



RAYNE PARISH COUNCIL

Clerk to the Council: Mrs Philippa Potter
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Notice of the next meeting of Rayne Parish Council, which will be held on **Monday 3 November 2008**, in the Old School Room, Shalford Road, commencing at **7:30pm** for the purpose of transacting the following business.

AGENDA

- 08/108 APOLOGIES FOR ABSENCE**
Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.
- 08/109 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON 6 OCTOBER 2008**
- 08/110 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.
- 08/111 PUBLIC FORUM**
Opportunity for parishioners to raise issues of mutual interest, or to question Councillors.
- 08/112 POLICING ISSUES**
To discuss any relevant issues with Police representatives.
- 08/113 ADMINISTRATION**
- 113.1 Clerk's Report**
To receive the Clerk's Report on actions undertaken since the last meeting and to note actions still outstanding.
 - 113.2 Parish Council Action Plan**
To agree the Action Plan.
 - 113.3 Health and Safety Policy**
To agree the adoption of this policy.

Calor Essex Village of the Year 2006
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Parish Office:
Community Information Point, rear of Rayne Village Hall, Gore Road, Rayne
Open: Monday & Thursday 9:30 am – 12:00 noon



- 08/114 BDC MATTERS**
- 114.1 Planning Applications**
None
- 114.2 Rayne Parish Council Planning Committee**
✍ Date of next meeting: 10 November 2008 (prior to Village Hall Liaison Meeting), if needed.
- 114.3 Planning Results**
The following application has been GRANTED:
✍ 08/01509/FUL: 20 Medley Road – erection of two storey rear extension.
- 114.4 BDC Enforcement Case Details**
To note the current enforcement cases:
✍ 08/00326/NCC3: Rayne Foundry, The Street – breach of condition 26, submission of dust and mud control scheme.
✍ 08/00350/COU3: Broadfields Farm, Dunmow Road – change of use from B1/B8 to A1.
✍ 08/00289/COU3: Mill House, School Road – Car repair business being operated at premises.
- 08/115 ROADS AND PUBLIC SAFETY**
- 115.1 Street Lighting**
To report any lights currently out of action.
- 115.2 Footway Repairs**
Report on progress with regard to liaison with ECC.
- 115.3 Parking Restriction – Junction Station Road/The Street**
To confirm the current status of the parking restriction at the junction opposite Station Road.
- 08/116 RAYNE'S ENVIRONMENT**
- 116.1 Village Hall Matters**
To discuss any issues regarding the Village Hall.
- 116.2 Foundry Site – Sewerage Works**
Update on current situation.
- 116.3 Rayne Hall Farm Barns**
Update on current situation.
- 116.4 Churchyard Extension**
Update on current situation.
- 116.5 Remembrance Wreath**
To agree the Parish Council representative to lay the Parish Wreath at the Remembrance Day service on 8 November 2008.
- 08/117 FINANCE**
To agree the following payments:
- | | | |
|-------|---------|---|
| 117.1 | £348.44 | Mrs Potter – Clerks Salary |
| 117.2 | £306.80 | Andrew Vodden – Assistant Groundsman Salary |

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117.3	£306.80	Philip Monk – Assistant Groundsman Salary
117.4	£ 19.39	Acumen – Wages Services (Oct)
117.5	£ 37.89	A&J Lighting Solutions - Lighting (Oct)
117.6	£ 55.00	CIP/Office Hire (Oct)
117.7	£ 49.00	CIP Toilet Opening (Oct)
117.8	£ 85.38	E-on Electricity Bill
117.9	£ 69.27	A&J Lighting Solutions Repair Work
117.10	£250.00	E J Welding – Repair of Railings – Church Yard
117.11	£977.60	Accounts Package, Training, Annual Support

117.12 Items to be Considered at the Precept Meeting

Items to be put forward for consideration at the Precept meeting on 24 November.

✍ Grounds issues

08/118 MEETINGS / SEMINARS / CONSULTATIONS

118.1 Circulation Folder

Contents list attached to agenda.

118.2 Health Issues

Report by Cllr Ian MacNee.

118.3 Meetings and Training

✍ Greenfields Community Information Event: Weds 19 November 3.30-5pm at Braintree Town Hall Centre.

08/119 DATE OF NEXT MEETING

The next Parish Council meeting will be held on: **Monday, 1 December 2008**, at 7.30pm in the Old Schoolroom, Shalford Road.

Items for the agenda to the Clerk by Monday 17 November 2008 at the latest.

08/120 CLOSURE



Mrs Philippa Potter
Clerk to the Council
23 October 2008

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