



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

*Clerk to the Council – Angela Balcombe
6 Shires Close, Great Notley, Braintree CM77 7FT
Tel: 01376 528081 E-mail: Angiebalc@aol.com*



**MINUTES OF A MEETING OF WHITE NOTLEY AND FAULKBOURNE
PARISH COUNCIL HELD ON TUESDAY 23 JULY 2013
AT FAULKBOURNE VILLAGE HALL AT 7.30 PM.**

Present: Cllrs: Bright, Daniels, Galione, Fraser, J Harrison, L Harrison,
Houghton & Wagstaff.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: County Councillor James Abbott

13/41. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Desmond.

13/42. MINUTES OF THE LAST MEETING.

The minutes of 25 June 2013 were approved as a correct record of events.

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

13/43. PROGRESS CHECK.

Play Area Bench – has now been ordered.

13/44. 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.

13/45. PUBLIC FORUM.

No members of the public were present.

13/46. REPORTS.

- **Police/PCSO Report.** Apologies were received from PCSO Doubleday.
- **District Councillors Report.** Apologies were received from District Cllr Cunningham. Cllr Galione gave a report on District Council matters and mentioned the Braintree District Electoral Review.
- **County Councillors Report.** Cllr Abbott gave a report which included information on highway schemes. Cllr Abbott also mentioned the County Councils proposals for future highway maintenance issues said he would find out about the 40mph speed limit for Faulkbourne which should have been implemented in July. The next Highways Panel Meeting will be held on 3 October, 6pm at Causeway House.

13/47. VICARAGE AVENUE ALLOTMENTS.

BDC have provided a draft lease plus a list of current allotment holders. Cllr Houghton proposed that the Parish Council take on the responsibility of the allotments, this was seconded by Cllr Daniels on the proviso that the allotment fees for this year that have already been collected by BDC are transferred to the Parish Council. This was unanimously agreed.

Funding for fencing for the allotments to be investigated.

13/48. STREET LIGHTING MAINTENANCE CONTRACT.

Current contract is due to expire 12 August 2013. To remain with the current contractor, 3 year contract = £568.20 per annum, 5 year contract = £532.80 per annum. Cllr Daniels proposed that the council remain with the current contractor for the five year contract. Seconded by Cllr Houghton and unanimously agreed.

13/49. FINANCE.

The following cheques to be approved for payment and signed:

101653 £304.40 A Balcombe (Salary/Office Expenses £274.30, Postage £5.90, Phone £24.00)

101654 £10.00 White Notley Village Hall (Hire)

101655 £37.14 J Houghton (concrete for grit bin)

101656 £319.80 Blachere Illumination (3 sets Christmas lights)

101657 £200.00 Mrs J Clarke (Playscheme)

101658 £200.00 Mrs S Black (Playscheme)

101659 £200.00 Mrs M Davey (Playscheme)

D/D £45.79 E-on (Street-lighting)

D/D £53.28 A & J Lighting Solutions (Lighting Maintenance)

D/D £103.20 A & J Lighting Solutions (Lighting Maintenance)

D/D £103.20 A & J Lighting Solutions (Lighting Maintenance)

13/50. PLAY AREA.

The annual safety inspection of the play area has been carried out by RoSPA with only one or two low risk areas of attention needed.

13/51. GENERAL CORRESPONDENCE TO NOTE.

BDC – Parish Council Broadband Summit, 22 July – 6.30pm.

13/52. REPRESENTATIVES COMMENTS / REPORTS.

Community Speed Watch (CSW) – two speed watches have been done in Faulkbourne.

Speed Indicator Device (SID) – Mr Bright continues to collate the data from the SID which is also sent to the police.

13/53. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Overgrown hedges in Church Hill and Station Road.
- It was agreed to invite Rikki Burt (Greenfields) to a future meeting.

13/54. 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.

Apologies were received from Cllrs Galione, Houghton and Wagstaff for the next meeting.

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 9.49 PM

SIGNED (CHAIRMAN):

DATE: