



## RAYNE PARISH COUNCIL

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You are hereby summoned to attend the next meeting of Rayne Parish Council to be held on **Monday, 2<sup>nd</sup> July 2007**, in the Old School Room, Shalford Road, commencing at 7:30pm for the purpose of transacting the following business.

### **PUBLIC FORUM**

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

**07/38**

### **APOLOGIES FOR ABSENCE**

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

**07/39**

### **CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON MONDAY 4<sup>th</sup> JUNE 2007**

**07/40**

### **DECLARATION OF INTERESTS & CODE OF CONDUCT**

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.

**07/41**

### **COUNCILLOR VACANCY - CO-OPTION**

**07/42**

### **BDC MATTERS**

#### **42.1 Planning Applications**

None.

#### **For Info: Applications Determined by Planning Sub-Committee**

None.

#### **42.2 Planning Results**

The following application has been GRANTED:

07/00678/FUL - 6 Warner Close - Conservatory/sunroom.

The following application has been WITHDRAWN:

07/00891/FUL - Oakdene, Dunmow Road - Construction of vehicular access.

## **Calor Essex Village of the Year 2006**

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The following application has been REFUSED:  
07/00611/COU – Pudneys Farm, Shalford Road – Retention of outdoor display area for children's play equipment.

**07/43           ROADS AND PUBLIC SAFETY**

**43.1   Street Lighting**

- ✍ To report any lights currently out of action.
- ✍ Lighting along Phillips Close/The Street footpath.

**43.2   Policing Issues**

To report any problems in the village.

**43.3   Gore Triangle - Update**

**43.4   Speeding within the Village - 30mph Adhesive Signs**

To note response received from ECC.

**43.5   Church Lane Repairs - Cllr Harold Giles**

To discuss quotation for the repair of the top section of the lane.

**43.6   Village Footpaths/Pavements - Cllr Martyn Phillips**

**43.7   Parking - Hance Lane - Cllr Adam Bulkeley**

**07/44           RAYNE'S ENVIRONMENT**

**44.1   Village Hall Matters**

- ✍ Drink Prohibition Order - Update.
- ✍ Skate Ramp Theft - To note any response from Playdale.

**44.2   Mobile Library Service - Cllr Adam Bulkeley**

To discuss the change in service.

**44.3   Refuse Vehicle Hire**

To discuss issues raised following recent hire.

**07/45           FINANCE**

45.1	£23.59	Just Lamps - Lighting Maintenance (June)
45.2	£363.44	Mrs Whiteside - Clerks Salary (June)
45.3	£19.39	Acumen - Wages Services (June)
45.4	£47.00	Rayne Village Hall - Holiday Toilets
45.5	£23.12	BDC - Uncontested Election Costs
45.6	£50.00	EALC - Training Course
45.7	£330.00	Rayne Village Hall - CIP Hire (Jan-Jun)
45.8	£50.00	Mr Hockley - Internal Audit Fee
45.9	£550.00	JTL Carpentry - School Notice Board
45.10	£65.78	BT - Line/Call Charges
45.11	£64.57	Just Lamps - Call Out/Repair (Lamp 9012)

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45.12 £66.23 Just Lamps – Call Out/Repair (Lamp 9011)

**45.13 Village Hall – Insurance**

To discuss/agree funding insurance premium for the skate ramp and related items on the playing fields.

**07/46 MEETINGS / SEMINARS / CONSULTATIONS**

**46.1 Circulation Folder**

Contents list attached to agenda.

**46.2 Health Issues**

Report by Cllr Ian MacNee.

**46.3 Affordable Housing – Meeting with Flagship Housing Group**

Monday 9<sup>th</sup> July, 7:00 p.m. in the C.I.P.

**46.4 Stansted Generation2 – Rail Schemes Consultation**

BAA Consultation for response by 31 July 2007.

**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.**

**07/47 PERSONNEL COMMITTEE MEETING**

To agree the minutes of the meeting held on 18 June 2007 and the recommendations of the Committee.

**07/48 DATE OF NEXT MEETING**

The next Parish Council meeting will be held on **Monday, 6<sup>th</sup> August 2007**. Items for the agenda to the Clerk by 23<sup>rd</sup> July.

**07/49 CLOSURE**

Mrs Melanie Whiteside  
Clerk to the Council  
28 June 2007

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