



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF A COUNCIL MEETING HELD ON TUESDAY 15 DECEMBER 2009 AT WHITE NOTLEY VILLAGE HALL AT 7 PM.

Present: Cllrs Beal, Bright, Daniels, Desmond, Hood, McKoy, Roberts and Wagstaff.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: 1 member of the public and PCSO Nikki Doubleday and colleagues.

09/22. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Galione.

09/23. MINUTES OF THE LAST MEETING.

The minutes of 24 November 2009 were approved as a correct record of events.

Proposed: Cllr Desmond. Seconded: Cllr McKoy. All agreed.

09/24. PROGRESS CHECK.

09/13. Parking restrictions – Vicarage Avenue/Church Hill. Essex County Council proposes to install 10 metres of junction protection markings in order to enforce the Highway Code and reduce the risk to road safety and congestion.

09/25. DECLARATION OF INTERESTS.

To receive any 'personal' or 'personal and prejudicial' interests relating to items on the agenda. No interests were declared.

09/26. PUBLIC FORUM.

No matters were raised.

EX-AGENDA.

- **Police Report / PCSO / Community Warden Report.** Apologies were received from Tony Lynch. PCSO Doubleday gave a brief report of recent incidents including theft of reindeer (decoration) and damage to Christmas lights, a collision at The Green and a vehicle fire near the Cross Keys. It was also reported that there had been a number of burglary's in the area recently. More speed checks have been carried out.
- **District Councillors Report** – there was no report.

09/27. PLANNING.

Application No: 09/01476/FUL. Proposed external illuminated floodlighting to driving range, as required by condition 9 of planning approval 07/01326/FUL.

Location: Lords Golf and Country Club, The Green.

Although there were no objections it was agreed to ask for the lighting to be directed downwards and switched off by 8pm for environmental reasons and to protect wildlife.

09/28. ADOPTION OF TELEPHONE KIOSK AT THE GREEN.

Having consulted with nearby residents, the Council to decide whether to adopt the telephone kiosk. This would mean ownership of the kiosk would be transferred to the Parish Council.

It was unanimously agreed to adopt the kiosk.

09/29. GRASS CUTTING CONTRACT 2010.

It was unanimously agreed to award the grass cutting contract to Mr Peter Underwood for next year.

09/30. PROPOSED NEW LIGHT ~ STATION ROAD.

Deferred from the last meeting until further information has been obtained. EDF Energy have looked at the area and suggested that the Council may be able to put a new lamp on an existing pole owned by EDF. To be confirmed at the next meeting.

09/31. BUDGET / PRECEPT / PARISH SUPPORT GRANT 2010/11.

The precept for 2010/11 was unanimously agreed at £10,740, this is less than last years figure of £12,338.

09/32. FINANCE.

The following cheques were approved for payment and signed:

101379 £310.66 A Balcombe (Salary £287.50, Office Expenses £23.16)

101380 £48.53 A & J Lighting Solutions (Lighting Maintenance)

101381 £40.56 B Bright (Chairman's Allowance, Carol Service)

101382 £9.95 B Bright (Chairman's Allowance, Christmas Decorations)

D/D £44.04 E-on (Street-lighting – supply November)

09/33. SALT BINS.

Two bins have been requested; the one for the bottom of Vicarage Avenue has been ordered, however the one for Faulkbourne needs permission from land owners as the suggested site is on private property.

0934. GAMES CLUB.

To consider a suggestion put forward by a resident. The Council agreed this was a good idea and were prepared to assist, however it would need a volunteer to come forward to run it.

09/35. GENERAL CORRESPONDENCE TO NOTE.

St Etheldreda's Church – Update.

09/36. REPRESENTATIVES COMMENTS / REPORTS.

Health – Cllr Hood gave a brief update.

09/37. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Request for a bus shelter outside the Cross Keys.
- Greenfields to be contacted regarding vehicles parking on the greensward.
- Oak Farm bends – re-instatement of the anti-skid surface.

- The road near South Lodge and just past Warren Cottages, on the left hand side towards Witham is in a bad state of repair and will be reported to ECC Highways.
- Youngsters on motorbikes in Pole Lane. This has been reported to the police.
- Barns Owls are still around.

09/38. DATE OF THE NEXT MEETING.

The next meeting is on Tuesday 26 January 2010 at White Notley Village Hall. A list of meetings for next year to be prepared.

THE MEETING CLOSED AT 8.40 PM

SIGNED (CHAIRMAN):

DATE: