



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 24 JANUARY 2012 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Bright, Daniels, Desmond, Fraser, Galione, Hardy & Wagstaff.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: 2 members of the public and PCSO Nikki Doubleday and Pc Jason Corrigan.

12/89. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Harrison and McKoy.

12/90. MINUTES OF THE LAST MEETING.

The minutes of 13 December 2011 were approved as a correct record of events.

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

12/91. PROGRESS CHECK.

No matters were raised.

12/92. DECLARATION OF INTERESTS.

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

12/93. PUBLIC FORUM.

Another accident had happened in Faulkbourne damaging a residents fence and a Highways sign. When asked about a reduction in the speed limit, Pc Corrigan explained the criteria around killed and seriously injured (KSI) statistics. It was suggested that this site could be assessed for Community Speedwatch.

EX-AGENDA.

- **Police/ PCSO Report.** Pc Corrigan explained the changes that were likely to happen due to the police reform, the Council were pleased to hear that Nikki would remain as the local PCSO. The next NAP meeting to be held at Terling on 27 February at 7pm. Pc Corrigan invited members to the next Joint Action Group (JAG) meeting which is held on the first Wednesday of the month.
- **District Councillors Report.** Cllr Galione gave a brief report of District Council matters. Apologies were received from Cllr Cunningham.
- **County Councillors Report (circulated).** Cllr Lager gave his apologies.

12/94. COMMUNITY SPEED WATCH (CSW) AND SPEED INDICATOR DEVICE (SID).

A few more people have come forward to join CSW. Data from the SID will be downloaded as usual when the new battery arrives.

12/95. REPAIR OF SPEED INDICATOR SOCKETS.

The SID socket in The Street is in need of repair and will cost £100. It was agreed to go ahead with the repair.

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

It was agreed the other sockets will be repaired in due course.

12/96. FINANCE.

The following cheques were approved for payment and signed:

101538 £334.56 A Balcombe (Salary £304.66, Office Expenses £24.66, Postage £5.24)

101539 £13.75 White Notley Village Hall (Hire)

101540 £54.00 Konica Minolta (Photocopier Lease)

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

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

Donations:

101541 £75.00 Citizen Advice Bureau

101542 £50.00 Victoria County History of Essex

101543 £150.00 Essex Air Ambulance

101544 £100.00 Farleigh Hospice

101545 £50.00 St Etheldreda Church (Grass Cutting)

101546 £50.00 Faulkbourne Churchwarden Account (Grass Cutting)

12/97. STREETLIGHTING – STATION ROAD.

UK Power Networks are finalising consent to place an electricity cable underground along Station Road. Two poles belonging to them have our lights on them. The Parish Council can either adopt these poles which are not in good condition or purchase new poles and have the supply connected free of charge.

It was unanimously agreed to purchase two new columns. It was also agreed that if the company were able to connect to a new light that a third column will be purchased.

12/98. GENERAL CORRESPONDENCE TO NOTE.

There was no correspondence.

12/99. REPRESENTATIVES COMMENTS / REPORTS.

EALC – Neighbourhood Planning Day – 1st March, the Clerk to attend.

12/00. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Jubilee Oak for Faulkbourne.
- Mess outside pub (cigarette ends). Buckets of sand now provided.
- Willow tree planted in The Street is likely to obscure the 30mph sign.
- Jubilee Street Party – only one response received.
- Faulkbourne post box has still not been repaired.

12/01. DATE OF THE NEXT MEETING.

The next meeting will be held on **Tuesday 28 February 2012**, 7.30pm at White Notley Village Hall.

THE MEETING CLOSED AT 9 PM

SIGNED (CHAIRMAN):

DATE: