



RAYNE PARISH COUNCIL

Clerk to the Council: Mrs Philippa Potter
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The next meeting of Rayne Parish Council is to be held on
Monday, 3 September 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.

07/61

APOLOGIES FOR ABSENCE

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

07/62

CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON MONDAY 6 AUGUST 2007

07/63

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.

07/64

BDC MATTERS

64.1 Planning Applications

07/01665/FUL Autumn Lodge, Queenborough Lane - Erection of replacement dwelling

07/01688/FUL 5 Leyfields - Erection of single storey rear extension

07/01694/FUL Whelley Cottage, School Road - Construction of timber framed stables, tack room, store, cart lodge and kennels

07/01714/FUL 23 The Maltings - Erection of single storey rear extension and first floor side extension

Calor Essex Village of the Year 2006

Parish Office:
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Open: Monday & Thursday 9:30 am – 12:00 noon



For Info: Applications Determined by Planning Sub-Committee
None.

64.2 Planning Results

The following application has been GRANTED:
07/01104/FUL 6 Warner Close - rear conservatory/sunroom

The following application has been WITHDRAWN:
07/01003/ELD Honeycomb Storage - Certificate of Lawfulness, storage of motor vehicles

07/65 ROADS AND PUBLIC SAFETY

65.1 Street Lighting

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

65.2 Policing Issues

To report any problems in the village.

65.3 Site Meeting with Essex County Council

To report back on meeting with Matthew Reeve on 22 August re various road/pavement issues

65.4 Gore Triangle - Update

65.5 Road Sweeper

To note response received from BDC.

07/66 RAYNE'S ENVIRONMENT

66.1 Village Hall Matters

- ✍ Skate Ramp Theft - Update.
- ✍ CIP Door Intercom - To discuss quotations received (Cllr Dean West).

66.2 Affordable Housing - Update

66.3 Rayne Hall Farm Barns

To discuss response received from Pippa Colchester, ECC.

07/67 FINANCE

67.1	£23.59	Just Lamps - Lighting Maintenance (Aug)
67.2	£363.44	Mrs Whiteside - Clerks Salary (Aug)
67.3	£19.39	Acumen - Wages Services (Aug)
67.4	£348.18	Mrs Potter - Clerks Salary (Aug)
67.5	£70.16	FA Jiggins & Son - Consumables
67.6	£334.88	Lubbock Fine Audit Fee 06/07
67.7	£35.58	Mrs Whiteside Postage/Expenses

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- 67.8 £82.45 Mrs Dawson Clerk Holiday Cover
 67.9 £185.00 Village Hall Hire
 67.10 £159.80 Village Hall Insurance – Skate Ramp
 67.11 £24.00 Clerk Expenses – Housing Needs Survey Photocopying

67.12 Village of the Year Competition

To discuss expenditure of £500 award Regional Calor ITC Award.

67.13 Rural Communities Development Fund 07/08

- ✍ To report back on grant applications and discuss the way forward (Cllr Martyn Phillips)
- ✍ Another opportunity to apply
- ✍ To report back on display board application

67.14 Code of Conduct Publication of Statutory Notice

To agree to participate in the BDC publication at a cost of approximately £70.

07/68 MEETINGS / SEMINARS / CONSULTATIONS

68.1 Circulation Folder

Contents list attached to agenda.

68.2 Health Issues

Report by Cllr Ian MacNee.

68.3 Standing Orders

Discuss amending the Standing Orders to provide delegated powers to the Personnel Committee and whether it is opportune to review as a whole.

68.4 Parish Forum

Next Meeting: 22 October, 6.45pm – 8.30pm at Causeway House.
 Topic: Planning Enforcement

68.5 EALC Meetings and Training

- ✍ EALC Annual General Meeting – 19 September at 6.15pm, at Essex Records Office
- ✍ Councillor Training Day, Thursday 18 October, 9.30am, Foakes Hall, Gt Dunmow, £50 per delegate
- ✍ Council Finance Course – 1 November, 9.30am, Foakes Hall, Gt Dunmow, £50 per delgate

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- ✍ Planning for the Future of Your Village, 9 October, 9.30am, Foakes Hall
- ✍ Councillor Training - to discuss a date for in-house training

07/69

DATE OF NEXT MEETING

The next Parish Council meeting will be held on **Monday, 1 October 2007**. Items for the agenda to the Clerk by 20th September.

07/70

CLOSURE

Mrs Philippa Potter
Clerk to the Council
23 August 2007

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