



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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

Present: Cllrs Beal, Bright, Daniels & McKoy,
In the Chair: Cllr Bright
Clerk: Angela Balcombe
Also present: District Cllr Andrew Meyer

09/48. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Desmond, Galione, Hood, Roberts and Wagstaff.

09/49. MINUTES OF THE LAST MEETING.

The minutes of 23 June 2009 were approved as a correct record of events.

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

09/50. PROGRESS CHECK.

09/36. Further complaints about dust and lorry movements. A response from the Environment Agency had been received to say they had visited the site.

09/51. DECLARATION OF INTERESTS.

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

09/52. PUBLIC FORUM.

There were no members of the public present.

EX-AGENDA.

- **Police Report / PCSO / Community Warden Report** – an e-mailed report was received from PCSO Nikki Doubleday which included details of local incidents and speeding issues.
- **District Councillors Report** – Cllr Meyer asked for the councils opinion about policing of the area. Cllr Meyer also mentioned funding from the Local Committees, the Parish Council to submit costings for additional Christmas lights and a solar panel for the Speed Indicator Device.

09/53. FINANCE.

The following cheques to be approved for payment and signed:

101339 £327.41 A Balcombe (Salary £287.50, Office Expenses £23.16, Postage £4.75, Phone £12.00)

101340 £732.78 A & J Lighting Solutions (Lighting Maintenance plus new light)

101341 £76.00 P Underwood (7th & 8th Cut – Play Area)

101342 £57.75 Allianz Insurance plc. (Play Scheme)
101343 £24.75 Faulkbourne Village Hall (Hire)
101344 £8.75 White Notley Village Hall (Hire)
101345 £140.00 Ian Shaw (Internal Audit Fee)
101346 £72.45 Playsafety Ltd. (RoSPA Inspection)
101347 £18.00 BALC (Annual Subs)
101348 £40.50 NALC (LCR Subscription – 3 years)
101349 £51.75 Konica Minolta (Photocopier Lease)
101350 £6.18 Konica Minolta (Photocopying)
101351 £53.60 LexisNexis (CAB Book)
101352 £31.54 E Knock (Play Scheme Expenses)
D/D £44.04 E-on (Street-lighting – supply June)

09/54. PLAY SCHEME.

The final arrangements for the Play Scheme were discussed.

09/55. PLAY AREA.

The annual inspection of the Play Area has been carried out with no maintenance work needed.

09/56. PLANNING.

Application No: 07/00963/FUL. Erection of single storey music and meeting room infill extension.

Location: White Notley C of E School, White Notley.

Approved amendment: Replacement of two proposed rooflights in the existing roof of the library, with four sunpipes. Noted.

09/57. GENERAL CORRESPONDENCE TO NOTE.

EALC – The AGM will be held on 23 September at Plantation Hall, Heybridge.

ECC – Community Initiatives Fund, deadline for applications 6 November 2009.

ECC – (Ranks Green Road, Fairstead) (Temporary Prohibition of Traffic) Order 2009. 4 August for one day between 08.30 and 16.30.

09/58. REPRESENTATIVES COMMENTS / REPORTS.

No matters raised.

09/59. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Street-lighting contractors (EDF Energy) – reinstatement of grass and footpath to be monitored to ensure the area is left as found.
- Speed data to be circulated to the police / traffic unit, a copy to be sent to ECC, copying in Cllr Meyer.

09/60. DATE OF THE NEXT MEETING.

The next meeting is on Tuesday 25 August 2009 at White Notley Village Hall at 7.30pm.

THE MEETING CLOSED AT 8.15 PM

SIGNED (CHAIRMAN):

DATE: