



RAYNE PARISH COUNCIL

Clerk to the Council: Mrs Philippa Potter
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The next meeting of Rayne Parish Council, will be held on

Monday 7 December 2009

in the Old School Room, Shalford Road, commencing at **7:30pm** for the purpose of transacting the following business:

AGENDA

- 09/114 APOLOGIES FOR ABSENCE**
Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.
- 09/115 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON:**
- Monday 2 November 2009
 - Budget and Precept Meeting – 23 November 2009
- To agree and sign the minutes.
- 09/116 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.
- 09/117 POLICING ISSUES**
To discuss any relevant issues with Police representatives.
- 09/118 PUBLIC FORUM**
Opportunity for parishioners to raise issues of mutual interest, or to question Councillors.
- 09/119 ADMINISTRATION**
- 119.1 Clerk's Report**
To receive the Clerk's Report on actions undertaken since the last meeting and to note actions still outstanding.
- 119.2 Meeting Dates – 2010**
To agree the meeting dates of the Parish Council for 2010.
- 119.3 Youth Council**
To receive an update on this initiative.
- 09/120 BDC MATTERS**
- 120.1 Planning Applications**
- 120.1.1** 09/01498/FUL: 24 Elm Walk – Erection of first floor side extension over existing garage (to be converted to habitable rooms), erection of rear conservatory and provision of bow window to front.

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- 120.1.2 09/01352/FUL: Whelley Cottage, School Road – Erection of boarding cattery to accommodate up to 18 cats.

120.2 Planning Committee

- To note the minutes of the Planning Committee held on Monday 19 October.
- The date of the next Planning Committee will be held on Monday 21 December 2009.

120.3 Planning Results

The following applications were granted:

- 09/01243/FUL/09/01244/LBC: Thatched Cottage, Shalford Road - erection of single storey rear extension.
- 09/01264/FUL: Cottage Acre, Fairy Hall Lane – Erection of detached garage.
- 09/01248/FUL: Autumn Lodge, Queenborough Lane – Alterations and extension to existing outbuilding to form car port. Removal of existing outbuilding and replace with new building.
- 09/01210/FUL: 7 Vaughan Close – Proposed roof alterations to front elevation.
- 09/01094/FUL: 2 Medley Road – Demolition of existing pond structure and replacement with summerhouse including repositioning of boundary fence to encompass part of front garden into rear garden.

120.4 Non-Material Amendment

- 09/00007/NMA: 28 Shalford Road. To note the application for a non-material amendment following approval of 05/02290/FUL. The Clerk will have details at the meeting.

09/121 ROADS AND PUBLIC SAFETY

121.1 Street Lighting

To report any lights currently out of action.

09/122 RAYNE'S ENVIRONMENT

122.1 Village Hall Matters

To discuss any issues regarding the Village Hall and Playing Field.

122.2 Foundry Site – Anglian Water

To agree whether to take this issue to Ofwat, as Anglian Water have not satisfactorily answered the Parish Council's enquiries.

122.3 Bus Shelter

To discuss applying to ECC for a bus shelter opposite the Welsh Princess.

122.4 Localism Rangers

To note details of the new Localism Rangers ECC/BDC.

09/123 FINANCE

To agree the following payments. An overview of the current financial position is available for inspection at the meeting.

- | | | |
|-------|----------|----------------------------|
| 123.1 | £ 355.38 | Clerk Salary (Nov) |
| 123.2 | £ 317.84 | Groundsman 1 Salary (Oct) |
| 123.3 | £ 320.24 | Groundsman 2 Salary (Oct) |
| 123.4 | £ 20.13 | Acumen Wages Service (Oct) |

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123.5	£	37.09	A&J Lighting Solutions – Maintenance
123.6	£	124.95	A&J Lighting Solutions – Repairs
123.7	£	4723.34	Fairhaven & Woods – War Memorial Renovation
123.8	£	92.58	E W (Mowers) Ltd – Brushcutter repair
123.9	£	41.20	Clerk Expenses (telephone purchase, phone charges, mileage)

To agree the exclusion of the public and press for the consideration of the following item for the reasons set out in Part 1, Schedule 12(A) of the Local Government Act 1972.

123.10 OAK MEADOW UPDATE

To discuss the current situation and way forward.

09/124 CIRCULATION AND CORRESPONDENCE

Contents list attached to agenda.

09/125 MEETINGS AND TRAINING

Details of any upcoming meetings or training, or feedback from those attended in the last month.

- Police Community Partnership Meeting – held 4 November 2009
- Cluster Meeting – held 18 November 2009

09/126 DATE OF NEXT MEETING

The next **Parish Council** meeting will be held on: **Monday 4 January 2009.**

Please send items for the agenda to the Clerk by Monday 14 December 2009 at the latest.

09/127 CLOSURE



**Mrs Philippa Potter
Clerk to the Council
30 November 2009**

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