



## 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 A COUNCIL MEETING HELD ON TUESDAY 23 OCTOBER 2012 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.**

**Present:** Cllrs: Bright, Daniels, Desmond, Fraser, Harrison & Wagstaff.  
**In the Chair:** Cllr Bright.  
**Clerk:** Angela Balcombe.  
**Also present:** Members of the White Notley School Council , PCSO Doubleday and colleague, and two members of the public.

#### **12/09. APOLOGIES FOR ABSENCE.**

Apologies were received from Cllr Galione.

#### **12/10. MINUTES OF THE LAST MEETING.**

The minutes of 25 September 2012 were approved as a correct record of events.

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

#### **12/11. PROGRESS CHECK.**

A brief update on actions from the last meeting.

- **Casual Vacancies** – applications to fill the two vacancies must be received by the 19 November 2012. Co-option will take place at the Council meeting on the 27 November 2012.

#### **12/12. DECLARATION OF INTERESTS.**

To receive any Disclosable Pecuniary Interests, Other Pecuniary Interests, or Non-Pecuniary Interests relating to items on the agenda.

#### **12/13. WHITE NOTLEY SCHOOL COUNCIL.**

Members of the School Council were welcomed to the meeting and went on to give an interesting report about the work of the Council. They also mentioned their quiet garden and the need for help to improve the pathways.

#### **12/14. PUBLIC FORUM.**

No matters were raised.

#### **EX-AGENDA.**

- **Police/ PCSO Report.** A report was received from PCSO Doubleday giving details of recent incidents within the parish.
- **District Councillors Report.** Apologies were received from Cllr Cunningham.
- **County Councillors Report.** No report was received.

#### **12/15. COMMUNITY SPEED WATCH / SID.**

The speed indicator has been repaired and is currently situated at the Green.

- It was unanimously agreed to purchase a laser speed gun, cost: £2,100.00.

**Proposed: Cllr Desmond. Seconded: Cllr Harrison.**

**12/16. FINANCE.**

**The following cheques to be approved for payment and signed:**

101589 £392.50 A Balcombe (Salary £313.50, Office Expenses £25.00)  
101590 £54.00 Konica Minolta (Photocopier Lease)  
101591 £76.00 P Underwood (Grass Cutting ~ Play Area)  
101592 £162.00 Audit Commission (Audit Fee 2011/12)  
101593 £654.00 Traffic Technology (SID)  
101594 £18.00 Braintree Association of Local Councils (Annual Subs)  
101595 £400.00 Jennings Tree Services (Play Area)  
D/D £44.32 E-on (Street-lighting)  
D/D £50.64 A & J Lighting Solutions (Lighting Maintenance)  
D/D £96.90 A & J Lighting Solutions (Lighting Maintenance)

**12/17. HAND GRITTER.**

To consider the purchase of a hand gritter – next agenda.

**12/18. GENERAL CORRESPONDENCE TO NOTE.**

**Residents letter** (including copies of letters to Police and ECC) regarding the request for an extension to the speed limit from Faulkbourne to Witham.

**12/19. REPRESENTATIVES COMMENTS / REPORTS.**

**BALC** – Braintree District Council are consulting with BALC before going out for wider consultation with the parishes about a review of payments to parish councils.

**CSW** – Road Safety week: 19th – 25th November.

**Footpaths** – the wet weather is holding up work to repair the stile.

**12/20. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.**

- Notice board – is repairable and will be done soon.
- Grass cutting contract – next agenda.
- Subsidence on the Witham road from Home Farm (Church) to Witham, plus the white lines haven't been replaced.

**12/21. DATE OF THE NEXT MEETING.**

The next meeting will be held on Tuesday 27 November at 7.30pm at White Notley Village Hall.

***THE MEETING CLOSED AT 8.35 PM***

SIGNED (CHAIRMAN):

DATE: