



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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MINUTES OF A COUNCIL MEETING HELD ON TUESDAY 25 SEPTEMBER 2012 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 Cllr Tom Cunningham.

12/95. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Wagstaff.

12/96. MINUTES OF THE LAST MEETING.

The minutes of 21 August 2012 were approved as a correct record of events.

Proposed: Cllr Daniels. Seconded: Cllr All agreed.

12/97. PROGRESS CHECK.

The notice advertising the vacancies has been published, the deadline for a call for an election is 1 October 2012. If no election is called the Council must co-opt to fill the two seats.

12/98. DECLARATION OF INTERESTS.

To receive any Disclosable Pecuniary Interests, Other Pecuniary Interests, or Non-Pecuniary Interests relating to items on the agenda. No interests were declared.

12/99. PUBLIC FORUM.

No matters were raised.

EX-AGENDA.

- **Police/ PCSO Report.** Apologies were received from PCSO Doubleday. An e-mailed report was received and noted.
- **District Councillors Report** – Cllr Cunningham reported on the meeting regarding the rail loop which is now proposed for White Notley.
- **County Councillors Report** – previously circulated.

12/00. COMMUNITY SPEED WATCH / SID.

Cllr Desmond gave a brief report on CSW. The speed indicator device is now with the manufacturers for testing.

12/01. FINANCE.

The following cheques to be approved for payment and signed:

101585 £357.78 A Balcombe (Salary £313.50, Office Expenses £25.00, Phone £12.00, Postage £7.28)

101586 £76.00 P Underwood (Grass Cutting Play Area)

101587 £228.00 Braintree District Council (Hire Refuse vehicle)

101588 £336.00 White Notley School (Hall Hire, Play Scheme)

D/D £45.79 E-on (Street-lighting)
D/D £50.64 A & J Lighting Solutions (Lighting Maintenance)

Income ££5,250.00 Parish Precept (2nd Instalment)

12/02. ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2012.

The accounts have been audited with no matters raised for attention. Closure of the audit has been advertised.

12/03. HAND GRITTER.

To consider the purchase of a hand gritter – quotes to be obtained, to be included on the next agenda.

12/04. NEWSLETTER.

To include details of the two casual vacancies.

12/05. GENERAL CORRESPONDENCE TO NOTE.

BDC ~ Mi Community fund is now open for applications.

ECC ~ Statement of Community Involvement – First Review Draft. Consultation dates: 30 August ~ 25 October 2012.

EALC/ECC Making the Links ~ Annual Conference 27 September, 1.30pm at Great Dunmow.

12/06. REPRESENTATIVES COMMENTS / REPORTS.

Village Hall Committee – Cllr Desmond to join the Committee as a Parish Council representative.

12/07. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- **Notice Board** – in need of repair.
- **Play Area** – grass cutting – quotes to be obtained for the budget meeting in November.

12/08. DATE OF THE NEXT MEETING.

The next meeting will be held on Tuesday 23 October at 7.30pm at Faulkbourne Village Hall.

THE MEETING CLOSED AT 8.30 PM

SIGNED (CHAIRMAN):

DATE: