



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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**MINUTES OF A MEETING OF WHITE NOTLEY AND FAULKBOURNE
PARISH COUNCIL HELD ON TUESDAY 22 OCTOBER 2013
AT FAULKBOURNE VILLAGE HALL AT 7.30 PM.**

Present: Cllrs: Bright, Daniels, Desmond, Galione, J Harrison, L Harrison,
Houghton and Wagstaff.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: There was no one else present

13/82. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Fraser, Cllr Galione may be late.

13/83. MINUTES OF THE LAST MEETING.

The minutes of 24 September 2013 were approved as a correct record of events.

Proposed: Cllr Desmond. Seconded: Cllr J Harrison. All agreed.

13/84. PROGRESS CHECK.

13/80. A representative from Greenfields may be able to attend the next meeting.

13/85. DECLARATION OF INTERESTS.

To receive any Disclosable Pecuniary Interests, Other Pecuniary Interests, or Non-Pecuniary Interests relating to items on the agenda.

13/86. PUBLIC FORUM.

No matters raised.

13/87. REPORTS.

- **Police/PCSO Report** – a brief emailed report was received.
- **District Councillors Report.** Apologies were received from Cllr Cunningham. Cllr Galione gave a report of the last Braintree Council meeting.
- **County Councillors Report.**

13/88. FAULKBOURNE SPEED LIMIT.

The Essex County Council (Church Hill/ Faulkbourne Road, Faulkbourne) (30mph & 40mph Speed Limit) Order 201. Copies of Public Notice, draft Order, Statement of Reasons, copies of Orders to be revoked and maps illustrating the proposal.

ECC had provided some examples of gateways, it was agreed that they didn't need to be oak and by choosing a simple design would reduce cost therefore enable two sets to be provided by ECC.

13/89. COMPLETION OF THE ANNUAL AUDIT YEAR ENDED 31 MARCH 2013

The audit has been completed with no matters raised for attention.

13/90. FINANCE.

The following cheques were approved for payment and signed:
101667 £274.50 A Balcombe (Salary/Office Expenses £274.50)

101668 £22.20 Acumen Wages Service (September Salaries)
 101669 £192.90 HMRC (PAYE)
 101670 £10.00 White Notley Village Hall (Hire)
 101671 £120.00 PKF Littlejohn (Audit fee)
 101672 £54.00 Konica Minolta (Photocopier Lease)
 101673 £232.80 Braintree District Council (Dustcart Hire)
 101674 £60.00 A Le Rossignol (Grass Cutting Play Area)
 D/D £44.32 E-on (Street-lighting)
 D/D £53.28 A & J Lighting Solutions (Lighting Maintenance)

13/91. PLANNING

Application No: 13/01004/LBC. Alteration and improvement to allow better access to WC facilities.

Location: Stanfields Farm, Witham Road, White Notley. There were no objections.

13/92. CHRISTMAS TREES.

Cllrs Bright and Wagstaff will organise getting the two trees, the lights and decorations will be arranged for the 1 December and the Christmas Carol Service for White Notley will take place on the 7th December.

13/93. NEWSLETTER.

The next newsletter to be ready for the next meeting.

Cllr Galione arrived at the meeting.

13/94. GENERAL CORRESPONDENCE TO NOTE.

- Braintree Association of Local Councils AGM – 14 November 7.30pm.
- **Essex Highways** – copy of the Order, temporary road closure; Vicarage Avenue, White Notley 29 October 2013 for 3 days
- **Faulkbourne Village Hall** – email regarding raising the hourly rate for hire.

13/95. REPRESENTATIVES COMMENTS / REPORTS.

Play Area – continue to cut back the hedges.

School Governor's Report – to be circulated.

Transport - Cllrs Bright and Daniels gave a brief report of the last meeting.

Tree Warden – replacement of oak tree in Vicarage Avenue next agenda

13/96. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Picnic table now in stock and will be delivered soon
- Sign in Crossing pointing to station has been knocked down

13/97. 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.

26 November	White Notley Village Hall
17 December	White Notley Village Hall

THE MEETING CLOSED AT 8.35 PM

SIGNED (CHAIRMAN):

DATE: