

# 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 JULY 2014 AT FAULKBOURNE VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Bright, Daniels, Desmond, Fraser, Galione, Houghton & L

Harrison & Wagstaff.

In the Chair: Cllr Bright.

Clerk: Angela Balcombe.

Also present: District Cllr Tom Cunningham

### 14/05. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr J Harrison

# 14/06. MINUTES OF THE LAST MEETING.

The minutes of 24 June 2014 were approved as a correct record of events. **Proposed: Clir Wagstaff. Seconded: Clir L Harrison. All agreed.** 

### 14/07. PROGRESS CHECK.

**Faulkbourne Sign** – has been repaired and repainted, the Council wished to record its thanks to Mr Gordon Underwood for doing the work.

**Disabled bays, Vicarage Avenue** – the pot holes have been marked for repair, the Clerk will ask ECC to white line the disabled bays at same time.

### 14/08. 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.

### 14/09. PUBLIC FORUM.

No matters were raised.

# 14/10. REPORTS.

- **District Council** Cllr Cunningham referred to the BDC Site Allocations and Development Plan BDC are to start work on a new Local Plan.
- County Council apologies were received from Cllr Abbott.
- Police apologies were received from PCSO Doubleday. A brief report was received - Nottingham Knockers are in the area again.

# 14/11. SUMMER PLAY SCHEME.

The final arrangements for the Play Scheme were agreed. which will be held on the 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup> August. It was agreed to pay the helpers £250 for all four sessions.

# 14/12. BRAINTREE DISTRICT COUNCIL SITE ALLOCATIONS AND DEVELOPMENT PLAN.

To note the decision not to submit the Plan to the Planning Inspectorate for examination but to instead begin work immediately on a new Local Plan. (Letter from BDC circulated).

# 14/13. FINANCE.

# The following cheques were approved for payment and signed:

101724 £274.30 A Balcombe (Salary/Office Expenses)

101725 £22.20 Acumen Wages Service (July Salary)

101726 £10.00 White Notley Village Hall (Hire)

101727 £50.49 M & S Trophies (School Trophy)

101728 £65.00 Mrs Overy

D/D £44.32 E-on (Street-lighting)

D/D £53.28 A & J Lighting Solutions (Lighting Maintenance)

Income £1,355.23 HMRC VAT repayment

# 14/14. REGISTER OF COMMUNITY ASSETS.

It was agreed to contact the resident who originally requested this for help in completing the registration form.

### 14/15. GENERAL CORRESPONDENCE TO NOTE.

**BDC** – 'Lights Out' invitation for everyone to turn off their lights from 10 – 11pm on 4<sup>th</sup> August and to light a candle to share a moment of reflection for when Britain declared war on Germany in 1914.

# 14/16. REPRESENTATIVES COMMENTS / REPORTS.

**Defibrillator** – funding has been applied for from the British Heart Foundation. Cllr Houghton to attend training to become a First Responder.

### 14/17. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

• The Council wished to record its thanks to BDC for the driver of the refuse vehicle who is always extremely helpful.

### 14/18. MEETING DATES 2014.

All meetings are on the fourth Tuesday of every month at 7.30pm except December's meeting which is a week earlier. Meetings are held at either White Notley or Faulkbourne Village Hall.

26 August (White Notley), 23 September (White Notley), 28 October (Faulkbourne), 25 November (White Notley), 16 December (White Notley).

### THE MEETING CLOSED AT 8.25 PM

SIGNED (CHAIRMAN):	DATE: