



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

*Clerk to the Council – Angela Balcombe
6 Shires Close, Great Notley, Braintree CM77 7FT
Tel: 01376 550927 E-mail: Angiebalc@aol.com*



**MINUTES OF A MEETING OF WHITE NOTLEY AND FAULKBOURNE
PARISH COUNCIL HELD ON TUESDAY 28 OCTOBER 2014
AT FAULKBOURNE VILLAGE HALL AT 7.30 PM.**

Present: Cllrs: Bright, Daniels, Fraser, Galione, L Harrison & Wagstaff.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: 10 members of the public

14/45. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Desmond, Cllr J Harrison and Cllr Houghton.

14/46. MINUTES OF THE LAST MEETING.

The minutes of 23 September 2014 were approved as a correct record of events.

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

14/47. PROGRESS CHECK.

Defibrillator – the British Heart Foundation won't provide an update on the funding request until the install location is confirmed.

Bus stop pole at the Cross Keys - the works are programmed to start on 28th October.

Vicarage Avenue – pot-holes and lining of the disabled bays – should now be completed.

14/48. 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.

14/49. PUBLIC FORUM.

Cross Keys – residents suggested forming a committee to register an interest in buying the pub. A public meeting to be arranged - details to go in the newsletter.

14/50. REPORTS.

District Council – the full council meets next Monday.

County Council – apologies were received from Cllr Abbott.

Police – a weekly briefing is circulated by email.

14/51. CROSS KEYS PUBLIC HOUSE – LISTS OF ASSETS OF COMMUNITY VALUE.

Braintree District Council has received notice from the owner of the Cross Keys that they wish to sell the property. If the Parish Council or a community group want to be treated as a potential bidder they have until the 26 November 2014 to notify the District Council.

14/52. FINANCE.

The following cheques were approved for payment and signed:

101740 £311.70 A Balcombe (Salary/Office Expenses £274.50, Postage £4.80, Stationery £32.40)

101741 £10.00 White Notley Village Hall (Hire)
101742 £22.20 Acumen Wages Service (Monthly Salaries)
101743 £120.00 PKF Littlejohn LLP (Audit Fee)
101744 £30.00 B Bright (Charging SID & Palm Battery - 1 year)
D/D £44.32 E-on (Street-lighting)
D/D £53.28 A & J Lighting Solutions (Lighting Maintenance)
D/D £145.20 A & J Lighting Solutions (Lighting Maintenance)

14/53. COMPLETION OF THE ANNUAL AUDIT YEAR-ENDING 31 MARCH 2014.

The accounts have been audited by the external auditors and on the basis of their review, in their opinion the information in the annual return is in accordance with proper practices and no matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met.

14/54. GENERAL CORRESPONDENCE TO NOTE.

None.

14/55. REPRESENTATIVES COMMENTS / REPORTS.

- Speed Indicator Device – speeding vehicles still a serious concern through Faulkbourne, the maximum speed recorded has now reached 101mph
- Transport meeting – the meeting was totally focussed on the eight point strategy for future bus use.

14/56. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Newsletter – to be ready for delivery by the 8th November.
- Dustcart – thanks to be passed on to BDC to say how helpful the driver is.
- Cllr Fraser is unable to attend meetings for the foreseeable future.
- Thanks were noted for reinstating the Faulkbourne sign.
- Phone box at the bottom Vicarage Avenue has been vandalised, the bottom glass panel has been smashed.
- Play Area – an additional cut to be organised.

14/57. MEETING DATES 2014.

All meetings are on the fourth Tuesday of every month at 7.30pm except December's meeting which is a week earlier. Meetings are held at either White Notley or Faulkbourne Village Hall.

25 November (White Notley), 16 December (White Notley).

THE MEETING CLOSED AT 8.30 PM

SIGNED (CHAIRMAN):

DATE: