

WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

Clerk to the Council – Angela Balcombe 6 Shires Close, Great Notley, Braintree CM77 7FT Tel: 01376 528081 E-mail: Angiebalc@aol.com



MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 24 APRIL 2012 AT FAULKBOURNE VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Bright, Daniels, Desmond, Fraser, Galione, McKoy &

Wagstaff.

In the Chair: Cllr Bright.

Clerk: Angela Balcombe.

Also present: District Cllr Cunningham and PCSO Nikki Doubleday and Sergeant

Chris Gould.

12/30. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Hardy and Harrison.

12/31. MINUTES OF THE LAST MEETING.

The minutes of 27 March 2012 were approved as a correct record of events.

Proposed: Clir McKoy. Seconded: Clir Wagstaff. All agreed

12/32. PROGRESS CHECK.

Best Kept Churchyard Competition – the entry form has been submitted.

12/33. DECLARATION OF INTERESTS.

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

12/34. PUBLIC FORUM.

No matters were raised.

EX-AGENDA.

- Police/ PCSO Report. Nikki gave a report which included a comparison with previous crime figures. The next NAP meeting is on the 2nd May, location to be confirmed.
- District Councillors Report. A brief report was received from Cllr Galione.
- County Councillors Report (circulated). Apologies were received from Cllr Lager.

12/35. COMMUNITY SPEED WATCH AND SPEED INDICATOR DEVICE (SID).

Cllr Desmond gave a report on the latest CSW activity.

12/36. THE GENERAL POWER OF COMPETENCE (LOCALISM ACT 2011)

This replaces the Power of Well-Being, there are only two criteria to be eligible to use the power: a qualified clerk and two-thirds of councillors elected at the last elections.

12/37. FINANCE.

The following cheques were approved for payment and signed:

101554 £345.19 A Balcombe (Salary £313.50, Office Expenses £25.00, Postage £3.69)

101555 £15.00 White Notley Village Hall (Hire)

101556 £54.00 Konica Minolta Business Solutions (Photocopier Lease)

101557 £15.50 NALC (LCR Annual Subscription)

101558 £29.00 CPRE (Annual Subscription)

101559 £162.42 EALC (Annual Subscription)

101560 £76.00 P Underwood (Grass Cutting Play Area)

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

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

Income

VAT Repayment £472.00 BDC Street Scene £302.54

12/38. GENERAL CORRESPONDENCE TO NOTE.

ECC – Notice of overnight road closure on 26 April 2012, 10 metres either side of White Notley level crossing for pathway inspection.

St Germanus Church – thank you letter for the donation from the Council.

12/39. REPRESENTATIVES COMMENTS / REPORTS.

BALC – Code of Conduct and AGM

Tree Warden - fallen tree in Church Hill

Planning – the following application will be dealt with using delegated power: Application No: 12/00558/FUL & 12/00559/LBC. Erection of boarding kennels to house either cats or dogs. Location: Plough Cottage, The Green, White Notley.

12/40. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

Channel (Road) Sweeping Dates:

White Notley: 26/07/2012 - 05/11/2012 - 20/02/2013 - 05/06/2013 Faulkbourne: 17/07/2012 - 06/11/2012 - 05/03/2013 - 02/07/2012

- Dustcart a thank you letter to be sent to BDC, residents were very pleased with this service.
- Village Notice Board thanks were noted to Mr Gordon Underwood.
- Light shade (Station Road) this is the only available size of shade although it was thought otherwise when it was fitted.
- Faulkbourne post box Royal Mail has made the decision not to replace the post box.

12/41. DATE OF THE NEXT MEETING.

The Annual Council Meeting will be held on **Tuesday 22 May 2012**, **7.30pm** at White Notley Village Hall. **The Annual Assembly will be held at 7pm**, prior to the Annual Council Meeting.

THE MEETING CLOSED AT 8.30 PM

SIGNED (CHAIRMAN):	DATE:
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