



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 July 2010
in the Old School Room, Shalford Road, commencing at **7:30pm** for the purpose of transacting
the following business:

AGENDA

- 10/51 APOLOGIES FOR ABSENCE**
Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.
- 10/52 CONSIDERATION OF THE MINUTES OF THE MEETING HELD MONDAY 14 JUNE 2010**
To agree and sign the minutes.
- 10/53 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.
- 10/54 POLICING ISSUES**
To discuss any relevant issues with Police representatives.
- 10/55 PUBLIC FORUM**
Opportunity for parishioners to raise issues of mutual interest, or to question Councillors.
- 10/56 ADMINISTRATION**
- 56.1 Clerk's Report**
To receive the Clerk's Report on actions undertaken since the last meeting and to note actions still outstanding.
- 56.2 Parish Support Grant**
To discuss the Parish Council's response to a letter from Earls Colne Parish Council regarding the possibility of the proposal to withdraw the PSG by BDC.
- 56.3 Financial Regulations**
To adopt the new financial regulations as amended.

Calor Essex Village of the Year 2006
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Parish Office:

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- 10/57** **BDC MATTERS**
- 57.1 **Planning Applications**
None
- 57.2 **Planning Results**
The following application was GRANTED:
- 10/00592/FUL: 4 Phillips Close – erection of single storey rear extension and installation of new window to existing building.
- The following application was REFUSED:
- 10/000673/FUL: Sorrells Farm, Fentons Road – Demolish existing garage and mobile home and erection of annex to existing dwelling.
- 10/58** **ROADS, TRANSPORT AND PUBLIC SAFETY**
- 58.1 **Street Lighting**
To report any lights currently out of action.
- 10/59** **RAYNE'S ENVIRONMENT**
- 59.1 **Village Hall Matters**
To discuss any issues regarding the village hall and playing field.
- 59.2 **Roundabout Maintenance**
To discuss taking over the maintenance of the 'Perkins' roundabout.
- 59.3 **War Memorial - Listing**
To agree whether to request the listing of the War Memorial to provide statutory protection, as advised by the War Memorials Trust.
- 59.4 **Grass Verges**
Update following discussion at Parish Assembly.
- 10/60** **FINANCE**
To agree the following payments:
- | | | |
|---------------|----------|---|
| 60.1 | £ 365.88 | Clerk Salary (June10) |
| 60.2 | £ 325.57 | Groundsman 1 Salary (June10) |
| 60.3 | £ 327.17 | Groundsman 2 Salary (June10) |
| 60.4 | £ 20.56 | Acumen Wages Service (June10) |
| 60.5 | £ 435.62 | Banner Business Services (Photocopier cartridges x 2) |
| 60.6 | £ 63.00 | Rayne Village Hall: Toilet maintenance - half term |
| 60.7 | £ 55.00 | RCCE Membership 2010/11 |
| 60.8 | £ 29.38 | Acumen Wages – Year End Online Filing Fee |
| 60.9 | £ 5.08 | Clerk Expenses |
| <u>Total:</u> | | £1627.26 |
- 60.10 **The following monies have been received since the last meeting:**
£ 181.65 Allianz Insurance – refund of premium for the old mower
£ 207,927.20 Public Works Loan Board – Loan for Oak Meadow purchase
- 60.11 **The following monies were paid out since the last meeting:**
£211,042.60 To Smith Law Partnership on completion of the purchase of Oak Meadow.

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60.12 Agreement of Payments for August 2010

To agree the following payments to be made in August 2010 when there is no Parish Council meeting. The following payments are made every month and are unlikely to be different amounts:

60.12.1:	£365.88	Clerk Salary (July 10)
60.12.2:	£325.57	Groundsman 1 Salary (July 10)
60.12.3	£327.17	Groundsman 2 Salary (July 10)
60.12.4	£ 20.56	Acumen Wages Service (July 10)

10/61

OAK MEADOW

- To confirm completion of the land purchase.
- Insurance – update on current situation
- Planning – update on pre-application advice process regarding changes of use.
- Survey of Oak Meadow
- Partial Opening of the Field
- Amenity Space Working Party – Community Wildlife Funding stream

10/62

CIRCULATION AND CORRESPONDENCE

Contents list attached to agenda.

10/63

MEETINGS AND TRAINING

Details of any other upcoming meetings or training, or feedback from those attended in the last month.

- BALC Annual Meeting – held 3 June 2010 – feedback from Cllr Jiggins.
- Braintree District Local Strategic Partnership Annual Assembly – held 30 June 2010 - feedback from Cllr Phillips.

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DATE OF NEXT MEETING

The next **Parish Council** meeting will be held on: **Monday 6 September 2010**. Please send items for the agenda to the Clerk by Thursday 12 August 2010, at the latest.

10/65

CLOSURE



Mrs Philippa Potter
Clerk to the Council
28 June 2010

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