



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 5 January 2009
in the Old School Room, Shalford Road, commencing at **7:30pm**, for the purpose of
transacting the following business.

AGENDA

- 08/135 APOLOGIES FOR ABSENCE**
Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.
- 08/136 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON 1 DECEMBER 2008.**
- 08/137 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.
- 08/138 POLICING ISSUES**
To discuss any relevant issues with Police representatives.
- 08/139 PUBLIC FORUM**
Opportunity for parishioners to raise issues of mutual interest, or to question Councillors.
- 08/140 ADMINISTRATION**
- 140.1 Clerk's Report**
To receive the Clerk's Report on actions undertaken since the last meeting and to note actions still outstanding.
 - 140.2 Action Plan**
Review how this is to be taken forward.
 - 140.3 Meeting Dates for 2009**
Confirmation of meeting dates for 2009.
- 08/141 BDC MATTERS**
- 141.1 Planning Applications**
None

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

Parish Office:

Community Information Point, rear of Rayne Village Hall, Gore Road, Rayne
Open: Monday & Thursday 9:30 am – 12:00 noon



141.2 Rayne Parish Council Planning Committee

- Date of next meeting, if needed.

141.3 Planning Results

None

08/142 ROADS AND PUBLIC SAFETY

142.1 Street Lighting

To report any street lights out of action.

142.2 Community Warden Reports

Update on patrols and data received.

08/143 RAYNE'S ENVIRONMENT

143.1 Village Hall Matters

- To discuss the CIP/Parish Office rental.
- Any other Village Hall issues.

143.2 Registering Parish Council Land

To discuss the registering of Parish Council land.

143.3 Grass Cutting

To discuss the extension of the Parish Council remit and funding.

143.4 Waymarkers

To agree joint funding with Essex County Council for funding new waymarkers.

08/144 FINANCE

To agree the following payments:

144.1	£409.90	Clerk's Salary <i>(includes back pay to 04/08)</i>
144.2	£392.11	Assistant Groundsman 1 – Salary
144.3	£320.24	Assistant Groundsman 2 - Salary
144.4	£ 18.98	Acumen – Wages Services (Dec)
144.5	£ 37.09	A&J Lighting Solutions - Lighting (Dec)
144.6	£ 55.00	Village Hall – CIP/Office Hire (Nov)
144.7	£ 55.00	Village Hall – CIP/Office Hire (Dec)
144.8	£ 63.00	Village Hall – CIP Toilets Holiday
144.9	£ 8.09	Ernest Doe & Sons
144.10	£ 58.58	BT Phone Bill <i>(Direct Debit already paid)</i>
144.11	£ 28.98	Clerk Expenses - Postage

144.12 Parish Council Precept and Parish Support Grant

- Confirmation of final precept amount and signature of Notice
- Confirmation of the PSG amount for 2009/10

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:

144.13 Agree Interim Increase to the Clerk's Hourly Rate

To agree the interim salary award for the Clerk according to NALC guidelines.

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08/145 MEETINGS / SEMINARS / CONSULTATIONS

145.1 Circulation Folder

Contents list attached to agenda.

145.2 Health Issues

Report by Cllr Ian MacNee.

145.3 Meetings and Training

08/146 DATE OF NEXT MEETING

The next Parish Council meeting will be held on: **Monday, 2 February 2009**, at 7.30pm in the Old Schoolroom, Shalford Road.

Items for the agenda to the Clerk by Monday 19 January 2009 at the latest.

08/147 CLOSURE



**Mrs Philippa Potter
Clerk to the Council
18 December 2008**

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