



## RAYNE PARISH COUNCIL

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You are hereby summoned to attend the next of Rayne Parish Council to be held in the Old School Room, Shalford Road on **Monday, 2<sup>nd</sup> October 2006**, 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.

**06/66**

### **APOLOGIES FOR ABSENCE**

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

**06/67**

### **CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON MONDAY 4<sup>th</sup> SEPTEMBER 2006**

**06/68**

### **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.

**06/69**

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

**06/70**

### **BDC MATTERS**

#### **70.1 Planning Applications**

06/01839/FUL - Former Granary, Station Road - Demolition of existing Mill building and erection of 14 houses and attendant garages.

06/01846/FUL - 1 Valentines Cottages, Dunmow Road - Erection of single storey rear and side extension.

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

06/01689/FUL - 20 Elm Walk - Erection of front and rear ground floor extensions.

06/01745/FUL - Rayne Hatchery - Renewal of approved application: Erection of hatcher hall, trolley corridor and toilet facilities.

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

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*Open: Monday & Thursday 9:30 am - 12:00 noon*



## **70.2 Planning Results**

The following applications have been GRANTED:

05/00262/ELD – Pudneys Farm, Shalford Road – Use and occupation of Pudneys Farm as operating site for earth moving/ground works contracts business, plant hire business and heavy goods road haulage, including office and workshop.

06/01101/FUL – Hazelmere Farm, Dunmow Road – Alterations to existing storage building No.3.

06/01216/FUL – 2 The Ruskins – Demolition of existing flat roof extension and erection of single storey rear extension and enlargement of garage with new pitched roof.

The following application has been REFUSED:

06/01463/COU – Whelley Cottage – Change of use from agricultural to garden and installation of wind turbine.

## **06/71 ROADS AND PUBLIC SAFETY**

### **71.1 Street Lighting**

To report any lights currently out of action.

### **71.2 Policing Issues**

To report any problems in the village.

### **71.3 ECC 2006/2007 LDB Programme**

Information received on Highways schemes for 2006/07.

### **71.4 Village Hall CCTV**

To discuss reporting of incidents to the Police and in the Village magazine

### **71.5 Play Area – Ranger Patrols – Cllr Michael Bamford**

## **06/72 RAYNE'S ENVIRONMENT**

### **72.1 Parish Plan – Cllr Adam Bulkeley**

To agree assignment of action points and target dates.

### **72.2 Oak Meadow – Cllr Martyn Phillips**

To discuss proposal for possible development of part of the land.

### **72.3 Gore Triangle – Cllr Martyn Phillips**

### **72.4 Village of the Year Competition – Cllr Martyn Phillips**

Application for national competition received.

## **06/73 FINANCE**

73.1 £23.59 Just Lamps – Lighting Maintenance (Sept)

73.2 £363.44 Mrs Whiteside – Clerks Salary (Sept)

73.3 £19.39 Acumen – Wages Services (Sept)

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73.4	£323.51	Mr Peake - Groundsman (Jul/Aug)
73.5	£89.62	Banner - Stationery
73.6	£223.25	BDC - Hire of Refuse Vehicle
73.7	£212.57	Grasshopper - Machinery service/repair
73.8	£65.06	Just Lamps - Call Out/Repair
73.9	£75.15	JLA - Village Computer Upgrade
73.10	£61.67	BT - Line Rental/Call Charges

**73.11 Village of the Year Competition**

Expenditure of Award: To agree type of bench and location.

**73.12 Web Site**

To discuss quotations associated with inputting of financial information.

**73.13 Remembrance Sunday and Parish Wreath - Cllr Martyn Phillips**

To agree costs and who will lay wreath.

**06/74 MEETINGS / SEMINARS / CONSULTATIONS**

**74.1 Circulation Folder**

Contents list attached to agenda.

**74.2 Health Issues**

Report by Cllr Ian MacNee.

**74.3 EALC Annual General Meeting - 20<sup>th</sup> September**

Report from Councillors in attendance.

**74.4 EALC - Planning Day - 7<sup>th</sup> October, 10-3 - Dunmow**

**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.**

**06/75 PERSONNEL COMMITTEE - RECOMMENDATIONS**

To approve the recommendations of the Personnel Committee, following their meeting on 26<sup>th</sup> September in relation to the following:

- ✍ Pay Award - Groundsman & Assistant Groundsman
- ✍ Assistant Groundsman Vacancy
- ✍ Pay Award - Clerk

**06/75 DATE OF NEXT MEETING**

The next meeting will be held on **Monday, 6<sup>th</sup> November 2006.**

Items for the agenda to the Clerk by 23<sup>rd</sup> October.

***Precept Meeting: Monday, 20<sup>th</sup> November.***

**06/76 CLOSURE**

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Mrs Melanie Whiteside  
Clerk to the Council  
September 2006

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