WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL



Clerk to the Council – Angela Balcombe 6 Shires Close, Great Notley, Braintree CM77 7FT Tel: 01376 550927 E-mail: Angiebalc@aol.com



MINUTES OF THE A MEETING OF WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL HELD ON TUESDAY 24 NOVEMBER 2015 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present: Cllrs: Bright, Daniels, Galione, J Harrison, L Harrison & Wagstaff.

In the Chair: Cllr Bright.

Clerk: Angela Balcombe.
Also present: District Cllr Bebb.

15/27. APOLOGIES FOR ABSENCE.

There were no apologies.

15/28. MINUTES OF THE LAST MEETING.

The minutes of 27 October 2015 were approved as a correct record of events. **Proposed: Clir L Harrison. Seconded: Clir Daniels. All agreed.**

15/29. PROGRESS CHECK.

No matters were raised.

15/30. CO-OPTION OF PARISH COUNCILLORS.

Following the elections in May there are currently three vacancies for the White Notley Ward. The deadline for applications is Friday 11 December 2015, co-option will take place at the Council meeting to be held on Tuesday 26 January 2016. To date, four applications have been received.

15/31. 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.

15/32. PUBLIC FORUM.

There were no members of the public present.

15/33. REPORTS.

- **District Council** Cllr Bebb gave an update on the progress of the Local Plan and the proposed District Council budget for 2016/17.
- County Council apologies were received from Cllr Abbott.
- **Police** emailed reports are circulated.

15/34. PLANNING.

Application No: 15/00949/FUL. Proposed solar farm and infrastructure. **Location:** Land south of Sheepcote Wood, B1018 Witham Road, White Notley. **Granted.**

Braintree District Local Plan – Faulkbourne. During the Site Allocations and Development Management Plan no sites in Faulkbourne were proposed by landowners. BDC are asking for any comments on possible development boundaries and any potential development sites that the Council might be aware of

and also any opportunities within the parish for sites to accommodate Gypsies and Travellers.

15/35. FINANCE.

The following cheques to be approved for payment and signed:

101811 £359.82 A Balcombe (Salary/Office Expenses £289.83 Printer Ink £29.99 Newsletter Printing £40.00)

101812 £22.20 Acumen Wages Service (November Salaries)

101813 £10.00 White Notley Village Hall (Hire)

101814 £285.60 Braintree District Council (Hire Refuse Vehicle)

101815 £70.50 B Bright (Chairman's Allowance – Carol Service and SID Battery Charging)

D/D £61.72 E-on (Street-lighting)

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

15/36. BUDGET / PRECEPT 2016/17.

The draft budget for the financial year 2016/17 was discussed and a draft precept figure of £10,662.00 was agreed. The final precept figure to be agreed at the January meeting once the Localism Grant from Braintree District Council has been confirmed.

15/37. GENERAL CORRESPONDENCE TO NOTE.

None.

15/38. REPRESENTATIVES COMMENTS / REPORTS.

There were no reports.

15/39. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

• Newsletter – update Village Contacts

15/40. MEETING DATES 2015.

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.

The next meeting is on Tuesday15 December at White Notley Village Hall.

THE MEETING CLOSED AT 8.40 PM

SIGNED (CHAIRMAN):	DATE:	