



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 A COUNCIL MEETING HELD ON TUESDAY 23 JUNE 2009 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

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

09/31. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Beal.

09/32. MINUTES OF THE LAST MEETING.

The minutes of 26 May 2009 were approved as a correct record of events.

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

09/33. PROGRESS CHECK.

No matters were raised.

09/34. DECLARATION OF INTERESTS.

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

09/35. PUBLIC FORUM.

No matters were raised.

EX-AGENDA.

Police Report / PCSO / Community Warden Report.

District Councillors Report – Cllr Galione gave a report of District Council matters and the various events she had attended as Chairman of the District Council. Information about the new Village Agent initiative was given.

09/36. GOLF COURSE UPDATE.

An update on the Environment Agency's regulation of the golf course development. It was agreed to write to the Environment Agency regarding the increase in lorry movements and suggest that the site be observed from a distance for a period of time.

09/37. STATION ROAD SIGNAGE.

It was unanimously agreed that future consultation with residents regarding positioning of any highway signage should be undertaken prior to a decision being made.

09/38. FINANCE.

The following cheques were approved for payment and signed:

101333 £315.32 A Balcombe (Salary £287.50, Office Expenses £23.16, Postage £4.66)

101334 £48.53 A & J Lighting Solutions (Lighting Maintenance)

101335 £76.00 P Underwood (5th & 6th Cut – Play Area)

101336 £40.00 Allianz Insurance plc. (Part Annual Premium)

101337 £55.00 RCCE (Annual Subs)

D/D £44.04 E-on (Street-lighting – supply May)

Income £273.67 BDC Street Cleansing Grant

09/39. ESSEX YOUTH BUS – SUMMER ROADSHOW.

The Youth Bus is available from 25 July – 29 August. Three hour session costs £80.00. It was agreed there wasn't a need at present but that the bus could be booked in the future if necessary.

09/40. SALT BINS.

To consider the sponsorship of salt bins – cost £350 each. It was agreed to sponsor two bins.

09/41. EALC TRAINING COURSES.

Councillor Training Day 2, 7 July, cost £54.00

Budget & Precept Course, 17 July, cost £34.00

09/42. PLANNING.

There were no planning matters raised.

09/43. APPOINTMENT OF REPRESENTATIVES.

Representatives were appointed to areas of interest for the year 2009/10.

09/44. GENERAL CORRESPONDENCE TO NOTE.

St Germanus Church – thank you card for the Churchyard upkeep donation.

09/45. REPRESENTATIVES COMMENTS / REPORTS.

Health – a new CEO for Mid-Essex has been appointed.

School Governor – Cllr Roberts reported that a school governors day is to be held in June, the next full Governors Meeting is on 22 September.

09/46. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Play Area – Cllrs Bright and Wagstaff to trim the edges on Saturday
- Councillors photos to be included in the next newsletter.
- SID – data is still showing high volume of speeding vehicles.

09/47. DATE OF THE NEXT MEETING.

The next meeting is on Tuesday 28 July 2009 at Faulkbourne Village Hall at 7.30pm. Cllr Roberts gave her apologies for this meeting.

THE MEETING CLOSED AT 8.31 PM

SIGNED (CHAIRMAN):

DATE: