

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 24 AUGUST 2010 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Bright, Daniels, Desmond, Galione, C McKoy and K

McKoy.

In the Chair: Cllr Bright.

Clerk: Angela Balcombe.

Also present: PCSO's Nikki Doubleday and Graham Heseltine and one

member of the public.

10/41. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Beal, Hood and Wagstaff.

10/42. MINUTES OF THE LAST MEETING.

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

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

10/43. PROGRESS CHECK.

10/29. Speed Indicator Device – following the press release issued by the Council, good coverage was reported in the Witham and Braintree Times and the Evening Gazette.

10/30. Summer Play Scheme – extremely successful again this year thanks to the helpers, with an average of 25 children attending each session.

10/44. DECLARATION OF INTERESTS.

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

10/45. PUBLIC FORUM.

No matters raised.

EX-AGENDA.

Police Report / PCSO – Nikki updated the Council on various incidents that had happened in the area and mentioned that there will be a loss of officers from the rural section due to Government cut backs.

District Councillor's Report – Cllr Galione gave a brief report which included the news that the planning appeal for new dwelling at the Green has been refused and to look out for the Tour of Britain cycling race which comes through Braintree on 17 September.

10/46. FINANCE.

The following cheques to be approved for payment and signed:

101431 £327.23 A Balcombe (Salary £295.75, Office Expenses £24.00, Postage £7.48)

101432 £49.59 A & J Lighting Solutions (Lighting Maintenance)

101433 £72.00 P Underwood (9 & 10 cuts Play Area)

101434 £6.31 Konica Minolta (Photocopying)

101435 £8.75 White Notley Village Hall (Hire)

101436 £24.75 Faulkbourne Village Hall (Hire)

101437 £170.00 J Stansfield (Play Scheme)

101438 £170.00 W Murdoch (Play Scheme)

101439 £127.50 E Knock (Play Scheme)

101440 £42.50 J Murdoch (Play Scheme)

101441 £66.00 B Bright (Storage Boxes – Play Scheme)

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

Annual Return for the year ended 31 March 2010 – the accounts have been audited with no matters raised for attention. The Notice of Conclusion of Audit and Right to Inspect the Annual Return can now be published.

10/47. GENERAL CORRESPONDENCE TO NOTE.

Village Agents – Invitation to Stakeholder Meeting – 1st September at Great Saling Millenium Hall, 2.30pm.

BALC – letter re Cllr Butlands presentation at the AGM in June.

BDC - Green Heart Local Awards.

ECC – Community Initiatives Fund.

Residents e-mail – traffic calming in Station Road.

10/48. REPRESENTATIVES COMMENTS / REPORTS.

Nothing new to report.

10/49. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

The following matters were mentioned:

- The hole around the BT pole outside the Cross Keys by the seat still needs attention.
- Bus time-table as a fence is being erected round the pub car park the time-table may need to be moved.
- Siting of the Pole Lane sign.

10/50. DATE OF THE NEXT MEETING.

The next meeting will be held on Tuesday 28 September 2010, 7.30pm at White Notley Village Hall.

THE MEETING CLOSED AT 8.32 PM

SIGNED (CHAIRMAN):	DATE:	