



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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**MINUTES OF A COUNCIL MEETING HELD ON TUESDAY
23 APRIL 2013 AT FAULKBOURNE VILLAGE HALL AT 7.30 PM.**

Present: Cllrs: Bright, Daniels, Fraser, Galione, J Harrison, L Harrison,
Houghton & Wagstaff.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: PCSO Nikki Doubleday and colleague.

13/96. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Desmond

13/97. MINUTES OF THE LAST MEETING.

The minutes of 26 March 2013 were approved as a correct record of events.

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

13/98. PROGRESS CHECK.

No matters raised.

13/99. 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.

13/00. PUBLIC FORUM.

No matters were raised.

13/01. REPORTS.

- **Police/ PCSO Report.** Nikki gave a report of incidents in and around the surrounding area.
- **District Councillors Report.** Apologies were received from Cllr Cunningham. Cllr Galione gave a brief report of District Council activities.
- **County Councillors Report.** No report received.

13/02. VICARAGE AVENUE ALLOTMENTS – NEXT AGENDA.

13/03. FINANCE.

The following cheques to be approved for payment and signed:

101622 £274.50 A Balcombe (Salary/Office Expenses)
101623 £10.00 White Notley Village Hall (Hire)
101624 £57.00 Wicksteed Leisure Ltd. (Swing Seat)
101625 £169.18 Essex Association of Local Councils (Annual Subs)
101626 £16.00 NALC (LCR Subscription)
101627 £54.00 Konica Minolta (Photocopier Lease)
101628 £490.99 Aon (Insurance Premium)
D/D £45.79 E-on (Street-lighting)
D/D £50.64 A & J Lighting Solutions (Lighting Maintenance)
D/D £140.64 A & J Lighting Solutions (Lighting Maintenance)

13/04. YEAR-END ACCOUNTS.

The accounts for the year ended 31 March 2013 were approved by the Council.

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

The Chairman and the Clerk/RFO signed the Annual Return and the Annual Governance Statement.

13/05. PLAY AREA GRASS CUTTING CONTRACT 2013.

The previously appointed contractor is now unable to do the work therefore a new contractor needs to be appointed. It was unanimously agreed to use Adam's Garden Maintenance.

13/06. ELECTORAL REVIEW OF BRAINTREE.

Cllr L Harrison proposed that the Council objects to lowering the number due to the detrimental effect on the rural parishes. This was unanimously agreed.

13/07. GENERAL CORRESPONDENCE TO NOTE.

BDC – Temporary closure of Station Road, 11am – 4pm Sunday 25 August (Soap Box Derby).

ECC – Invitation to Choral Evensong, Sunday 16 June at Chelmsford Cathedral.

13/08. REPRESENTATIVES COMMENTS / REPORTS.

CSW – more volunteers are needed to help with the Speed Watch.

Play Area – it was suggested that outdoor gym equipment could be considered.

13/09. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Bus stop – the broken concrete has still not been repaired.
- Thanks to Cllrs Harrison and Houghton for installing the grit bin.
- Bus stop sign needed at the main bus stop by the Cross Keys.
- Thank you to Mrs Houghton for delivering all the broadband letters. Find out how many residents registered for Superfast broadband.
- The hedge needs cutting back (White Notley Hall)
- 30 mph signs twisted near Faulkbourne Village Hall.
- Faulkbourne will not be getting the post box back but are still trying to get the box returned to go in a museum.

13/10. 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.

28 May (Annual Meeting)*	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 Annual Meeting will be held in May at the slightly later time of 7.45pm, preceded by the Annual Assembly at 7.15pm.

THE MEETING CLOSED AT 8.48 PM

SIGNED (CHAIRMAN):

DATE: