



RAYNE PARISH COUNCIL

Clerk to the Council: Mrs Sarah Cocks
10 Station Road, Rayne, Braintree, Essex CM77 6RX
Tel: (01376) 552489
rpc@rayne-essex.gov.uk
www.rayne-essex.gov.uk

The next meeting of Rayne Parish Council to be held on

Monday 6 February 2012

in the Old Schoolroom, Shalford Road, commencing at **7:30pm** for the purpose of transacting the following business:

11/159 APOLOGIES FOR ABSENCE

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

11/160 CONSIDERATION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD 3 JANUARY 2012

To agree and sign the minutes.

11/161 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.

11/162 POLICING ISSUES

162.1 Report

To receive the latest statistics from PCSO James Graham.

162.2 Recorded Crimes

To consider how best to ensure crime is reported to the Police.

11/163 PUBLIC FORUM

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

11/164 ADMINISTRATION

164.1 Clerk's Report

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

164.2 Internal Auditor

To confirm the appointment of Maurice Howard as Internal Auditor.

164.3 Review of Library Service

To consider a response to the letter dated 10/01/2012 from Cllr J Lucas

11/165 PLANNING

165.1 Planning Applications

- 12/00034/FUL: Little Common Cottage, Long Lane – Proposed extension of annexe into existing store room.
- 12/00056/FUL: 34 The Street – Erection of side and rear extensions.
- 12/00065/FUL: The Pines, Shalford Road – Erection of two bay cart lodge with loft storage.
- 12/00087/FUL: 3 Granary Halt – Proposed loft conversion including insertion of rooflights and rear gable window

165.2 Planning Results

- 11/00328/TPO: Allotment Gardens, Shalford road – Notice of intent to carry out works to trees protected by Tree Preservation Order 9/95 - Pollard 1 Field Maple to 2.8m and remove deadwood, Coppice 1 dying Hawthorn and Crown

Calor Essex Village of the Year 2006

Calor Village of the Year National ICT Winner 2007

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- raise 1 Oak by removing 4 lowest branches – *this application was granted*
- 11/01650/FUL: 11 Symmons Close – Erection of single storey front extension – *this application was granted.*

165.3 Tree Preservation Order – Oak Meadow

To discuss the current situation regarding Tree Survey.

165.4 ECC Minerals and Waste Development Documents

To discuss the current position regarding these issues.

165.5 Affordable Housing, Capel Close

To agree a name for the access road to the seven new properties.

11/166 ROADS, TRANSPORT AND PUBLIC SAFETY

166.1 Street Lighting

To report any lights currently out of action.

11/167 OAK MEADOW

167.1 Amenity Space Working Party

To receive a progress report.

167.2 Fields In Trust

To receive an update on legal issues.

11/168 RAYNE'S ENVIRONMENT

168.1 Village Hall Matters

To discuss any issues regarding the village hall and playing field.

168.2 Footpaths

To discuss the ownership and renovation of the footpaths from the Welsh Princess PH to Elm Walk and from Symmons Close to the Flich Way.

11/169 FINANCE

169.1 February - Payments and Receipts

To approve payments for February as per the attached appendix. Payments by direct debits and receipts to be noted.

169.2 Extension to the Burial Ground

To receive the current situation.

169.3 Servicing of Machinery

To consider the quotations received from George Browns as follows:-
Kubota L3200 - £382.19; Kubota ZD3265£492.84 Hayter 21" H/D £125.17; Stihl Hedgecutter £77.93; Stihl Strimmer £54.66 Tomlin Trailer £102.01

169.4 Purchase of Equipment

To consider the purchase of a high pruning saw and knapsack sprayer.

169.5 Footpath Map

To agree an interim payment of £200 to David Norton

11/170 CIRCULATION AND CORRESPONDENCE

A list of circulation items is attached to the agenda.

11/171 MEETINGS AND TRAINING

To report any meetings or training attended or to be attended.

11/172 DATE OF NEXT MEETING

The next **Parish Council** meeting will be held on **Monday 5 March 2012**. Please send items for the agenda to the Clerk by Thursday 23 February 2012 at the latest.

11/173 CLOSURE


Mrs Sarah Cocks, Clerk 30th January 2012


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