



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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**MINUTES OF A MEETING OF WHITE NOTLEY AND FAULKBOURNE
PARISH COUNCIL HELD ON TUESDAY 25 JUNE 2013
AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.**

Present: Cllrs: Bright, Daniels, Fraser, J Harrison, L Harrison, Houghton & Wagstaff.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: District Cllr Tom Cunningham, PCSO Doubleday and 1 member of the public

13/26. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Desmond and Cllr Galione.

13/27. MINUTES OF THE LAST MEETING.

The minutes of 28 May 2013 were approved as a correct record of events.

Proposed: Cllr Daniels. Seconded: Cllr L Harrison. All agreed.

13/28. PROGRESS CHECK.

Passenger Transport – email received apologising for any upset caused by lack of communication.

13/29. 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.

13/30. PUBLIC FORUM.

No matters were raised.

13/31. REPORTS.

Police/PCSO Report – no incidents to report.

District Councillors Report – apologies were received from Cllr Galione. Cllr Cunningham gave a brief report mentioning Broadband, Recycling, and the Braintree District Boundary Review.

County Councillors Report – apologies were received from Cllr Abbott who was attending another parish council meeting. In his email, Cllr Abbott referred to the resurfacing work that has now been carried out through the Notleys, as well as the road markings. Cllr Abbott has asked ECC to clean back the footway from The Green to Black Notley.

13/32. VICARAGE AVENUE ALLOTMENTS.

Cllr Houghton gave a report of the previous three years financial costs. A meeting to be arranged with BDC and a final decision on whether or not to take on the responsibility of the allotment to be made at the next meeting.

13/33. STREET LIGHTING MAINTENANCE CONTRACT.

The current contract is due to expire 12 August 2013. To remain with the current contractor, a 3 year contract = £568.20 per annum and a 5 year contract = £532.80 per annum.

It was agreed to get a quote from another lighting contractor before making a decision.

13/34. FINANCE.

The following cheques to be approved for payment and signed:

- 101639 £274.50 A Balcombe (Salary/Office Expenses)
- 101640 £22.20 Acumen Wages Service (salaries June)
- 101641 £66.00 RCCE (Annual Subs.)
- 101642 £175.00 EALC (Training Courses x 3)
- 101643 £192.20 HMRC (PAYE)
- 101644 £60.00 A Rossignol (Play Area)
- 101645 £10.00 White Notley Village Hall (Hire)
- D/D £45.79 E-on (Street-lighting)
- D/D £50.64 A & J Lighting Solutions (Lighting Maintenance)

13/35. PLAY AREA.

To consider the purchase of a new picnic bench for the Play Area. It was unanimously agreed to purchase a bench costing up to a total of £300.00.

13/36. SUMMER PLAY SCHEME.

- Play Scheme Dates: 6th, 13th, 20th & 27th August, 10am ~ 4pm.
- Helpers – it was agreed to pay £200 for all four sessions.

13/37. GENERAL CORRESPONDENCE TO NOTE.

BDC – Strategic Housing Market Assessment - copies of information sent to 5,000 households across the district.

Residents e-mail – tree planting and mini-roundabout.

ECC – Winter Salt Bag Partnership Scheme

13/38. REPRESENTATIVES COMMENTS / REPORTS.

CSW – still in need of more volunteers.

Footpaths – the stiles have now been repaired, a thank you letter to be sent to the landowner.

SID – Mr Bright gave a report of the speed data.

Transport – Cllrs Bright and Daniels attended the Passenger Transport meeting.

13/39. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

White Notley Churchyard – looking untidy and neglected.

Vicarage Avenue – white lines on disabled bays need repainting.

13/40. 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.

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 9.13 PM

SIGNED (CHAIRMAN):

DATE: