



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON TUESDAY 25 MAY 2010 AT FAULKBOURNE VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Beal, Bright, Daniels, Desmond, Hood, McKoy, and Wagstaff.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: There was one member of the public present.

10/94. ELECTION OF CHAIRMAN.

Cllr Bright was nominated as Chairman.

Proposed: Cllr McKoy. Seconded: Cllr Hood. Unanimously agreed.

There being no other nominations, Cllr Bright was elected as Chairman.

- Cllr Bright signed the Declaration of Acceptance of Office of Chairman.

10/95. ELECTION OF VICE-CHAIRMAN.

Cllr Hood was nominated as Vice-Chairman.

Proposed: Cllr McKoy. Seconded: Cllr Beal. Unanimously agreed.

There being no other nominations, Cllr Hood was elected as Vice-Chairman.

10/96. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Galione as she is attending the BDC Planning Meeting.

10/97. MINUTES OF THE LAST MEETING.

The minutes of 27 April 2010 were approved as a correct record of events.

Proposed: Cllr Wagstaff. Seconded: Cllr Desmond. Unanimously agreed.

10/98. PROGRESS CHECK.

10/87. Bus stop Vicarage Avenue – the original proposal for a bus stop did include a wooden bus shelter. It had already been agreed at the last meeting to object to the installation of a bus shelter.

10/93. Green dustcart – will not be continued this year.

10/99. DECLARATION OF INTERESTS.

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

- Councillors are reminded to review, and update as necessary their Registers of Interests.

10/00. PUBLIC FORUM.

Mr Bright gave an update of the traffic data from the speed indicator device now in Church Hill, only 11% are within the speed limit. The figures to be forwarded to the Bocking Traffic Police for them to take action.

EX-AGENDA.

- **Police/PCSO Report** – no report received.
- **District Councillors Report** – an e-mailed report was received from Cllr Galione.

10/01. TO APPROVE THE YEAR-END ACCOUNTS.

- The Annual Return and Annual Governance Statement for year ended 31 March 2010 was completed and signed on behalf of the Council by the Chairman and Clerk.
- The Council considered the effectiveness of the Councils internal control procedures and agreed that they were satisfactory and that no additional measures needed to be put in place at this time..

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

10/02. INSURANCE REVIEW.

To review the annual insurance cover, due for renewal in June. Agreed to add the Speed Indicator Device and the red telephone kiosk to the schedule.

10/03. FINANCE.

The following cheques were approved for payment and signed:

101408 £326.45 A Balcombe (Salary £295.75, Office Expenses £24.00, Postage £6.70)

101409 £49.59 A & J Lighting Solutions (Lighting Maintenance)

101410 £8.75 White Notley Village Hall (Hire)

101411 £72.00 P Underwood (3 & 4 cuts Play Area)

101412 £6.24 Konica Minolta (Photocopying)

101413 £382.66 Aon Ltd. (Insurance Premium)

101414 £20.00 B Bright (8 months electricity for charging the SID battery)

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

Income

£401.82 VAT Repayment

£7,635.00 (first installment precept £5,370.00, PSG £2,265)

£282.64 BDC Street Cleansing

10/04. PLANNING APPLICATIONS.

Application No: 10/00628/FUL. Replacement of asbestos garage roof with tiled pitched roof.

Location: Haven Cottage, 11 Station Road, White Notley. No objections.

Application No: 10/00617/FUL & 10/00618/LBC. Erection of garden shed and wood store.

Location: Fambridge Hall, Station Road, White Notley. No objections.

Application No: ESS/13/10/BTE. Continuation of use as a processing plant site to allow a further 12 months for completion of development and restoration of the site by 4 May 2011. No objections.

Application No: ESS/14/10/BTE. Continuation of construction of an agricultural reservoir to allow a further 12 months for completion of development and restoration of the site by 4 May 2011.

Location: Faulkbourne Hall, Cressing Road. No objections.

10/05. APPOINTMENT OF REPRESENTATIVES.

The following appointments were made:

Braintree Association of Local Councils	Angela Balcombe (Clerk)
Cluster Group	Cllrs: Beal, Galione & McKoy
Essex Association of Local Councils	Angela Balcombe (Clerk)
Finance (Internal Control Procedures)	Cllr Hood
Footpaths	Cllrs: Desmond & Wagstaff
Health	Cllr Hood
Planning	Cllrs: Desmond & McKoy
Police	Cllr Daniels
School Governor	Miss Jennifer Abel
Speed Management	Cllrs: Bright & McKoy & Mr Bright
Transport	Cllrs: Bright, Daniels & Galione
Traffic Liaison	Cllr Beal
Tree Warden	Cllrs: Beal & Wagstaff
Village Hall Committee	Cllr McKoy
Victoria County History of Essex	Cllrs: Beal & Hood

10/06. GENERAL CORRESPONDENCE TO NOTE.

Braintree District Local Strategic Partnership – invitation to attend the Annual Assembly on 30 June 7pm at the Colne Valley Golf Club.

BDC – Notice of Publication of the BDC Core Strategy.

10/07. REPRESENTATIVES COMMENTS / REPORTS.

Health – Cllr Hood gave a brief report.

10/08. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Speed Indicator Device – two new batteries are needed.
- Pot holes – opposite football ground and in Vicarage Avenue.
- Play Scheme – next agenda.

10/09. DATE OF THE NEXT MEETING.

The next meeting will be held on Tuesday 22 June 2010, 7.30pm at White Notley Village Hall.

THE MEETING CLOSED AT 8.21 PM

SIGNED (CHAIRMAN):

DATE: