



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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**MINUTES OF A COUNCIL MEETING HELD ON TUESDAY
22 JANUARY 2013 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.**

- Present:** Cllrs: Bright, Daniels, Desmond, Galione, J Harrison, L Harrison, Houghton & Wagstaff.
- In the Chair:** Cllr Bright.
- Clerk:** Angela Balcombe.
- Also present:** County Cllr Michael Lager, District Cllr Tom Cunningham, PCSO Doubleday and one member of the public.

13/50. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Fraser

13/51. MINUTES OF THE LAST MEETING.

The minutes of 18 December 2012 were approved as a correct record of events.

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

13/52. PROGRESS CHECK.

No matters were raised.

13/53. DECLARATION OF INTERESTS.

To receive any Disclosable Pecuniary Interests, Other Pecuniary Interests, or Non-Pecuniary Interests relating to items on the agenda. No interests were declared.

13/54. PUBLIC FORUM.

Mr Bright gave a report of the recent traffic data from Faulkbourne.

13/55. REPORTS.

- **Police/ PCSO Report** – PCSO Doubleday gave a brief report on incidents in the area.
- **District Councillors Report** – main points to note: Council Tax to remain the same and the District Boundary Review.
- **County Councillors Report** – 40 mph limit has been signed off by County Cllr Derrick Louis and is now with the County engineers. Council Tax will not be increased, to be held for three years.

13/56. BUDGET/PRECEPT 2013/14.

The budget/precept for 2013/14 was unanimously agreed as follows:

2012/13		2013/14
£12,766.00	Total Expenditure (Budget)	£13,418.00
£2,265.00	Less Parish Support Grant (BDC)	£2,265.00
	Less Local Council Tax Support Grant (BDC)	£1,264.00
£10,501.00	Total Precept	£9,889.00
£40.91	Parish element of the Band D Tax Rate	£43.37

13/57. FINANCE.

The following cheques were approved for payment and signed:

101605 £350.50 A Balcombe (Salary £313.50, Office Expenses £25.00, Phone £12.00)

101606 £10.00 White Notley Village Hall (Hire)

101607 £54.00 Konica Minolta (Photocopier Lease)

101608 £100.00 Citizens Advice Bureau (Donation)

101609 £50.00 Victoria County History of Essex Appeal (Donation)

101610 £150.00 Essex Air Ambulance (S.137 Payment)

101611 £100.00 Farleigh Hospice (Donation)

101612 £75.00 St Etheldreda Church (Churchyard Maintenance)

101613 £75.00 Faulkbourne Church (Churchyard Maintenance)

101614 £228.00 Braintree District Council (Dustcart Hire)

D/D £45.79 E-on (Street-lighting)

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

D/D £147.00 A & J Lighting Solutions (Lighting Maintenance)

D/D £165.90 A & J Lighting Solutions (Lighting Maintenance)

13/58. BRAINTREE COUNCIL DRAFT SITE ALLOCATIONS AND DEVELOPMENT MANAGEMENT PLAN.

Draft for consultation commencing on 10 January 2013.

13/59. ECC REPLACEMENT MINERALS LOCAL PLAN: PRE-SUBMISSION DRAFT.

Engagement period: 17 January to 28 February 2013.

13/60. SALT BIN ~ VICARAGE AVENUE.

It was agreed to install a green grit bin following permission from Greenfields.

13/61. PLAY AREA ~ GRASS CUTTING CONTRACT.

The grass cutting contract for 2013 was agreed at 16 cuts per season (fortnightly) at £30 per cut including strimming, cutting back bushes and the removal of all debris.

13/62. EALC TRAINING COURSE.

Roles and Responsibilities ~ 31 January, 9.30 – 12.30, cost £43.00 to be held at the Foakes Hall, Great Dunmow. Cllr Houghton to attend.

13/63. GENERAL CORRESPONDENCE TO NOTE.

BDC – Parish Summit is to be held on 31 January at 7pm, Cllr Houghton to attend.

BDC – Notice of appeal: Planning Application 12/00558/FUL, erection of cattery, Plough Cottage, The Green, White Notley.

Faulkbourne Road Speed Limit Extension – copy of residents letter to County Cllr Louis (ECC Highways).

13/64. REPRESENTATIVES COMMENTS / REPORTS.

Play Area – broken seat needs replacing.

Hedge cutting - Station Road and Church Hill.

13/65. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- **Dustcarts** to be booked for March, July and September.
- **Faulty street-lights** – to be reported.

- **Vicarage Avenue** – problem with dog mess, to be reported to the dog warden.
- **Vicarage Close** – a new street-light was suggested.

13/66. MEETING DATES 2013.

All meetings are on the fourth Tuesday of every month at 7.30pm except Decembers meeting which is a week earlier.

26 February	White Notley Village Hall
26 March	White Notley Village Hall
23 April	Faulkbourne Village Hall
28 May	White Notley Village Hall
25 June	White Notley Village Hall
23 July	Faulkbourne Village Hall
27 August	White Notley Village Hall
24 September	White Notley Village Hall
22 October	Faulkbourne Village Hall
26 November	White Notley Village Hall
17 December	White Notley Village Hall

THE MEETING CLOSED AT 8.57 PM

SIGNED (CHAIRMAN):

DATE: