



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF A COUNCIL MEETING HELD ON TUESDAY 26 APRIL 2011 AT FAULKBOURNE VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Beal, Daniels, Desmond, Hood, C McKoy, K McKoy and Wagstaff.
In the Chair: Cllr Hood.
Clerk: Angela Balcombe.
Also present: 2 members of the public and PCSO Nikki Doubleday and colleague.

11/47. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Bright and Galione.

11/48. MINUTES OF THE LAST MEETING.

The minutes of 22 March 2011 were approved as a correct record of events.

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

11/49. PROGRESS CHECK.

11/43. Cllrs Bright, C McKoy and K McKoy and the Clerk attended the Parish Summit hosted by BDC on 29 March at which new parish/community forums were discussed.

Allotments – taps have been installed ready for the water supply to be connected.

11/50. DECLARATION OF INTERESTS.

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

11/51. PUBLIC FORUM.

SID – recent data from The Street is still showing that a large amount of vehicles are breaking the speed limit. The delay in moving the SID to Faulkbourne is due to the restructuring of the ECC Highways department.

EX-AGENDA.

- **Police/ PCSO Report.**
- **District Councillors Report** – Apologies were received from Cllr Galione who was attending the BDC Planning Meeting.

11/52. ELECTIONS ~ 5 MAY 2011.

Faulkbourne have two candidates for two seats therefore Andrew Wagstaff and John Fraser are elected unopposed and there will not be a poll. White Notley have ten candidates for seven seats therefore the election is contested and there will be a poll.

The Council thanked retiring councilors Sue Hood and Bill Beal for all their previous work and dedication to the council over the past 13 years.

By e-mail, the Chairman, Cllr Bright wished to thank fellow councilors for all their support and help over the last four years and also thanked retiring Councillors Bill Beal and Sue Hood and wished them all the best.

11/53. COMMUNITY SPEED WATCH.

Cllr Desmond gave a report on the progress of CSW and explained that a rota was being set up. The proposed CSW sites at Faulkbourne, The Green and Station Road need to be formally agreed before CSW can take place. Cllr Desmond was thanked for her time and effort in arranging this.

11/54. FINANCE.

The following cheques were approved for payment and signed:

101483 £373.80 A Balcombe (Salary £304.66, Office Expenses £24.66, Anti-virus £39.99, Postage £4.49)

101484 £214.44 A & J Lighting Solutions (Lighting Maintenance)

101485 £8.75 White Notley Village Hall (Hire)

101486 £76.00 P Underwood (Play Area)

101487 £54.00 Konica Minolta Business Solutions (P/copier lease)

101488 £228.00 Braintree District Council (Dustcart Hire)

101489 £138.85 EALC (Annual Subs)

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

Income £339.87 VAT reclaim
 £7,203.00 1st Installment Precept (£4,938) plus PSG (£2,265)

11/55. PLANNING.

Application No: 11/00396/LBC. Re-roofing of existing building, re-pointing of facing brickwork and replacement/new rainwater goods.

Location: White Notley Hall, Church Hill, White Notley. No objections.

Application No: CC/BTE/21/11. Installation of broadband aerial to south corner of farmhouse.

Location: Crossing Temple, Braintree Road. No objections.

11/56. GENERAL CORRESPONDENCE TO NOTE.

WI – Quiz Night – 21 May 7.30pm.

ECC – Warren Farm directional sign.

11/57. REPRESENTATIVES COMMENTS / REPORTS.

School Governor – a written report was received from Jenny Abel.

Village Hall – plans have drawn up for disabled toilets, the Clerk suggested that the Village Hall Committee could apply for funding from the ECC Big Society Fund.

Health – Broomfield is undergoing another restructuring, with a reduced number of senior management posts, two consultancies to report back in July re cutting numbers. Attention was drawn to the shortage of medicines due to pharmacies selling drugs in Europe and making more money.

11/58. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Rusty oil drum pulled out of stream by bridge, responsibility of land owner to remove it.
- Minutes for the Terling magazine.
- Cllr Beal thanked the current councillors for being nice group of people.
- Broken concrete by the seat in The Street.
- Chase up bus route Vicarage Avenue.

11/59. DATE OF THE NEXT MEETING.

The next meeting will be held on **Tuesday 17 May 2011**, 7.30pm at White Notley Village Hall. This meeting will be preceded by the Annual Assembly (Electors Meeting) at 7pm.

THE MEETING CLOSED AT 8.30 PM

SIGNED (CHAIRMAN):

DATE: