



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF A COUNCIL MEETING HELD ON TUESDAY 24 NOVEMBER 2009 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs Bright, Daniels, Desmond, Galione, Hood, McKoy & Roberts.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: Tony Lynch (BDC Community Warden).

Prior to the start of the meeting it was noted that the newsletter still contained details of Barbara Brown (Churchwarden) who passed away some time ago. The Parish Council wishes to record it's apologies for this oversight.

09/05. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Beal and Wagstaff.

09/06. MINUTES OF THE LAST MEETING.

The minutes of 27 October 2009 were approved as a correct record of events.

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

09/07. PROGRESS CHECK.

09/00. BDC Planning Training – Cllrs Desmond and Roberts attended.
09/94. The Village Agent Meeting was held at the Village Hall on the 23 November – 7 people attended. There was a request for the bus to stop in Vicarage Avenue, this has been raised with the bus company via the recent Cluster meeting.

09/08. DECLARATION OF INTERESTS.

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

09/09. PUBLIC FORUM.

No matters raised.

EX-AGENDA.

- **Police Report / PCSO / Community Warden Report.** Apologies were received from Nikki Doubleday. An e-mailed report was received and noted. Tony Lynch gave a brief report, he is now trained to use a speed radar gun and will be doing some checks in addition to the PCSO.
- **District Councillors Report.** Cllr Galione gave a report of the various events and meetings she had attended in her role as Chairman of BDC.

09/10. SPEED INDICATOR DEVICE (SID) ~ TRAFFIC DATA.

Essex Police – information received regarding recent speed enforcement carried out in White Notley (Church Hill) and Faulkbourne (Village Hall).

Speeds recorded at The Green were not excessive, therefore the device will be moved to Station Road before three months if possible.

09/11. PROPOSED NEW LIGHT ~ STATION ROAD.

A quote from EDF Energy for connection to a new light in Station Road has been received, it will cost £2,983.00 plus vat. Next agenda.

It was agreed to write to Network Rail regarding the lack of light at the Station.

09/12. STREET-LIGHTING PRIVATE FINANCE INITIATIVE.

Essex County Council is submitting a bid to Government on 7 December 2009 and is asking for expressions of interest from parish councils that may wish to be included.

09/13. TO CONSIDER PARKING RESTRICTIONS AT THE JUNCTION OF VICARAGE AVENUE AND CHURCH HILL.

Cllr Bright proposed that the Council does not support the installation of parking restrictions. Seconded by Cllr Daniels. A vote was taken with 5 in favour, 2 against and 1 abstention. Therefore the Council will reply to ECC to say that they do not support this proposal.

09/14. PLANNING.

Application No: 09/01452/FUL. Erection of single storey side extension and replacement conservatory.

Location: 41 The Street, White Notley. No objections.

09/15. BRAINTREE DISTRICT COUNCIL CONSULTATIONS.

- **Street Scene Litter Strategy**
- **People's Panel Questionnaire** – residents to be encouraged to complete this questionnaire.

09/16. FINANCE.

The following cheques were approved for payment and signed:

101373 £351.62 A Balcombe (Salary £287.50, Office Expenses £23.16, Postage £4.96, Newsletter Printing £36.00)

101374 £48.53 A & J Lighting Solutions (Lighting Maintenance)

101375 £76.00 P Underwood (15th & 16th Cut – Play Area)

101376 £8.75 White Notley Village Hall (Hire)

101377 £6.24 Konica Minolta (Photocopying)

101378 £172.50 Blachere Illumination (Christmas Lights)

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

09/17. BUDGET / PRECEPT / PARISH SUPPORT GRANT 2010/11.

The budget for 2010/11 was discussed, to be finalised at the next meeting.

- Request for financial support from Stop Stansted Expansion.

09/18. GENERAL CORRESPONDENCE TO NOTE.

ECC ~ Statement of Community Involvement, Essex Minerals and Waste Development Framework.

NHS Mid Essex – Annual Report 2008/09.

Residents E-mails: Telephone Kiosk, The Egg Box and Station Road pedestrian safety.

09/19. REPRESENTATIVES COMMENTS / REPORTS.

Cluster Meeting – a brief report was received.

Transport – Cllrs Daniels and Bright attended a recent meeting.

09/20. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Adoption of red telephone kiosk – next agenda.
- Bonfires (times/courtesy) – next newsletter.
- Salt Bins – have been requested.
- Employment of Community Warden – January agenda
- Games Club – next agenda.
- Letter of thanks to be sent to the resident for clearing round the seat near the Cross Keys.

09/21. DATE OF THE NEXT MEETING.

The next meeting is on Tuesday 15 December 2009 at White Notley Village Hall and will start at 7pm.

THE MEETING CLOSED AT 9.50 PM

SIGNED (CHAIRMAN):

DATE: