



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 January 2008**, in the Old School Room, Shalford Road, commencing at **7:30pm** for the purpose of transacting the following business.

07/111 APOLOGIES FOR ABSENCE

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

07/112 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON MONDAY 5 November 2007

112.1 Consideration of the Minutes of the Precept Meeting held on Monday, 19 November 2007

07/113 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.

07/114 PUBLIC FORUM

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

07/115 CLERK'S REPORT

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

07/116 BDC MATTERS

116.1 Planning Applications

✍ 07/02594/FUL: 21 Gore Lane - Proposed extension and alterations.

For Info: Representations Determined by Planning Sub-Committee

✍ 07/02450/FUL: 25 The Maltings, Rayne – Erection of two storey side extension and single storey rear extension. It was agreed to SUPPORT this application.

✍ 07/02464/FUL: Whelley Cottage, School Road – Construction of timber framed stables, tack room, store, cart lodge and kennels. It was agreed to SUPPORT this application with the condition that its use is only for that ancillary to the dwelling and not for commercial purposes.

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116.2 Planning Results

The following applications have been GRANTED:

- ✍ 07/02097/FUL: High Noon, Fairy Hall Lane – Demolition of existing bungalow and erection of replacement dwelling.
- ✍ 07/01968/FUL: Honeycombe Storage, Hazelmere Farm – Replacement building of existing building.
- ✍ 07/02061/FUL: 56 Shalford Road – Erection of conservatory.
- ✍ 07/02025/FUL: 41 Shalford Road – Erection of single storey rear extension.
- ✍ 07/02241/FUL: Flitch Cottage, 21 Warner Close – Erection of single storey rear extension and alteration to front elevation.

07/117 ROADS AND PUBLIC SAFETY

117.1 Street Lighting

To report any lights currently out of action.

117.2 Policing Issues

To report any problems in the village.

117.3 Community Warden Parish Report

To note October's report from the Community Warden/BDC

117.4 Building Works at The Swan Public House

To note the forthcoming works.

07/118 RAYNE'S ENVIRONMENT

118.1 Village Hall Matters

- ✍ Parish/Council Village Hall Committee Liaison Meeting – 22 January 2008. Put forward agenda items.

118.2 Village of the Year

- ✍ To discuss plans for 2008 and widen the group to write the submissions.
- ✍ Enhancement of grass verges and other areas within the village.

118.3 Rayne Hall Farm Barns

Discuss response from BDC Planning Enforcement.

118.4 Elms Estate/Brunwin Road Meeting

Discuss the format of and arrangements for the meeting.

118.5 Churchyard Extension

Discuss questions and responses for issues relating to the churchyard extension.

118.6 Rayne Station Building

To discuss possible uses for the building, prior to the meeting with ECC on 9 January 2008.

118.7 Salt Bins

Discuss current and future provision.

118.8 New Tractor and Trailer

- ✍ 'Strapline' for tractor to promote the Parish Council
- ✍ 'Name the tractor' competition – Primary School

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07/119 FINANCE

119.1	£23.59	Just Lamps – Lighting Maintenance (Dec)
119.2	£348.18	Mrs Potter – Clerks Salary (Dec)
119.3	£19.39	Acumen – Wages Services (Dec)
119.4	£50.00	EALC Clerk Training (Law and Procedures)
119.5	£79.24	BT Bill
119.6	£91.00	SLCC Annual Membership Renewal
119.7	£252.62	War Memorial Survey by Fairhaven of Anglesey Abbey
119.8	£50.00	EALC Councillor Training Day 2 (Cllr Rawlings)
119.9	£18.80	Ernest Doe (Nylon Line ordered by Mr Peake)
119.10	£1439.20	EDF Energy: Installation of bollard lighting

119.11 Church Lane Repairs

To agree to progress repairs to Church Lane as per quotation received.

119.12 Purchase of Computer Equipment

To agree to the proposals for the purchase of the Clerk's computer.

119.13 Purchase of Litter Bins and Dog Bins

To agree the above purchases.

119.14 Servicing of Grass Machinery

To agree quotations for servicing the grass cutting machinery.

119.15 2008/09 Precept

To sign and submit the Precept for 2008/09.

119.16 Rayne War Memorial

To receive the survey and quotation for the War Memorial restoration work and agree the way forward.

119.17 Haslers Halt Development, Station Road

Discuss S106 agreement/monies

119.18 ECC Community Initiatives Fund

To discuss submitting a bid for the next round of the CIF.

07/120 MEETINGS / SEMINARS / CONSULTATIONS

120.1 Circulation Folder

Contents list attached to agenda.

120.2 Health Issues

Report by Cllr Ian MacNee.

120.3 Meetings and Training

- ✍ EALC Councillor Training Day 2 on 24 January 2008 - Cllr Rawlings attending
- ✍ 17 January 2008 - Braintree Local Committee: 'Improving Health in the Location'
- ✍ 7 May 2008 - Braintree Traffic Liaison Panel Meeting

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07/121

DATE OF NEXT MEETING

The next Parish Council meeting will be held on: **Monday, 4 February 2008**.
Items for the agenda to the Clerk by Thursday 17 January 2008 at the latest.

07/122

CLOSURE

**Mrs Philippa Potter
Clerk to the Council
28 December 2007**

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