

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 A COUNCIL MEETING HELD ON TUESDAY 26 MARCH 2013 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Bright, Daniels, Desmond, Fraser, Galione, J Harrison,

& Wagstaff.

In the Chair: Cllr Bright.

Clerk: Angela Balcombe.

Also present: Mr M Bright.

13/83. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Houghton who has been detained at work and Cllr L Harrison.

13/84. MINUTES OF THE LAST MEETING.

The minutes of 26 February 2013 were approved as a correct record of events. **Proposed: Clir Desmond. Seconded: Clir Daniels. All agreed.**

13/85. PROGRESS CHECK.

No matters raised.

13/86. 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.

13/87. PUBLIC FORUM.

Mr Bright gave a report of the latest traffic data from Faulkbourne which is still extremely high. The SID is to be moved to Station Road next.

13/88. REPORTS.

- Police/ PCSO Report. No incidents reported.
- District Councillors Report. Apologies were received from Cllr Cunningham. Cllr Galione gave a report of District Council matters.
- County Councillors Report. No report received.

13/89. VICARAGE AVENUE ALLOTMENTS.

An update from Cllr Houghton. Next agenda.

13/90. BDC STREET CLEANSING AGREEMENT 2013/14.

It was unanimously agreed to sign the Street Cleansing agreement for 2013/14. The amount paid to the Parish Council for this current year is £306.99.

13/91. FINANCE.

The following cheques were approved for payment and signed:

101618 £383.49 A Balcombe (Salary £313.50, Office Expenses £25.00, Norton Anti-Virus £44.99)

101619 £10.00 White Notley Village Hall (Hire)

101620 £241.72 Glasdon UK Ltd. (Grit Bin)

101621 £11.96 L Desmond (CSW Speed Gun Batteries).

D/D £41.36 E-on (Street-lighting)

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

D/D £94.80 A & J Lighting Solutions (Lighting Maintenance)

13/92. GENERAL CORRESPONDENCE TO NOTE.

Victoria County History of Essex – AGM, Wednesday 10 April 7.30pm at Clacton.

13/93. REPRESENTATIVES COMMENTS / REPORTS.

BALC – Open Meeting, Wednesday 3 April 2013, 7.30pm at Causeway House, Braintree. Agenda items: Braintree District Councils Electoral Review and Size Submission to the Local Government Boundary Commission for England and Essex County Councils Superfast Broadband (BDUK) Project. Cllrs J Harrison and Houghton to attend.

13/94. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

Dustcarts ~ the following dates have been confirmed:

27 April ~ starting at Faulkbourne Village Hall, 8am – 12 noon.

13 July ~ starting at The Green, 8am – 12 noon.

21 September ~ starting at Faulkbourne Village Hall, 8am – 12 noon.

Chanel Sweeping Dates:

4th July 2013, 23 October 2013, 10th February 2014, 2nd June 2014

SID ~ a new lead that downloads data from SID to palm to be ordered.

Newsletter ~ information to be included in the newsletter and annual report to be sent to the Clerk by the end of April.

Faulkbourne Speed Limit – should be implemented in July 2013.

13/95. MEETING DATES 2013.

All meetings are on the fourth Tuesday of every month at 7.30pm except December's meeting which is a week earlier.

23 April	Faulkbourne Village Hall	
28 May (Annual Meeting)	White Notley Village Hall	
25 June	White Notley Village Hall	
23 July	Faulkbourne Village Hall	
27 August	White Notley Village Hall	
24 September	White Notley Village Hall	
22 October	Faulkbourne Village Hall	
26 November	White Notley Village Hall	
17 December	White Notley Village Hall	

The Annual Meeting will be held in May at the slightly later time of 7.45pm, preceded by the Annual Assembly at 7.15pm.

THE MEETING CLOSED AT 8.11 PM

SIGNED ((CHAIRMAN):	DATE: