

RAYNE PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY, 5th JULY 2004

PRESENT: Councillor Harold Giles
Roger Jiggins
Ian MacNee
Martyn Phillips Chairman
Pat Roberts
Diane Shepherd

Also in Attendance: Mrs Melanie Whiteside (Clerk)
6 members of the public.

PUBLIC FORUM

Adjournment to allow members of the public to raise issues of mutual interest or to question Councillors.

Planning Application - Vistola, 26 The Street

The applicant gave a brief report on the background to the application.

Planning Application - 42 Medley Road

The applicant gave a brief report on the background to the application.

Planning Application - Bakers Field (Revised)

The applicant gave a brief report on the background to the application.

Speed of Police Cars

A resident raised concern at the speed of police cars travelling through the village when responding to emergencies.

04/43 APOLOGIES FOR ABSENCE

Apologies received from Cllr Michael Bamford, Cllr Jessica Dawson, Cllr Kate Kukiewicz, Cllr John Wootton, Cllr Tony Meadows and PC Keaney.

04/44 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON MONDAY 7th JUNE 2004

It was Proposed Cllr Roger Jiggins, Seconded Cllr Harold Giles and unanimously Resolved to accept the minutes as a true record of the meeting. The Chairman subsequently signed them.

04/45 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. Cllr Harold Giles declared a Personal interest in Item 48.3 - Home to School Transport as this affects his granddaughter.

04/46 MATTERS ARISING NOT LISTED ON THIS AGENDA

Register of Interest Forms - Cllr Martyn Phillips and Cllr Diane Shepherd updated their forms.

04/47 BDC MATTERS

47.1 Planning Applications

It was agreed to Support the following applications:

04/00075/COU & 04/00076/LBC - Rayne Hall Farm Barns - Proposed repairs and partial change of use to a single dwelling (Revision).

04/00434/FUL - Amberley, 5 The Gore - Installation of satellite dish on garage gable end (Revision).

04/00586/FUL – Bakers Field, Off Phillips Road – Erection of five four bedroomed detached houses and one five bedroomed detached house together with garages and access driveway (Revision).

04/01079/FUL – 42 Medley Road – Proposed demolition of existing porch and cloak room and construction of new porch and shower room.

04/01103/FUL – Vistola, 26 The Street – Erection of single storey rear extension and side porch.

04/01107/COU – Broadfield House, Dunmow Road – Change of use from agricultural to garden land and erection of three bay cart lodge.

47.2 Planning Results

The following applications have been GRANTED:

04/00541/FUL – 35 Medley Road – Erection of rear conservatory.

04/00614/LBC – Lavender Cottage, Gore Lane – Internal alterations.

04/00325/FUL – 4 and Rear of 6-8The Street – Amendments to Plot 5.

04/48 ROADS AND PUBLIC SAFETY

48.1 Street Lighting

No lights were reported as out of action.

48.2 Policing Issues

It was agreed to write to the Police on the following issues:

Speed of Police vehicles travelling through the village.

Motorbikes on the Flitch Way.

Concern at delays responding to calls and general communication.

48.3 Home to School Transport

Information received that free transport will be provided to residents of Willows Green.

48.4 Locally Determined Programme – Cllr Roger Jiggins

Members agreed to put forward the footpath along the Green as an important scheme to be included in the LDP.

48.5 Speed Surveys – Medley Road and Brunwin Road

To discuss results received from ECC.

ECC report that although Brunwin Road would qualify for speed claming measures, there are no funds available to implement them and that the residents do not normally welcome such measures.

Medley Road would not qualify, as the speeds are already low.

04/49 RAYNE'S ENVIRONMENT

49.1 Skate Ramp

The meeting point is now in place, with the remaining skate equipment due for installation shortly.

Members wished to record their thanks to Cllr Ian MacNee for his hard work and dedication in seeing this scheme through to completion.

49.2 Dog Bins

Members agreed an additional dog bin to be sited by the footpath near Haverings Farm. Clerk to purchase and arrange installation.

49.3 BDC Collection of Waste

Rubbish collected from the village litterbins is currently left at the Village Hall for collection by BDC. Due to the amount of litter collected and the difficulties faced with storing this it was agreed Clerk to contact Mr Tattersley, BDC to discuss alternative arrangements.

49.4 Footpath Network

Clerk to arrange a Footpaths Committee Meeting, inviting Lisa Cross, ECC to discuss options available regarding maintenance grants and an appraisal of the footpath network.

49.5 Village Hall - Maintenance Works

Response received from the Village Hall Committee.

Response from the Village Hall Committee discussed. As there are a number of issues outstanding relating to the planned maintenance project, Clerk to request a meeting on the 15th July at 7p.m.

49.6 Parishioner Awards

Members discussed the introduction of an Award Scheme, acknowledging residents who have made an outstanding contribution to village life. The following was agreed:

No categorisation and no limit to number of awards presented.

Publicise in September for Nominations prior to February, with presentation at the Annual Parish Assembly in May.

04/50 FINANCE

50.1	£57.75	Mrs Pertwee - War Memorial Flowers
50.2	£110.00	Rayne Village Society - 2004/2005 Grant
50.3	£9.00	EALC - AGM Attendance (Supper)
50.4	£40.66	McAlpine - Lighting Maintenance (May/Jun)
50.5	£39.00	EALC - Councillor Training Day
50.6	£33.23	Concisely - Stationery
50.7	£257.74	Grasshopper - Mower (Parts/Service)
50.8	£150.00	Rayne Village Hall - Hire (Apr-Jun)
50.9	£76.70	British Telecom - Line Rental & Charges
50.10	£284.40	Mr Peake - Groundsman (May)
50.11	£50.00	Mr Peake - Petrol

It was Proposed Cllr Ian MacNee, Seconded Cllr Harold Giles and unanimously agreed to make the above payments.

50.12 Insurance Quotation - War Memorial

Quotation of £216.30/annum for "All Risks" cover.

Clerk to request premium rates for an excess of £250 and £500.

50.13 Stop Stansted Expansion

Following a request for a donation to support the SSE campaign, members agreed the Parish Council should remain neutral and therefore no donation would be made.

04/51 MEETINGS / SEMINARS / CONSULTATIONS

51.1 Circulation Folder

Cllr Martyn Phillips informed members of interesting/relevant items.

51.2 Village Hall

Members noted the written report of the recent Village Hall meeting by Cllr Jessica Dawson.

51.3 Health Issues

Cllr Ian MacNee reported on recent meetings attended and correspondence received.

51.4 EALC Annual General Meeting - 26th June

Cllr Roger Jiggins and Cllr Martyn Phillips gave a brief report on the meeting.

51.5 BDC Waste Forum Meeting - 1st July

Cllr Martyn Phillips gave a brief report on the meeting, including the information that there will be no incineration in Essex.

51.6 Winter Service Review

Members agreed for Cllr Roger Jiggins and Cllr Harold Giles to respond to the consultation on behalf of the Parish Council.

51.7 County & Parish - Working Together for the Future of Essex

Members reported this was a very positive document.

51.8 Cluster Meeting

Rayne to host - to be held on 21st July at 7:30 p.m.

51.9 Flitch Way Liaison Meeting

Cllr Roger Jiggins and Cllr Diane Shepherd to attend the next liaison meeting on 6th July.

04/52 DATE OF NEXT MEETING

The next meeting will be held on **Monday, 2nd August**

Items for the agenda to the Clerk by Wednesday, 21st July

04/53 CLOSURE

The meeting closed at 9:10 p.m.

Signed: _____
CHAIR OF THE COUNCIL

Date: _____