



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF A COUNCIL MEETING HELD ON TUESDAY 22 SEPTEMBER 2009 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs Beal, Bright, Daniels, Desmond, McKoy, Roberts & Wagstaff.
In the Chair: Cllr Bright
Clerk: Angela Balcombe
Also present: 1 member of the public and PCSO Nikki Doubleday

09/74. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Galione and Hood.

09/75. MINUTES OF THE LAST MEETING.

The minutes of 25 August 2009 were approved as a correct record of events.

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

09/76. PROGRESS CHECK.

A brief update on actions from the last meeting.

09/77. DECLARATION OF INTERESTS.

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

09/78. PUBLIC FORUM.

- The Council is continuing to collect traffic data from the SID, currently situated at Faulkbourne, summaries are produced by Mr Bright on behalf of the Council.

EX-AGENDA.

- **Police Report / PCSO / Community Warden Report** – PCSO Nikki Doubleday gave a brief report of the latest incidents including the recent accident in Witham Road. Operation re speeding has been carried out and speeding vehicles pulled over and given tickets.
- **District Councillors Report** – apologies had been received from Cllr Galione.

09/79. TRAFFIC SPEED REPORT.

As the recent traffic data is from Faulkbourne, the police and representatives from ECC will be invited to the next meeting to be held at Faulkbourne on the 27 October. ECC have been out to look at the Faulkbourne area and have been invited to the next meeting. It was also agreed to invite the MP, the traffic police and the local press.

09/80. VICARAGE AVENUE PATH.

Following the recent work by EDF Energy, the path has not been left in a satisfactory condition. EDF Energy have been contacted and will come out to inspect the area.

09/81. RIVENHALL INCINERATOR PUBLIC INQUIRY.

The Public Inquiry starts on 29 September 2009. The Council's previous comments will be used as evidence at the inquiry.

09/82. NEWSLETTER.

The deadline for contributions for the next newsletter will be the end of October. The following to be included: parking on greensward, speeding, play scheme, the Christmas lights switch on (money to be raised for the Essex Air Ambulance).

09/83. FINANCE.

The following cheques to be approved for payment and signed:

101362 £315.28 A Balcombe (Salary £287.50, Office Expenses £23.16, Postage £4.62)

101363 £48.53 A & J Lighting Solutions (Lighting Maintenance)

101364 £76.00 P Underwood (11th & 12th Cut – Play Area)

101365 £327.75 Audit Commission (Audit Fee 08/09)

101366 £15.00 B Bright (Contribution electricity re SID)

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

09/84. ANNUAL RETURN 31 MARCH 2009.

The accounts have been audited by the External Auditors with no matters raised for attention; therefore the closure of audit can now be advertised.

09/85. PLANNING.

Application No: 09/01165/FUL & 09/01166/LBC. Conversion of part of existing barn into domestic use.

Location: Hill Farm, The Street, Faulkbourne. No objections, however concerns were raised over setting a precedent.

09/86. GENERAL CORRESPONDENCE TO NOTE.

Essex Air Ambulance – 'Go Yellow' Appeal.

Allotments – request for an update on the provision of water.

09/87. REPRESENTATIVES COMMENTS / REPORTS.

Traffic Liaison – beginning of October

09/88. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- **Cluster Meeting** – 4 November at Black Notley.
- **SID socket** – the one in The Street has been damaged, a new one will be ordered and the company that damaged it to be contacted for reimbursement.
- **Christmas Lights switch on** – 5 December.

09/89. DATE OF THE NEXT MEETING.

The next meeting is on Tuesday 27 October 2009 at Faulkbourne Village Hall at 7.30pm.

THE MEETING CLOSED AT 9.05 PM

SIGNED (CHAIRMAN):

DATE: