



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

AGENDA

- 09/69 APOLOGIES FOR ABSENCE**
Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.
- 09/70 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON MONDAY 3 AUGUST 2009**
To agree and sign the minutes.
- 09/71 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.
- 09/72 POLICING ISSUES**
To discuss any relevant issues with Police representatives.
- 09/73 PUBLIC FORUM**
Opportunity for parishioners to raise issues of mutual interest, or to question Councillors.
- 09/74 ADMINISTRATION**
- 74.1 **Clerk's Report**
To receive the Clerk's Report on actions undertaken since the last meeting and to note actions still outstanding.
- 74.2 **Meeting Dates**
- Discuss removing the August meeting each year.
 - Discuss the day of the week that the Parish Council meets.
- 09/75 BDC MATTERS**
- 75.1 **Planning Applications**
- 09/01045/FUL: Autumn Lodge, Queenborough Lane – Alterations and extension to existing outbuilding to form car port. Removal of existing outbuilding and replace with new building.

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

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- 09/01075/FUL: 16 Kidder Road – Erection of two storey front extension and two storey side extension.

The following is for information only - no further action required:

- 08/00273/FUL: Rayne Foundry, The Street – Plot 25 – Inclusion of single garage for this plot following its removal from the shared equity house scheme. *This was approved by BDC as a minor amendment to the original plans.*

75.2 Planning Committee

The date of the next meeting will be Monday 21 September 2009, if needed.

75.3 Planning Results

The following applications have been GRANTED:

- 09/00731/FUL: Rayne Hall Farm Barns, Shalford Road: Conversion of Century Barn and Tudor Barn to create two separate dwellings and extension of outbuilding.
 - 09/00752/FUL: 59 Capel Road – Proposed ramp to provide wheelchair access.
- The following applications have been REFUSED:
- 09/00691/FUL and 09/00692/LBC: Coach House Barn, The Street – Erection of new timber-framed entrance porch and bay extension and insertion of new window and rooflight together with minor internal alterations.

75.4 Works to Trees

- 09/00166/TPO: Rayne House, 3 The Street - Proposed 30% crown reduction, remove ivy and lower small branches to Sycamore overhanging adjacent property, Oak House.
- 09/00162/TPO: Verge North of 2 Medley Road, The Street - Crown lift all around to achieve 3.5 metres clearance of footway, removal of dead wood and ivy.

09/76 ROADS AND PUBLIC SAFETY

76.1 Street Lighting

To report any lights currently out of action.

76.2 Meeting with ECC Highways 22 September 2009

To review and approve the agenda for this meeting.

09/77 RAYNE'S ENVIRONMENT

77.1 Village Hall Matters

To discuss any issues regarding the Village Hall:

- Agree the agenda items for the liaison meeting to be held on 30 September.

77.2 War Memorial

To agree to the addition of names to the memorial, once verified.

77.3 Proposed Developments Affecting Rayne

To discuss issues affecting the surrounding areas of the village.

09/78 FINANCE

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

78.1	£ 355.18	Clerk Salary (Aug)
78.2	£ 354.04	Groundsman 1 Salary (Aug)
78.3	£ 320.24	Groundsman 2 Salary (Aug)

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78.4	£ 20.13	Acumen Wages Service (Aug)
78.5	£ 37.09	A&J Lighting Solutions – Maintenance
78.6	£364.61	Banner Business Supplies – Stationery
78.7	£202.50	All Saints Church – Hire of Old Schoolroom (<i>June 08 – Apr 09</i>)
78.8	£219.21	F A Jiggins & Son – Consumables*
78.9	£126.84	E W (Mowers) Ltd – repair to Scag Tiger Cub
78.10	£ 1.99	Groundsman 2 Expenses – Work Gloves
78.11	£ 33.97	Clerk Expenses – Printer Ink Cartridges

*Consumables consists of: Gas Oil and Petrol for Parish Council Vehicles

78.12 Tree Work in the Village

To discuss and agree works to trees as listed by Cllr Jiggins.

78.13 Old Schoolroom Hiring Charges

To report that the hiring charges for the Old Schoolroom have increased by 50p per session for the Parish Council Meetings.

09/79 MEETINGS / SEMINARS

79.1 Circulation Folder

Contents list attached to agenda.

79.2 Meetings and Training

Feedback from any meetings or training attended.

09/80 DATE OF NEXT MEETING

The next Parish Council meeting will be held on: **Monday 5 October 2009.**

Please send items for the agenda to the Clerk by Monday 21 September 2009 at the latest.

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.

09/81 Oak Meadow

To discuss issues regarding this piece of land and agree on a way forward.

09/82 CLOSURE



**Mrs Philippa Potter
Clerk to the Council
23 August 2009**

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