 2008.

Training Courses – Roles & Responsibilities – 21 October, Law & Procedures – 16 October.

ECC – Speed Indicator Devices.

Correspondence received from residents:

Query over siting of speed indicator device.

08/83. REPRESENTATIVES COMMENTS / REPORTS.

BALC – Open Meeting, 9 October, 7.30pm at White Notley Village Hall.

Footpaths – the path by the waterworks is overgrown and the broken stile still needs fixing.

Health – Cllr Hood gave a brief report.

08/84. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Site meeting with Highways – 24th September at 10am.
- Play Scheme – very successful this year, thanks were noted for the helpers.
- Next newsletter – to include Neighbourhood Watch details.
- Christmas lights – a timer can be fitted or sockets fitted at the bottom of the lamp post – next agenda.

08/85. DATE OF THE NEXT MEETING.

The next meeting is on Tuesday 23 September 2008 at White Notley Village Hall at 7.30pm. Cllrs Beal and Hood gave their apologies for the next meeting.

THE MEETING CLOSED AT 9.10 PM

SIGNED (CHAIRMAN): *Sue Hood*

DATE: *23 September 2008*