



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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**MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON TUESDAY
28 MAY 2013 AT WHITE NOTLEY VILLAGE HALL AT 7.45 PM.**

Present: Cllrs: Bright, Daniels, Galione, J Harrison, L Harrison & Houghton.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: One member of the public

13/11. ELECTION OF CHAIRMAN.

Cllr L Harrison proposed Cllr Bright as Chairman, this was seconded by Cllr Galione. There being no further nominations, Cllr Bright was elected Chairman for 2013/14.

Cllr Bright signed the Declaration of Acceptance of Office of Chairman.

13/12. ELECTION OF VICE-CHAIRMAN.

Cllr Galione proposed Cllr Daniels as Vice- Chairman, this was seconded by Cllr J Harrison. There being no further nominations, Cllr Daniels was elected Vice-Chairman for 2013/14.

13/13. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Desmond, Fraser and Wagstaff.

13/14. MINUTES OF THE LAST MEETING.

The minutes of 23 April 2013 were approved as a correct record of events.
Proposed: Cllr Daniels. Seconded: Cllr Harrison. All agreed.

13/15. PROGRESS CHECK.

Play Area – the Council were pleased with the standard of grass cutting and strimming at the play area.

13/16. 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.

13/17. PUBLIC FORUM.

White Notley Station – it was reported that people were smoking on the platform and in the waiting room, there was also evidence of fires being started. This will be raised at the next Passenger Transport meeting.

Litter – rubbish from fast food outlets – it was suggested that if receipts were amongst the rubbish it can be traced.

Parking on the pavements – still an issue, although not illegal unless it is causing an obstruction.

13/18. VICARAGE AVENUE ALLOTMENTS.

Still awaiting a meeting with Nick Day (BDC officer). Next agenda.

13/19. FINANCE.

The following cheques were approved for payment and signed:

101629 £274.30 A Balcombe (Salary/Office Expenses)
101630 £44.40 Acumen Wages Service (salaries April/May)
101631 £10.00 White Notley Village Hall (Hire)
101632 £12.59 Konica Minolta (Photocopying)
101633 £48.00 Traffic Technology (Cable for palm)
101634 £232.80 Braintree District Council (Hire Refuse Vehicle)
101635 £29.00 CPRE (Annual Subs)
101636 £141.27 A Balcombe (Newsletter £120.00, Ink £13.99, Postage £7.28)
101637 £22.50 Faulkbourne Village Hall (Hire)
101638 £60.00 A Le Rossignol (Grass Cutting, Play Area)
D/D £44.32 E-on (Street-lighting)
D/D £50.64 A & J Lighting Solutions (Lighting Maintenance)

Income

£306.99 Braintree District Council (Street Scene)
£8,542.00 Braintree District Council (£4,945 1st instalment Precept, £3,597 Localism Fund)

13/20. EALC TRAINING COURSES.

Councillor Training Day 1 – 6 June, Councillor Training Day 2 – 27 June.
9.30 – 3.30pm at Great Dunmow. Cost: £67 per course.

13/21. GENERAL CORRESPONDENCE TO NOTE.

None.

13/22. REPRESENTATIVES COMMENTS / REPORTS.

- CSW – more volunteers are needed, especially for Faulkbourne.
- Play Area – new picnic bench – next agenda.

13/23. APPOINTMENT OF REPRESENTATIVES.

To appoint representatives to the following areas of interest:

Braintree Association of Local Councils	Angela Balcombe (Clerk)
Community Speed Watch	Cllr Desmond
Essex Association of Local Councils	Angela Balcombe (Clerk)
Finance	Cllr L Harrison
Footpaths	Cllrs: Desmond, Wagstaff, J Harrison & Houghton
Health	Cllr Galione
Planning	Cllrs: Desmond, Fraser, Galione & Houghton
Play Area	Cllr J Harrison
Police/Neighbourhood Watch	Cllr Daniels
School Governor	Jennifer Abel (Cllr Houghton)
Speed Indicator Device	Cllrs: Bright, Fraser & Wagstaff & Mr Bright
Transport	Cllrs: Bright, Daniels & Galione
Tree Wardens	Cllrs: Fraser & Wagstaff
Village Hall Committee	Cllrs: Desmond & L Harrison

13/24. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- White lines on the two disabled parking bays in Vicarage Avenue need re-painting (o/s 33 Vicarage Avenue, each end of bus stop)
- Cllr Wendy Scattergood is the new Chairman of Braintree District Council with Cllr Sue Wilson as Vice-Chairman.
- Bus stop near the Cross Keys – broken concrete has still not been repaired.
- ECC Passenger Transport – communication problems.

13/25. 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.

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

Cllr Galione gave her apologies for the next meeting.

THE MEETING CLOSED AT 8.26 PM

SIGNED (CHAIRMAN):

DATE: