



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 23 FEBRUARY 2016
AT WHITE NOTLEY VILLAGE HALL AT 7.45 PM.**

Present: Cllrs: Bright, Daniels, Fisher, J Harrison, L Harrison, N Harrison, Smith & Wagstaff.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: 3 members of the public and District Cllr Bebb.

16/68. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Galione

16/69. MINUTES OF THE LAST MEETING.

The minutes of 26 January 2016 were approved as a correct record of events.

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

16/70. PROGRESS CHECK.

No matters were raised.

16/71. 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.

16/72. PUBLIC FORUM.

Solar Farm Committee – members of the public present asked how many members would sit on this committee. It was explained that this is in the early stages, there is not a set number but likely to be 7 – 9 members. More information to be sought including legal advice regarding the Unilateral Undertaking and Funding Agreement.

16/73. REPORTS.

District Council – Cllr Bebb gave a report of District Council matters which included budget information (3.1% increase in council tax which equates to £4.95 Band D property) and an update on the Local Development Plan. District Councillors are to be given a budget of £1,500 per councillor for local projects within their areas.

County Council – apologies were received from Cllr Abbott.

Police – emailed reports are circulated.

16/74. FINANCE.

The following cheques were approved for payment and signed:

101828 £312.53 A Balcombe (Salary/Office Expenses £289.83, Post £10.70, Phone £12.00)

101829 £22.20 Acumen Wages Service (Feb)

101830 £10.00 White Notley Village Hall (Hire)

101831 £204.00 HMRC (PAYE)

D/D £61.72 E-on (Street-lighting)

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

16/75. REPLACEMENT NOTICE BOARD.

It was agreed to get a quote from Harry Stebbing for a small oak notice board and circulate the details.

16/76. PLAY AREA – GRASS CUTTING CONTRACT 2016/17.

It was unanimously agreed to accept the quote from J & M Landscapes for £30 per cut to include removing any waste.

16/77. GENERAL CORRESPONDENCE TO NOTE.

BDC – additional Localism Fund payment - £113.00

16/78. REPRESENTATIVES COMMENTS / REPORTS.

The current list of representatives was updated as follows:

Braintree Association of Local Councils (BALC)	Angela Balcombe (Clerk)
Community Speed Watch (CSW)	Cllrs Bright, L Harrison & N Harrison and Linda Desmond & Mr Bright
Essex Association of Local Councils (EALC)	Angela Balcombe (Clerk)
Finance (Internal Control Procedures)	Cllr L Harrison
Footpaths	Cllrs J Harrison, Smith & Wagstaff
Health	Cllr Galione
Planning	Cllrs Galione, N Harrison, L Harrison, Smith & Wagstaff
Play Area	Cllr J & N Harrison
Police/Neighbourhood Watch	Cllr Daniels
Speed Indicator Device (SID)	Cllrs Bright, Fisher, J & N Harrison & Wagstaff and Mr Bright
Transport	Cllrs Bright & Daniels

Traffic data – Mr Bright gave a report on the recent data from the speed indicator device. The data shows that there is still a speeding problem with a significant increase in speed at Faulkbourne since it was last recorded. It was suggested that a meeting with the police be arranged, Cllr Fisher to take this forward.

16/79. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- St Etheldreda Church - Erection of freestanding oak-framed three panel noticeboard.
- Newsletter – village email addresses plus info re smoke alarms/carbon monoxide detectors
- The Green – Black Notley Parish Council has asked for this Councils support to bring the footpath between The Green and Black Notley up to standard.
- Conifers in Vicarage Avenue need cutting back.
- Station Road – pedestrian safety.
- 47 Vicarage Avenue – wall is bulging due to earth pressing against it, to be reported to Greenfields.

16/80. MEETING DATES 2016.

All meetings are on the fourth Tuesday of every month at 7.45pm except December's meeting which is a week earlier. Meetings are held at either White Notley or Faulkbourne Village Hall.

22 March, 26 April (Faulkbourne), 24 May, 28 June, 26 July (Faulkbourne), 27 September, 25 October (Faulkbourne), 22 November, 20 December.

THE MEETING CLOSED AT PM

SIGNED (CHAIRMAN):

DATE: