

WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 13 DECEMBER 2011 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Bright, Desmond, Fraser, Galione, Hardy, Harrison, McKoy &

Wagstaff.

In the Chair: Cllr Bright.

Clerk: Angela Balcombe.

Also present: 1member of the public and PCSO Nikki Doubleday and colleague.

11/74. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Daniels.

11/75. MINUTES OF THE LAST MEETING.

The minutes of 22 November 2011 were approved as a correct record of events. **Proposed: Clir Hardy. Seconded: Clir Harrison. All agreed.**

11/76. PROGRESS CHECK.

A brief update on actions from the last meeting.

- Missing reflector (Station Road) and broken concrete (bus stop) this has been passed to the ECC Engineering Team for their consideration.
- Concealed entrance sign (Faulkbourne) all signs installed on the public highway have to comply with the Essex County Council Signing Policy and The Traffic Signs Regulations and General Directions 2002 which is a statutory document and must be adhered to. Regrettably, there is no sign within the regulations which states 'concealed entrance' and therefore ECC are apologetic but are unable to consider this request.
- Station Road Closure the culvert is in not in very good condition, ECC are going to install a new manhole to make it easier to clear in future – the work will be done in February.

11/77. DECLARATION OF INTERESTS.

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

11/78. PUBLIC FORUM.

There were no matters raised.

EX-AGENDA.

- Police/ PCSO Report. A brief report was received.
- District Councillors Report. Cllr Galione gave a report of the full District Council Meeting. Apologies were received from Cllrs Cunningham and Lager.

11/79. COMMUNITY SPEED WATCH AND SPEED INDICATOR DEVICE (SID).

Regular checks are being carried out. A new battery to be ordered.

11/80. FINANCE.

The following cheques were approved for payment and signed:

101535 £345.34 A Balcombe (Salary £304.66, Office Expenses £24.66, Postage £4.02, Phone £12.00)

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

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

11/81. BUDGET / PRECEPT 2012/13.

The final budget figure was agreed at £12,766.00 less the Parish Support Grant (2,265.00).

The precept demand for 2012/13 was agreed at £10,501.00.

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

The precept form was signed by the Chairman and Clerk.

11/82. EALC TRAINING COURSES.

Planning Day - 29 February, no cost.

Roles & Responsibilities – 25 January, cost: £40

Both courses are being held at Great Dunmow.

11/83. WASTE DEVELOPMENT DOCUMENTS.

Consultation dates: 24 November – 19 January 2012.

11/84. PLANNING.

APPLICATION NO: 11/01583/AGR

DESCRIPTION: Erection of building for the storage of fertilisers and farm

machinery

LOCATION: Oak Farm The Street Faulkbourne Witham Essex CM8 1ST

There were no objections to this application.

APPLICATION NO: 11/01656/FUL

DESCRIPTION: Erection of brick wall to replace existing hedge

LOCATION: 9 Station Road White Notley Witham Essex CM8 1RS

11/85. GENERAL CORRESPONDENCE TO NOTE.

Tabor Centre – request for a donation towards a new ambulance.

11/86. REPRESENTATIVES COMMENTS / REPORTS.

There were no reports.

11/87. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Faulkbourne Post Box has been knocked down again.
- Only one response for the Jubilee Street Party has been received.

11/88. DATE OF THE NEXT MEETING.

The next meeting will be held on **Tuesday 24 January 2012**, 7.30pm at White Notley Village Hall.

THE MEETING CLOSED AT 8.20 PM

SIGNED (CHAIRMAN): DATE: