

WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 22 NOVEMBER 2011 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Bright, Daniels, Desmond, Galione, Hardy, Harrison,

McKoy & Wagstaff.

In the Chair: Cllr Bright.

Clerk: Angela Balcombe.

Also present: 2 members of the public and PCSO Nikki Doubleday.

11/59. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Fraser.

11/60. MINUTES OF THE LAST MEETING.

The minutes of 24 October 2011 were approved as a correct record of events.

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

11/61. PROGRESS CHECK.

No matters raised.

11/62. DECLARATION OF INTERESTS.

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

11/63. PUBLIC FORUM.

Flooding concerns – to be discussed (agenda item 11/65)

EX-AGENDA.

- Police/ PCSO Report theft of tack and horse related equipment in the area. The next NAP meeting is on the 14 December at White Notley Village Hall, 7 – 9pm.
- **District Councillors Report** Swan Housing Care and Repair available to residents over 75 or vulnerable people.

11/64. COMMUNITY SPEED WATCH AND SPEED INDICATOR DEVICE (SID).

Cllr Desmond gave a report on recent CSW activity. The latest data shows a slight reduction in speeding, the police are following up the evidence by carrying out more speed checks and writing to offenders.

11/65. FLOODING CONCERNS – WHITE NOTLEY.

A letter was received from ECC setting out the work the various agencies had done and are continuing to do to clear the culverts in Station Road. It was unanimously agreed to wait until after the work is complete until any further action is taken.

11/66. WHITE NOTLEY SCHOOL ECO COUNCIL.

Request for a tree guard. Agreed.

11/67. STREETLIGHTING.

The request for light shades was discussed but due to the cost of the shade plus call out charge to fit them, it was agreed that the Council would not support any further requests.

11/68. FINANCE.

The following cheques were approved for payment and signed:

101531 £374.74 A Balcombe (Salary £304.66, Office Expenses £24.66,

Postage £5.42, Newsletter £40.00)

101532 £38.00 P Underwood (Play Area)

101533 £8.75 White Notley Village Hall (Hire)

101534 £6.52 Konica Minolta Business Solutions (Photocopying)

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

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

Barclays Mandate Form – the forms were signed by the Chairman and Cllr Daniels.

11/69. BUDGET / PRECEPT 2012/13.

The budget and precept demand for 2012/13 was discussed and agreed. To be finalised at the next meeting.

11/70. GENERAL CORRESPONDENCE TO NOTE.

Residents letter regarding flooding concerns. As agreed in item 11/65, the Council will wait until after the work is complete until any further action is taken.

11/71. REPRESENTATIVES COMMENTS / REPORTS.

BALC – Executive Meeting 24 November.

Full Governors Meeting – 22 November.

Transport Meeting – 29 November.

11/72. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Cross Keys mural Cllr Harrison had spoken to Greene King who will make it known that the mural belongs to the village.
- Problem with dog mess in Vicarage Avenue.
- Christmas Tree Decorating Sunday 10am.

11/73. DATE OF THE NEXT MEETING.

The next meeting will be held on **Tuesday 13 December 2011**, 7.30pm at White Notley Village Hall.

THE MEETING CLOSED AT 9.15 PM

SIGNED ((CHAIRMAN):	DATE:
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