



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 1 February 2010

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

AGENDA

- 09/143 APOLOGIES FOR ABSENCE**
Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.
- 09/144 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON MONDAY 4 JANUARY 2010**
To agree and sign the minutes.
- 09/145 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.
- 09/146 POLICING ISSUES**
To discuss any relevant issues with Police representatives.
- 09/147 PUBLIC FORUM**
Opportunity for parishioners to raise issues of mutual interest, or to question Councillors.
- 09/148 ADMINISTRATION**
- 148.1 Clerk's Report**
To receive the Clerk's Report on actions undertaken since the last meeting and to note actions still outstanding.
- 09/149 BDC MATTERS**
- 149.1 Planning Applications**
- 10/00067/FUL: 59 Capel Road – Erection of single storey extension.
- 149.2 Planning Committee**
To note the decisions taken by the Committee:
- 09/01668/FUL: 40 Shalford Road – Erection of single storey rear extension.
 - 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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- The date of the next Planning Committee will be held on Monday 15 February 2010, if needed.

149.3 Planning Results

To note the following results:

The following application was WITHDRAWN:

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

The following application was GRANTED:

- 09/01498/FUL: 24 Elm Walk (description as above).

09/150 ROADS, TRANSPORT AND PUBLIC SAFETY

135.1 Street Lighting

To report any lights currently out of action.

09/151 RAYNE'S ENVIRONMENT

151.1 Village Hall Matters

To provide feedback from the Parish Council and Village Hall Liaison Meeting held Wednesday 27 January 2010.

151.2 Grounds Maintenance Agreement – Greenfields Community Housing

To agree the terms of the agreement put forward by Greenfields to pay the Parish Council to cut their grassed areas.

09/152 FINANCE

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

152.1	£ 365.88	Clerk Salary (Jan10)
152.2	£ 325.57	Groundsman 1 Salary (Jan10)
152.3	£ 327.17	Groundsman 2 Salary (Jan10)
152.4	£ 20.56	Acumen Wages Service (Jan10)
152.5	£ 37.89	A&J Lighting Solutions – Maintenance
152.6	£ 75.14	A&J Lighting Solutions Repair (bollard light)
152.7	£ 85.38	E-ON Lighting electricity
152.8	£ 75.00	All Saints – OSR Room Hire (Oct – Dec – 5 meetings)
152.9	£ 3.00	All Saints – Portable Appliance Testing

The following payment was made between meetings due to time constraints:

152.10	£ 270.00	Smith Law Partnership Solicitors (land searches)
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152.11 Financial Regulations

To approve and agree the revised Financial Regulations in line with the model NALC document.

152.12 Withdrawal of ECC P3 Income

To report the withdrawal of payment to Parish Councils to cut and maintain public footpaths, which is in the region of £1165 for Rayne.

To agree the exclusion of the public and press for the consideration of the following item (numbered 09/153) for the reasons set out in Part 1, Schedule 12(A) of the Local Government Act 1972.

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- 09/153 OAK MEADOW UPDATE**
To discuss the current situation.
- 09/154 CIRCULATION AND CORRESPONDENCE**
Contents list attached to agenda.
- 09/155 MEETINGS AND TRAINING**
Details of any other upcoming meetings or training, or feedback from those attended in the last month.
- 09/156 DATE OF NEXT MEETING**
The next **Parish Council** meeting will be held on: **Monday 1 March 2010.**
- Please send items for the agenda to the Clerk by **Thursday 18 February 2010 at the latest.**
- 09/157 CLOSURE**



Mrs Philippa Potter
Clerk to the Council
25 January 2010

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