

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 27 JULY 2010 AT FAULKBOURNE VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Beal, Bright, Daniels, Galione, Hood, C McKoy and K

McKoy.

In the Chair: Cllr Bright.

Clerk: Angela Balcombe.

Also present: There was one member of the public present.

10/23. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Desmond and Wagstaff.

10/24. MINUTES OF THE LAST MEETING.

The minutes of 22 June 2010 were approved as a correct record of events

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

10/25. PROGRESS CHECK.

10/21. Hedge cutting has all been done.

10/26. DECLARATION OF INTERESTS.

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

10/27. PUBLIC FORUM.

No matters were raised.

EX-AGENDA.

Police / PCSO Report. Apologies were received from PCSO Doubleday who was attending the Neighbourhood Action Panel (NAP) meeting. White Notley beat surgery - 6 August at 7.30pm and 14 September at 10.30am in the Egg Box and Cross Keys Car Park. The next NAP meeting is on 7 September at White Notley Village Hall at 7pm. District Councillors Report. Cllr Galione gave a brief report about District Council matters.

10/28. ELECTION OF PARISH COUNCILLOR FOR WHITE NOTLEY.

Caroline McKoy was elected unopposed as she was the only candidate that stood for election..

 The Declaration of Acceptance of Office was signed and Cllr Caroline McKoy was welcomed to the meeting.

10/29. SPEED INDICATOR DEVICE.

The Central Road Policing Team has referred the speeding issues in White Notley back to the Neighbourhood Policing Team to discuss with the Parish Council, as their resources are spread across the whole of the

Central Division. It was agreed to send the data summary from the device to the press including a photo.

10/30. SUMMER PLAY SCHEME.

To finalise the arrangements for the Summer Play Scheme. Agreed to pay the helpers £170.00 each for all four sessions (6 hours per session excluding setting up time).

10/31. PLAY AREA.

To consider any works that need doing following the annual RoSPA safety inspection. Some minor works needed which the Council will attend to. A resident had congratulated the Parish Council on the tidiness and condition of the play area.

10/32. FINANCE.

The following cheques to be approved for payment and signed:

101421 £326.67 A Balcombe (Salary £295.75, Office Expenses £24.00, Postage £6.92)

101422 £49.59 A & J Lighting Solutions (Lighting Maintenance)

101423 £72.00 P Underwood (7 & 8 cuts Play Area)

101424 £74.03 Playsafety Ltd (Annual Safety Inspection, Play Area)

101425 £260.33 Traffic Technology Ltd (Replacement Batteries SID)

101426 £140.00 Ian Shaw (Internal Audit Fee)

101427 £52.88 Konica Minolta (Photocopier Lease)

101428 £18.00 Braintree Association of Local Councils (Annual Subs)

101429 £26.00 E Knock (Play Scheme)

101430 £109.40 House of Handicrafts (Play Scheme)

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

10/33. PLANNING APPLICATIONS.

Application No: 10/00134/TPOCON. Works to Larch, Sycamore and Lime

Location: White Notley C of E Primary School, Vicarage Avenue. No objections. Delegated decision.

Application No: 10/00845/LBC, 10/00846 & 10/00847/LBC.

Reinstatement works following a fire in the ground floor plus the conversion of a window to a door on rear elevation (leading to) and the provision of a smoking shelter sited in the rear garden.

Location: The Cross Keys, White Notley. There were no objections to this application.

10/34. ECC DEVELOPMENT MANAGEMENT POLICIES.

Consultation Exercise: Monday 19 July – Friday 30 August 2010. The deadline for responses has been extended until Friday 1 October.

10/35. EALC TRAINING COURSES.

Roles and Responsibilities, 9 September – cost £36.00 Budget and Precept, 16 September – cost £36.00

Cllr Galione arrived at the meeting and apologised for being late as she had been to Black Notley Parish Council meeting.

10/36. GENERAL CORRESPONDENCE TO NOTE.

ECC – Essex Speed Management Strategy.

EALC – Annual Making the Links Event followed by the EALC AGM – 29 September.

BDC – Temporary closure of part of Station Road, 11am and 3pm Sunday 29 August 2010 (duck race).

10/37. NEWSLETTER.

The next edition to include: bus times, dustcart date (9 October), councilors areas of interest, recycling centre and community hospital.

10/38. REPRESENTATIVES COMMENTS / REPORTS.

Witham Traffic Liaison Meeting – the camber of the road at South Lodge has been inspected, a route study has been done and ECC were hoping to implement carriageway markings and signage from Witham to Black Notley sooner rather than later.

Health – new building at Broomfield opening next month.

10/39. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Hole round telegraph pole outside Cross Keys
- A resident had suggested speed humps at the ford
- Pot holes Vicarage Avenue
- Hedging / brambles play area
- Yellow lines in Vicarage Avenue, it is not known when they will be removed
- Pole Lane concern re shooting too close to the road endangering pedestrians

10/40. DATE OF THE NEXT MEETING.

The next meeting will be held on Tuesday 24 August 2010, 7.30pm at White Notley Village Hall.

THE MEETING CLOSED AT 8.41 PM

SIGNED (CHAIRMAN):	DATE: