



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

AGENDA

- 09/83 APOLOGIES FOR ABSENCE**
Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.
- 09/84 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON MONDAY 7 SEPTEMBER**
To agree and sign the minutes.
- 09/85 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.
- 09/86 POLICING ISSUES**
To discuss any relevant issues with Police representatives.
- 09/87 PUBLIC FORUM**
Opportunity for parishioners to raise issues of mutual interest, or to question Councillors.
- 09/88 ADMINISTRATION**
- 88.1 Clerk's Report**
To receive the Clerk's Report on actions undertaken since the last meeting and to note actions still outstanding.
- 88.2 Action Plan**
To update the current Action Plan.
- 88.3 Standing Orders**
To agree to alter the Standing Orders to reflect the abolition of the August Parish Council meeting.
- 09/89 BDC MATTERS**
- 89.1 Planning Applications**
- 09/01210/FUL: 7 Vaughan Close – Proposed roof alterations to front elevation.

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

Parish Office:

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89.2 Planning Committee

89.2.1 To note the Planning Committee minutes from the meeting held on 21 September 2009.

89.2.2 To note the following application, which was determined by the Planning Committee on 21 September 2009:

- 09/01094/FUL: 2 Medley Road - Demolition of existing pond structure and replacement with summerhouse including repositioning of boundary fence to encompass part of front garden into rear garden. It was Proposed, Cllr Bulkeley, Seconded Cllr Phillips and unanimously Resolved to object to the repositioning of the fence.

89.2.3 The date of the next meeting will be Monday 19 October 2009, if needed.

89.3 Planning Results

The following application has been GRANTED:

- 09/00584/FUL: Allviews, School Road – Change of use from office to dog grooming parlour.

09/90

ROADS AND PUBLIC SAFETY

90.1 Street Lighting

To report any lights currently out of action.

09/91

RAYNE'S ENVIRONMENT

91.1 Village Hall Matters

- To discuss any issues regarding the Village Hall
- Report back from the Village Hall Liaison Meeting held on 30 September.

91.2 Essex Act

To discuss locations to put forward to ECC.

91.3 Community Warden's Report

To receive the latest report.

91.4 Registering Parish Council Land

To discuss whether to go ahead with registering the Parish Council land.

09/92

FINANCE

To agree the following payments. An overview of the current financial position is available for inspection at the meeting.

92.1	£ 355.18	Clerk Salary (Sept)
92.2	£ 354.04	Groundsman 1 Salary (Sept)
92.3	£ 320.24	Groundsman 2 Salary (Sept)
92.4	£ 20.13	Acumen Wages Service (Sept)
92.5	£ 37.09	A&J Lighting Solutions – Maintenance
92.6	£ 344.16	F A Jiggins & Son – Consumables*
92.7	£ 39.98	Expenses: Cllr Phillips – Ink cartridges Parish Office
92.8	£ 67.73	BT Phone Bill – paid by d/d

*Consumables consists of: Gas oil, Petrol, resin, ballast, cement, treated timber, tyre sealant, tyre repair

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09/93 MEETINGS / SEMINARS

93.1 Circulation Folder

Contents list attached to agenda.

93.2 Meetings and Training

Feedback from any meetings or training attended.

09/94 DATE OF NEXT MEETING

The next Parish Council meeting will be held on: **Monday 2 November 2009**.

Please send items for the agenda to the Clerk by Thursday 22 October 2009 at the latest.

09/95 CLOSURE



**Mrs Philippa Potter
Clerk to the Council
24 September 2009**

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