



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF A COUNCIL MEETING HELD ON WEDNESDAY 8 DECEMBER 2010 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Beal, Bright, Galione, Hood, C McKoy, K McKoy and Wagstaff.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: There was no one else present.

10/90. APOLOGIES FOR ABSENCE.

Apologies were received in advance from Cllrs Daniels and Desmond.

10/91. MINUTES OF THE LAST MEETING.

The minutes of 23 November 2010 were approved as a correct record of events.

Proposed: Cllr Wagstaff. Seconded: Cllr K McKoy. All agreed.

10/92. PROGRESS CHECK.

- Carol services at both Faulkbourne and White Notley went very well. The White Notley service raised £38.00 for the Essex Air Ambulance.
- The daffodil bulbs promised by BDC have not been received.

10/93. DECLARATION OF INTERESTS.

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

10/94. PUBLIC FORUM.

No matters raised.

EX-AGENDA.

- **Police/ PCSO Report.** Apologies were received from PC Corrigan.
- **District Councillors Report.** Cllr Galione gave a brief update on District Council matters.

10/95. SALT BINS / WINTER GRITTING.

Agreed to order a salt bag for Faulkbourne.

10/96. QUALITY STATUS.

Reaccreditation is due in 2011; the date for the next Accreditation Panel meeting is 1 July 2011. The Council agreed to re-apply for Quality status.

10/97. FINANCE.

The following cheques were approved for payment and signed:
101460 £352.78 A Balcombe (Salary £295.75, Office Expenses £24.00, Phone x 2 £24.00, Postage £9.03)
101461 £49.59 A & J Lighting Solutions (Lighting Maintenance)
101462 £50.00 St Etheldreda Churchwarden Accout (Donation)

101463 £50.00 St Germanus Churchwarden Account (Donation)
101464 £75.00 Citizens Advice Bureau (Donation)
101465 £50.00 Victoria County History of Essex Appeal Fund (Donation)
101466 £150.00 Essex Air Ambulance (S.137 Donation)
101467 £100.00 Farleigh Hospice (S.137 Donation)
D/D £44.04 E-on (Street-lighting – supply November)

10/98. BUDGET / PRECEPT 2011/12.

The budget for 2011/12 was agreed at £12,140.00.

Less the Parish Support Grant of £2,265.00.

Final precept figure for 2011/12 – £9,875.00.

This is a reduction on last years precept by the amount of £865.00.

Proposed: Cllr Beal. Seconded: Cllr Hood. Unanimously agreed.

The Precept demand form was signed by the Chairman and RFO.

10/99. GENERAL CORRESPONDENCE TO NOTE.

Essex Police – Community Speedwatch information.

The Tree Council – Tree Warden Update.

10/00. REPRESENTATIVES COMMENTS / REPORTS.

Health – Cllr Hood gave a report on the current situation at Broomfield hospital. Cllr Galione had attended a meeting regarding the closure of WJC maternity unit at which alternative arrangements were discussed.

10/01. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Village Hall – funding is needed for a disabled toilet.
- Pothole at Maltings Farm by tractor sign (towards Braintree).
- Allotments – Cllr Galione reported that BDC will provide a water supply.
- Request for a report for the parish magazine.
- Parking restriction signs have now been removed from Vicarage Avenue.
- The SID to be moved to Faulkbourne after Christmas.
- Following train cancellations, no alternative travel arrangements had been arranged for White Notley.

10/02. DATE OF THE NEXT MEETING.

The next meeting will be held on **Tuesday 25 January 2011**, 7.30pm at White Notley Village Hall.

THE MEETING CLOSED AT 8.45 PM

SIGNED (CHAIRMAN):

DATE: