

WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF A COUNCIL MEETING HELD ON TUESDAY 26 FEBRUARY 2013 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Bright, Daniels, Desmond, Fraser, Galione, J Harrison,

L Harrison, Houghton & Wagstaff.

In the Chair: Cllr Bright.

Clerk: Angela Balcombe.

Also present: Mr M Bright.

13/67. APOLOGIES FOR ABSENCE.

There were no apologies.

13/68. MINUTES OF THE LAST MEETING.

The minutes of 22 January 2013 were approved as a correct record of events. **Proposed: Clir Wagstaff. Seconded: Clir Daniels. All agreed**.

13/69. PROGRESS CHECK.

13/63. BDC Parish Summit – Cllr Houghton gave a report of this meeting which was focussed on the Review of Payments to parishes.

13/70. 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.

13/71. PUBLIC FORUM.

Mr Bright gave a report of the latest traffic data from Faulkbourne. The police have been out to do some speed checks, four people were caught speeding and sent for speed awareness training. Further speed checks were carried out and more people were caught breaking the limit.

13/72. REPORTS.

- Police/ PCSO Report. There were no incidents reported.
- District Councillors Report. Apologies were received from Cllr Cunningham. Cllr Galione gave a report of the full Council Meeting.
- County Councillors Report. Circulated.

13/73. SALT BIN ~ VICARAGE AVENUE.

It was agreed to buy the largest green bin costing £179.11 along with a fixing kit costing £20.33.

13/74. VICARAGE AVENUE ALLOTMENTS.

Braintree District Council are looking to devolve the management of allotment sites down to either an individual Allotment Association or the Parish Council. If this is of interest to the Parish Council then a meeting can be arranged to discuss in more detail. It was agreed to arrange a meeting with BDC to find out more information.

13/75. FINANCE.

The following cheques were approved for payment and signed:

101615 £348.08 A Balcombe (Salary £313.50, Office Expenses £25.00, Postage £9.58)

101616 £10.00 White Notley Village Hall (Hire)

101617 £31.80 Konica Minolta (Photocopying)

D/D £45.79 E-on (Street-lighting)

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

D/D £200.40 A & J Lighting Solutions (Lighting Maintenance)

PAYE/HMRC – it was agreed to use Acumen Wages Service for payment of salaries, income tax and year end online tax returns for the Council from April onwards.

13/76. EALC TRAINING COURSES.

Allotments and Law and Procedures Courses – Cllr Houghton would like to attend both courses.

13/77. PLANNING.

APPLICATION NO: 13/00161/FUL

DESCRIPTION: Erection of two storey rear extension

LOCATION: 2 And 3 Post Office Cottages, The Street, Faulkbourne

Essex CM8 1SG. No objections.

13/78. GENERAL CORRESPONDENCE TO NOTE.

Priti Patel MP – letter from resident regarding Broadband speed, road surface, speeding and street-lighting. All of the issues raised are already being addressed. A reply to be sent suggesting that residents are referred to the Parish Council in the first instance.

Donation thank you letters: Citizens Advice Bureau, St Germanus Church, Victoria County History of Essex Trust, Farleigh Hospice and Essex Air Ambulance.

BALC – Open Meeting, Wednesday 3 April 2013, 7.30pm at Causeway House, Braintree. Agenda items: Braintree District Councils Electoral Review and Size Submission to the Local Government Boundary Commission for England and Essex County Councils Superfast Broadband (BDUK) Project

13/79. RCCE VILLAGE OF THE YEAR/BEST KEPT VILLAGE COMPETITION.

The deadline for all entries is Wednesday 10th April 2013

13/80. REPRESENTATIVES COMMENTS / REPORTS.

CSW – a meeting to be arranged to rally more interest.

Play Area – new swing seat will be ordered.

Footpaths – both stiles are in need of repair (adjacent to the Anglia Waterworks)

13/81. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Handrail near Lindsey Cottage still in need of repair.
- Faulkbourne/Station Road litter pick needed due to recycling material blowing off the collection vehicle.
- Parking issues: Greensward in Vicarage Avenue and Station Road.
- Gritting Vicarage Avenue.

13/82. MEETING DATES 2013.

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

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 8.50 PM

SIGNED (CHAIRMAN):	DATE: