

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 THE COUNCIL MEETING HELD ON TUESDAY 20 SEPTEMBER 2011 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Bright, Daniels, Fraser, Galione, Hardy, Harrison, McKoy

& Wagstaff.

In the Chair: Cllr Bright.

Clerk: Angela Balcombe.

Also present: One member of the public and PCSO Nikki Doubleday.

11/29. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Desmond.

11/30. MINUTES OF THE LAST MEETING.

The minutes of 23 August 2011 were approved as a correct record of events.

Proposed: Cllr Fraser. Seconded: Cllr Harrison. All agreed.

11/31. PROGRESS CHECK.

A brief update on actions from the last meeting.

• The rusty oil drum has now been removed.

11/32. DECLARATION OF INTERESTS.

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

11/33. PUBLIC FORUM.

 Mr Bright reported that 5% of vehicles are travelling at over 40mph in Station Road (SID data), which has now been safety checked ready for Community Speed Watch.

EX-AGENDA.

- Police/ PCSO Report. The police have carried out a couple of speed checks and tickets have been issued to the offenders. Faulkbourne is considered the worst area for speeding.
- District Councillors Report. Apologies were received from District Councillor Tom Cunningham. Cllr Galione had attended the full Council meeting and gave a brief report of District Council matters. The Parish Summit is to be held on Thursday at which the new Enterprising Communities Fund will be launched.

1134. COMMUNITY SPEED WATCH AND SPEED INDICATOR DEVICE.

A brief report was received on the latest CSW figures.

11/35. FINANCE.

The following cheques were approved for payment and signed:

101522 £348.00 A Balcombe (Salary £304.66, Office Expenses £24.66,

Postage £6.68, Phone £12.00)

101523 £76.00 P Underwood (Play Area)

101524 £18.00 Braintree Association of Local Councils (Annual Subs)

101525 £192.00 Audit Commission (Audit Fee 2010/11)

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

D/D £50.64 A & J Lighting Solutions (Lighting Maintenance)

Income £4,937.00 Precept (2nd Instalment)

11/36. COMPLETION OF ANNUAL AUDIT 2010/11.

The audit has been concluded with no matters raised for attention. A Notice of Conclusion of Audit has been published.

11/37. NEWSLETTER.

The following items to be included in the next newsletter: Salt Bins, Jubilee Celebration, Christmas Carol Service Saturday 3 December, London Coach trip and Faulkbourne Barn Dance. Any other articles can be sent to the Clerk for inclusion.

11/38. PLANNING APPLICATIONS.

Application No: 11/01256/FUL. Erection of single storey rear extension. **Location:** 1 Fambridge Hall Chase, Station Road, White Notley. No objections.

11/39. JUBILEE OAK.

Permission to plant the oak from Greenfields is dependent on future maintenance of the tree by the Parish Council.

It was unanimously agreed that the Parish Council will take full responsibility for the future maintenance of the tree.

11/40. WINTER GRITTING / SALT BINS.

To support local communities to help themselves during periods of heavy snow ECC would like to make available one tonne of rock salt to each town and parish council. The salt will come as a one tonne delivery of 20kg sealed bags for ease of storage and distribution. The salt is for use by the community on the local highway. It was agreed to put in a request for the salt and to discuss arrangements for gritting on the next agenda.

11/41. GENERAL CORRESPONDENCE TO NOTE.

BDC – Parish Summit 22 September.

EALC/ECC – Annual Making the Links Event, 27 September at the Foakes Hall, Great Dunmow.

Victoria County History of Essex – 60th Anniversary Seminar, Saturday 8th October.

Greenfields – Assistance for local residents during extreme weather.

11/42. REPRESENTATIVES COMMENTS / REPORTS.

Transport – The Chairman attended the opening of the new Braintree to Witham line which has been named 'The Flitch Branch Line'. There was outrage at this name as it does not relate to the area, suggested that 'The Brain Valley Line' would have been more suitable. It was agreed to send a letter of complaint.

11/43. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- The next dustcart is booked for Saturday 15 October, starting at Faulkbourne.
- Overgrown Hedges (Church Hill).
- The Cross Keys is now up for sale.

11/44. DATE OF THE NEXT MEETING.

The next meeting will be held on **Tuesday 25 October 2011**, 7.30pm at Faulkbourne Village Hall.

THE MEETING CLOSED AT 9.06 PM

SIGNED (CHAIRMAN):	DATE: