



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 23 AUGUST 2011 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Bright, Daniels, Desmond, Fraser, Galione, & Harrison.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: District Councillor Tom Cunningham

11/14. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Hardy, McKoy and Wagstaff.

11/15. MINUTES OF THE LAST MEETING.

The minutes of 26 July 2011 were approved as a correct record of events.

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

11/16. PROGRESS CHECK.

11/03. Notice Boards – it was agreed that Mr Gordon Underwood had done an excellent job in repairing the three notice boards. Mr Underwood only charged for materials used. A thank you letter to be sent.

11/01. Public Forum – the meeting arranged regarding White Notley Hall planning matters was cancelled at the last minute and is to be re-arranged for the first week in September.

11/17. DECLARATION OF INTERESTS.

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

11/18. PUBLIC FORUM.

No matters were raised.

EX-AGENDA.

- **Police/ PCSO Report.** An emailed report was received warning residents about theft from motor vehicles, mainly in the Witham and Kelvedon areas.
- **District Councillors Report.** Cllr Cunningham gave a brief report of District Council matters and referred to the future boundary review that must take place every four years. BDC are proposing to cut the number of District Councillors from 60 to 40.

11/19. PLAY AREA.

The possibility of providing skating facilities in the play area was discussed. Various designs and prices were presented to the Council, however it was unanimously agreed that there was not enough room in the play area for this type of activity.

11/20. COMMUNITY SPEED WATCH AND SPEED INDICATOR DEVICE (SID).

Speed checks have been done in Faulkbourne and data from the device currently situated in Station Road still shows a high level vehicles going above the limit. A solar panel to recharge the SID battery was considered but dismissed, as advice from the manufacturer says that the panel works better on a fixed permanent device. With regard to having the device calibrated, the manufacturer has advised that the device is accurate and does not need calibrating.

11/21. FAULKBOURNE SIGNAGE.

Request for a 'Caution Concealed Entrance' sign near South Lodge (towards Witham on the left). It was agreed to ask ECC for a sign.

11/22. FINANCE.

The following cheques to be approved for payment and signed:

101513 £329.32 A Balcombe (Salary £304.66, Office Expenses £24.66)

101514 £76.00 P Underwood (Play Area)

101515 £8.75 White Notley Village Hall (Hire)

101516 £6.44 Konica Minolta Business Solutions (Photocopying)

101517 £336.00 White Notley Primary School (Hall Hire, Play Scheme)

101518 £180.00 P Singleton (Play Scheme)

101519 £180.00 W Murdoch (Play Scheme)

101520 £180.00 J Stansfield (Play Scheme)

101521 £27.94 G Underwood (Materials for Notice Boards)

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

D/D £50.64 A & J Lighting Solutions (Lighting Maintenance)

11/23. PLANNING APPLICATIONS.

Application No: 11/01038/FUL & 11/01039/LBC. Erection of single storey side extension and associated internal and external works.

Location: Stanfields Farm House, Witham Road, White Notley.

There were no objections.

11/24. JUBILEE OAKS.

BDC has set aside 77 commemorative oak trees, one for every parish and ward in the Braintree District to celebrate the Queen's Diamond Jubilee.

Agreed to ask Greenfields for permission to plant an Oak in Vicarage Avenue.

11/25. GENERAL CORRESPONDENCE TO NOTE.

BDC – Parish Summit 22 September – two places to be booked.

EALC/ECC – Annual Making the Links Event, 27 September at the Foakes Hall, Great Dunmow.

Priti Patel MP – letter re White Notley Hall lake.

11/26. REPRESENTATIVES COMMENTS / REPORTS.

CSW – 9 new volunteers are to attend training in September.

White Notley Village Hall – currently being decorated, new toilets and basins have been installed.

11/27. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Problems with slow broadband.
- Rusty oil drum still hasn't been moved, Cllr Desmond to follow up.
- BDC's guidance on unauthorised travellers to be circulated.
- Clearance of pavement outside the Village Hall is in hand.
- Jubilee Celebrations – next newsletter.
- Cllr Galione is arranging a coach trip to London to see the Christmas lights.
- Closure of the Cross Keys – no firm information has been received.

11/28. DATE OF THE NEXT MEETING.

The next meeting will be held on **Tuesday 20 September 2011**, 7.30pm at White Notley Village Hall.

THE MEETING CLOSED AT 8.49 PM

SIGNED (CHAIRMAN):

DATE: