

WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF A COUNCIL MEETING HELD ON TUESDAY 25 JANUARY 2011 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Bright, Daniels, Desmond, Galione, Hood, C McKoy,

K McKoy and Wagstaff.

In the Chair: Cllr Bright.

Clerk: Angela Balcombe.

Also present: 3 members of the public.

11/03. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Beal.

11/04. MINUTES OF THE LAST MEETING.

The minutes of 8 December 2010 were approved as a correct record of events

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

11/05. PROGRESS CHECK.

10/95. The ECC Salt Bag Pilot Scheme is now closed. Speed Indicator Device – the new palm top was faulty, the Council is awaiting a replacement.

11/06. DECLARATION OF INTERESTS.

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

11/07. PUBLIC FORUM.

Anna Hardy and Linda Harrison wished to clarify a few issues regarding the article in the local paper about the closure of the Egg Box and post office, they explained the situation leading to the closure. The Parish Council offered their congratulations to Anna and Linda for keeping the shop going for as long as they did.

EX-AGENDA.

Police/ PCSO Report. Apologies were received from PC Corrigan, the following report was received by e-mail: Overall reported crime for the White Notley area is down compared to the same period last year, over the same period last year we had 2 offences. This year there have been no offences.

Speed checks are planned over the coming months in all areas, some of these being in conjunction with Essex County Highways.

Speed checks were carried out in White Notley at the beginning of January as part of a District wide sweep. The results of the check will be shared with the Parish Council once the officer dealing with it is back

from leave. Speeding vehicles late at night and in the early hours of the morning have been reported to the PCSO.

District Councillors Report. Cllr Galione gave a brief report and encouraged residents to complete the BDC budget consultation which was published in the Contact magazine and is also their website.

11/08. COMMUNITY SPEED WATCH (CSW).

Following a call from Essex Police, they are now ready to arrange training for volunteers from White Notley and Faulkbourne. Cllr Desmond will update the volunteer list and contact PC Logan with the details.

It was **unanimously agreed** to pay the contribution of £200 towards expenses to CSW.

Proposed: Cllr Desmond. Seconded: Cllr Wagstaff.

11/09. FINANCE.

The following cheques were approved for payment and signed:

101468 £364.76 A Balcombe (Salary £295.75, Office Expenses £24.00, Postage £6.18, Printer Ink £38.83)

101469 £165.42 A & J Lighting Solutions (Lighting Maintenance £50.64 monthly maintenance, £114.78 repair light at The Green)

101470 £54.00 Konica Minolta (Photocopier Lease)

101471 £286.71 Traffic Technology (Replacement palm for SID)

101472 £8.75 White Notley Village Hall (Hire)

101473 £5.50 B Bright (Postage for SID palm replacement)

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

11/10. ECC MINERALS DEVELOPMENT DOCUMENT: PREFERRED APPROACH.

Consultation dates: 9 December 2010 – 17 February 2011. Noted.

11/11. REFUSE VEHICLE HIRE.

It was agreed to hire the refuse vehicle in April and October.

11/12. NEWSLETTER.

Agreed to publish the next newsletter at the beginning of March.

11/13. CLOSURE OF CROSS KEYS AND SHOP/POST OFFICE.

This was discussed at length during the Public Forum. No action can be taken until it is known what the Brewery intend to do with the pub and shop.

11/14. GENERAL CORRESPONDENCE TO NOTE.

- Digital TV switchover community outreach pack.
- ECC Temporary closure of Footpaths 8 & 10 either side of the station overnight on 26 and 27 January 2011.
- Royal British Legion "Great Poppy Party Weekend"
- Victoria County History of Essex change of date for the AGM to Wednesday 2 February.

 The following thank you letters for donations were received: St Etheldreda and Faulkbourne Churches, Essex Air Ambulance, Citizens Advice Bureau, Farleigh Hospice and the Victoria County History of Essex Appeal Fund.

11/15. REPRESENTATIVES COMMENTS / REPORTS.

Health – Cllr Hood gave an update on the Private Finance Initiative for the Braintree Community Hospital, and also updated the Council on progress at Broomfield.

School Governor – Full Governors Meeting 25 January 2011.

11/16. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Faulkbourne electric cables are being laid underground.
- Entrance to Snakey Lane, Black Notley, blocked by portaloo and large skip. This is a public road and will be reported to ECC.
- Pot holes Maltings Farm.
- Poor lighting at the Station, this has been raised before and is the responsibility of Network Rail.
- Royal Wedding Celebrations next agenda.
- The bus stopping at the top of Vicarage Avenue rather than further down is upsetting some residents. This has been raised at the ECC Passenger Transport meetings regularly.

11/17. DATE OF THE NEXT MEETING.

The next meeting will be held on **Tuesday 22 February 2011**, 7.30pm at White Notley Village Hall.

The Annual Assembly will be held prior to the Annual Council meeting on the 17th May 2011. The Annual Assembly will start at 7pm followed by the Annual Council meeting at 7.30pm. MP Priti Patel to be invited to attend the Annual Assembly.

THE MEETING CLOSED AT 9.25 PM

SIGNED (CHAIRMAN):	DATE:
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