



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF THE A MEETING OF WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL HELD ON TUESDAY 22 SEPTEMBER 2015 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Bright, Daniels, Galione, J Harrison and Wagstaff.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: District Cllrs Bebb and Hufton-Rees.

15/99. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr L Harrison.

15/00. MINUTES OF THE LAST MEETING.

The minutes of 24 August 2015 were approved as a correct record of events.

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

15/01. PROGRESS CHECK.

The weeds at the bus stop in The Street have been cleared by a local resident, a letter of thanks to be sent.

15/02. CO-OPTION OF PARISH COUNCILLORS.

Following the elections in May there are currently three vacancies for the White Notley Ward.

15/03. 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.

15/04. PUBLIC FORUM.

No matters were raised.

15/05. REPORTS.

- **District Council** – reports of anti-social behaviour in Vicarage Avenue, Councillors will ask for the Parking Partnership to attend more often to enforce illegal parking in Vicarage Avenue. Parish councillors are being invited to Planning Training Events. Waste recycling collections; BDC is willing to provide a village supply of recycling sacks providing someone can log who they go to. Cllr Daniels volunteered to keep a supply.
- **County Council** – apologies were received from Cllr Abbott.
- **Police** – emailed reports are circulated.

15/06. CHRISTMAS TREES.

Cllr Wagstaff to find out if the Parish Council can have two trees by the 29 November.

15/07. FINANCE.

The following cheques were approved for payment and signed:

101803 £302.03 A Balcombe (Salary/Office Expenses £290.03, Phone £12.00)

101804 £22.20 Acumen Wages Service (September Salaries)
101805 £120.00 PKF Littlejohn LLP (Audit Fee)
101806 £142.00 White Notley Village Hall (£132.00 Play Scheme, £10.00 Hall Hire)
D/D £61.72 E-on (Street-lighting)
D/D £53.28 A & J Lighting Solutions (Lighting Maintenance)

Income £5,513.00 second instalment of the precept.

Annual Audit – the accounts for the year ended 31 March 2015 have been audited with no matters raised for concern. Relevant legislation and regulatory requirements have been met, therefore the closure of the audit will be advertised.

15/08. NEWSLETTER.

Christmas Carol Service / councillor vacancies / recycling bags / parking issues – to be ready for the end of October.

15/09. DIFIBRILLATOR.

A resident has given permission to house a defibrillator with no charge for electricity, therefore this can now go ahead.

15/10. ECC MAKING THE LINKS & EALC ANNUAL CONFERENCE.

Thursday 24 September, noon at the Foakes Hall, Great Dunmow. Speakers: Cllr David Finch (Leader of ECC), Nick Alston (Essex Police & Crime Commissioner) and Stephen Kavanagh (Chief Constable).

15/11. GENERAL CORRESPONDENCE TO NOTE.

BDC – Planning Training Events – 15th, 21st and 23rd and October. Cllrs Galione and Wagstaff to attend at Causeway House

15/12. REPRESENTATIVES COMMENTS / REPORTS.

There were no reports.

15/13. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- General state of the allotments – BDC to be contacted.
- Trees overhanging the footpath off Vicarage Avenue.

15/14. MEETING DATES 2015.

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.

27 October (Faulkbourne), 24 November, 15 December.

THE MEETING CLOSED AT 8.20 PM

SIGNED (CHAIRMAN):

DATE: