



RAYNE PARISH COUNCIL

Clerk to the Council: Mrs Philippa Potter
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Notice of the next meeting of Rayne Parish Council, which will be held on **Monday, 4 August 2008**, in the Old School Room, Shalford Road, commencing at **7:30pm** for the purpose of transacting the following business.

08/67 APOLOGIES FOR ABSENCE

Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.

08/68 CONSIDERATION OF THE MINUTES OF THE MEETINGS HELD ON 7 JULY 2008, 18 JUNE 2008 AND 2 JULY 2008

08/69 DECLARATION OF INTERESTS

To declare any 'personal' or 'personal and prejudicial' interests relating to items on the agenda having regard to paragraphs 8 to 12 (inclusive) of the Code of Conduct for Members part 5/1 of the Constitution and having taken appropriate advice (where necessary) before the meeting.

08/70 PUBLIC FORUM

Opportunity for parishioners to raise issues of mutual interest, or to question Councillors.

08/71 POLICING ISSUES

To discuss any relevant issues with Police representatives.

08/72 ADMINISTRATION

72.1 Clerk's Report

To receive the Clerk's Report on actions undertaken since the last meeting and to note actions still outstanding.

72.2 Health and Safety Policy

Update on the drawing up of this policy.

08/73 BDC MATTERS

73.1 Planning Applications

None

73.2 Rayne Parish Council Planning Committee

☒ Minutes of the meeting held 21 July 2008 to be noted.

☒ Date of next meeting: 18 August 2008, if needed.

Representations Determined By Planning Committee

Calor Essex Village of the Year 2006
Calor Village of the Year National ICT Winner 2007

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- ✍ 08/01175/FUL: Whelley Cottage, School Road – Amendment of condition 2 of planning approval 07/02464/FUL – To allow use of the store room for the storage of goods not related to the stabling of horses and associated equipment; car parking to be retained. *It was Proposed Cllr Giles, Seconded Cllr Bulkeley and unanimously Resolved to OBJECT to this application on the grounds that the original planning consent was given for activities ancillary to the dwelling only and the Parish Council objections to any other usage still stand.*
- ✍ 08/01169/FUL: 1 Fairview Villas, School Road – Erection of conservatory at rear of property. *It was Proposed Cllr Jiggins, Seconded Cllr Bulkeley and unanimously Resolved to SUPPORT this application.*
- ✍ 08/01269/TPO: Weddicar House, 2 The Street – Notice of intent to carry out works to trees protected by the Conservation Area – Prune and shape two trees. *It was Proposed Cllr Jiggins, Seconded Cllr Phillips and unanimously Resolved to SUPPORT this application.*

73.3 Planning Results

The following applications were GRANTED

- ✍ 08/00909/FUL: Bramleys, Barnards Orchard, The Street – Proposed extension and alterations.
- ✍ 08/00006/DAC: Manorcroft, School Road – Application for approval of details reserved by conditions 4, 5, 6, 7, 8 or 08/00389/COU.

73.4 BDC Planning Committee

Planning Committee meeting was held on Tuesday 22 July 2008 at 7.15pm, Causeway House, Braintree at which the following application was GRANTED:

- ✍ 08/00985/FUL: Lynray, Gore Lane – Erection of one and a half storey side extension.

08/74 ROADS AND PUBLIC SAFETY

74.1 Street Lighting

To report any lights currently out of action.

74.2 Parking and Marking of Junctions

To agree which action to request regarding line marking on junctions where inconsiderate parking is problematic, following information obtained.

08/75 RAYNE'S ENVIRONMENT

75.1 Village Hall Matters

To discuss any issues regarding the Village Hall:

75.2 Rayne Hall Farm Barns

Update on current situation.

75.3 Churchyard Extension

Update on current situation.

75.4 Gore Triangle – Pedestrian Crossing Update

Update on current situation.

75.5 Oak Meadow

Update on current situation

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75.6 Memorial Benches

Agree the bench specification, arrangements and locations.

75.7 Footpaths

Discuss the footpaths in general and discuss the way forward regarding the two blocked paths. *Cllr Jiggins*

75.8 Ragwort

Update on action taken.

08/76

FINANCE

To agree the following payments.

76.1	£348.44	Mrs Potter – Clerks Salary
76.2	£306.80	Andrew Vodden – Assistant Groundsman Salary
76.3	£490.80	Philip Monk – Assistant Groundsman Salary
76.4	£19.39	Acumen – Wages Services (July)
76.5	£23.59	A&J Lighting Solutions - Lighting Maintenance (July)
76.6	£119.00	Village Hall – CIP/office hire and holiday toilet opening
76.7	£85.38	E-on Electricity Bill (Apr – Jun 08)
76.8	£300.00	EALC – Intensive CiLCA Course for Clerk
76.9	£52.00	EALC – Advanced Councillor Training – Cllr Rawlings
76.10	£119.22	F A Jiggins & Son - Consumables
76.11	£160.26	F A Jiggins & Son - Consumables
76.12	£27.95	CGM Groundcare
76.13	£2,770.18	BDC: VDS graphic design and printing
76.14	£40.00	Jessica Dawson – Council photographs
76.15	£16.67	MISCO IT Solutions
76.16	£57.58	Sign Studios – Tractor and Trailer Graphics
76.17	£10.00	Expenses: Andrew Vodden – puncture repair

76.18 Hiring Rates – The Old Schoolroom

To note the increase in hiring rate to £15 per session at the Old Schoolroom.

76.19 Contract Renewal – A & J Lighting Solutions

To decide the contract renewal.

08/77

MEETINGS / SEMINARS / CONSULTATIONS

77.1 Circulation Folder

Contents list attached to agenda.

77.2 Health Issues

Report by Cllr Ian MacNee.

77.3 Meetings and Training

✍ Feedback from Cllr Rawlings from the Advanced Councillor Training Day at EALC – 15 July 08

08/78

DATE OF NEXT MEETING

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The next Parish Council meeting will be held on: **Monday, 1 September**, at 7.30pm in the Old Schoolroom, Shalford Road.
Items for the agenda to the Clerk by Monday 18 August 2008 at the latest.

08/79

CLOSURE



Mrs Philippa Potter
Clerk to the Council
24 July 2008

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