



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

Clerk to the Council – Angela Balcombe
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MINUTES OF A MEETING OF WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL HELD ON TUESDAY 25 APRIL 2017 AT FAULKBOURNE VILLAGE HALL AT 7.45 PM.

Present: Cllrs: Bright, Fisher, Galione, J Harrison, N Harrison, Smith & Wagstaff.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: One member of the public.

17/47. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Daniels, Cllr L Harrison and Cllr Wagstaff.

17/48. MINUTES OF THE LAST MEETING.

The minutes of 28 March 2017 were approved as a correct record of events.

Proposed: Cllr N Harrison. Seconded: Cllr Smith. All agreed.

17/49. PROGRESS CHECK.

No matters were raised.

17/50. 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.

17/51. PUBLIC FORUM.

Residents are pleased with the broadband service supplied by Essex Wi-Fi and may be interested to hear that there is a grant available of £350 if BT are unable to install broadband and the speed is currently less than 2mb.

17/52. REPORTS.

District Council – apologies were received from Cllr Bebb.

County Council – apologies were received from Cllr Abbott.

17/53. PLANNING.

Application No:17/00681/FUL. Erection of replacement dwelling with associated landscaping.

Location: Green Farm, The Green, White Notley. No objections.

17/54. THE PROPOSED NETWORK RAIL (ESSEX AND OTHERS LEVEL CROSSING REDUCTION) ORDER.

Parish of White Notley: E36 Cranes No. 2 and E37 Essex Way. The Parish Council has previously objected to the closure of E37 Essex Way crossing. Objections will be sent to the Secretary of State.

17/55. FINANCE.

The following cheques to be approved for payment and signed:

101912 £284.43 A Balcombe (Salary/Office Expenses)

101913 £20.00 White Notley Village Hall (Hire – Feb/March)

101914 £24.00 Acumen Wages Service (£24.00 April Salaries)

101915 £307.00 Braintree District Council (Hire Refuse Vehicle)
101916 £161.76 EALC (Annual Subscription)
101917 £30.00 J & M Landscapes (Grass Cutting Play Area)
D/D £71.68 E-on (Street-lighting)
D/D £53.28 A & J Lighting Solutions (Lighting Maintenance)

17/56. APPROVAL OF THE YEAR-END ACCOUNTS.

The accounts for the year ending 31 March 2017 were approved by the Council.

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

The Annual Return Annual Governance Statement and the Accounting Statements 2016/17 were signed by the Chairman and the Clerk/Responsible Financial Officer.

17/57. CORRESPONDENCE.

None.

17/58. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- 2 litter bins to be ordered.
- Willow tree down – to be reported to land owner.

17/59. MEETING DATES 2017.

23 May (Annual Meeting 8.15 preceded by the Annual Assembly 7.45), 27 June, 25 July (Faulkbourne), 26 September, 24 October (Faulkbourne), 28 November, 19 December.

All meetings are on the fourth Tuesday of every month at 7.45pm except December's meeting which is a week earlier.

THE MEETING CLOSED AT 8.15 PM

SIGNED (CHAIRMAN):

DATE: