



RAYNE PARISH COUNCIL

Clerk to the Council: Mrs Philippa Potter
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You are hereby summoned to the next meeting of Rayne Parish Council, which will be held on **Monday, 1 September 2008**, in the Old School Room, Shalford Road, commencing at **7:30pm** for the purpose of transacting the following business.

AGENDA

08/80 APOLOGIES FOR ABSENCE

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

08/81 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON 4 AUGUST 2008

08/82 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.

08/83 PUBLIC FORUM

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

08/84 POLICING ISSUES

To discuss any relevant issues with Police representatives.

08/85 ADMINISTRATION

85.1 Clerk's Report

To receive the Clerk's Report on actions undertaken since the last meeting and to note actions still outstanding.

85.2 Health and Safety Policy

Update on the drawing up of this policy.

08/86 BDC MATTERS

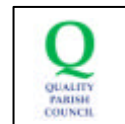
86.1 Planning Applications

- ✍ 08/01473/FUL: 1 Fairview Villas, School Road – Change of use of pasture/grazing land to garden and erection of cart lodge for storage of garden machinery.

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

Parish Office:

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86.2 Rayne Parish Council Planning Committee

- ✍ Minutes of the meeting held 21 July 2008 to be noted.
- ✍ Date of next meeting: 15 September 2008, if needed.

86.3 Planning Results

The following applications were GRANTED:

- ✍ 08/01169/FUL: 1 Fairview Villas, School Road – Erection of conservatory at rear of property.
- ✍ 08/01273/TPOCON: Weddicar House, 2 The Street – Notice of intent to carry out works to trees protected by the Conservation Area.

The following application was REFUSED:

- ✍ 08/01175/FUL: Whelley Cottage, School Road – Amendment of condition 2 of planning approval 07/02464/FUL – To allow use of store room for the storage of goods not related to the stabling of horses and associated equipment; car parking to be retained.

86.4 BDC Development Control Development Plan Document (DPD) Consultation

To note the start of the above consultation and discuss any issues that the Parish Council may wish to put forward.

08/87

ROADS AND PUBLIC SAFETY

87.1 Street Lighting

To report any lights currently out of action.

87.2 Junction Protection Markings

To confirm the proposed restrictions are correct to enable ECC to start the consultation period.

87.3 Village of the Year Gateway Road Signs

To agree the size and wording of the 'Village of the Year' signs to be placed beneath the Rayne gateway signs and the number to be quoted for.

87.4 Vehicle Activated Speed Signs

To note the correspondence received from ECC Highways regarding the installation of speed signs on New Road and Shalford Road.

08/88

RAYNE'S ENVIRONMENT

88.1 Village Hall Matters

To discuss any issues regarding the Village Hall.

88.2 Memorial Benches

Agree the bench specification, arrangements and locations.

88.3 Rayne Hall Farm Barns

Update on current situation.

88.4 Churchyard Extension

Update on current situation.

88.5 War Memorial Restoration

Update on current situation.

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88.6 Garage Courts
Update on current situation.

88.7 Gore Triangle – Pedestrian Crossing Update
To note the correspondence received from Highways about this project.

08/89 FINANCE

To agree the following payments:

89.1	£348.44	Mrs Potter – Clerks Salary
89.2	£306.80	Andrew Vodden – Assistant Groundsman Salary
89.3	£306.80	Philip Monk – Assistant Groundsman Salary
89.4	£ 19.39	Acumen – Wages Services (Aug)
89.5	£ 23.59	A&J Lighting Solutions - Lighting Maintenance (July)
89.6	£ 27.95	CGM Groundcare
89.7	£ 8.60	Expenses: A Vodden

The following payments are retrospective as they have already been made:

89.8	£263.91	E W (Mowers) Ltd
89.9	£38.11	E W (Mowers) Ltd

08/90 MEETINGS / SEMINARS / CONSULTATIONS

90.1 Circulation Folder
Contents list attached to agenda.

90.2 Health Issues
Report by Cllr Ian MacNee.

90.3 Meetings and Training
✍ Feedback from the Clerk on the CiLCA Training course attended 5 and 6 August.

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:

08/91 Assistant Groundsmen Salary Scale
To agree an increase in scale following the Agriculture Wages Order 2008.

08/92 DATE OF NEXT MEETING
The next Parish Council meeting will be held on: **Monday, 6 October**, at 7.30pm in the Old Schoolroom, Shalford Road.

Items for the agenda to the Clerk by Monday 22 September 2008 at the latest.

08/93 CLOSURE


Mrs Philippa Potter
Clerk to the Council
21 August 2008

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