



RAYNE PARISH COUNCIL

Clerk to the Council: Mrs Philippa Potter
 20 Gore Lane, Rayne, Braintree, Essex CM77 6TU
 Tel/Fax: (01376) 552489
clerk@rayne-essex.gov.uk
www.rayne-essex.gov.uk

MINUTES OF THE MEETING HELD 1 MARCH 2010

Present: Cllr Adam Bulkeley Martyn Phillips
 Diane Shepherd Pat Roberts (Chair)
 Roger Jiggins Dean West
 Ian MacNee Harold Giles
 Trevor Rippingale Keith Rawlings

In attendance: Philippa Potter (Clerk), District Councillor Mike Banthorpe,
 Andy Potter BDC Dog Warden and one member of the public.

09/158 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Chris Doré.

**09/159 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON MONDAY
 1 FEBRUARY 2010**

It was Proposed Cllr MacNee, Seconded Cllr Shepherd and unanimously Resolved to accept the minutes as a true record and they were signed accordingly.

09/160 DECLARATION OF INTERESTS

- Cllr West declared a personal interest in item 09/168, as Chair of RayneYouth Football Club as they are currently leasing this land.
- Cllr Jiggins declared a personal interest in item 167.9 as director of the company receiving the cheque.
- Cllr Roberts declared a personal interest in item 09/168 where discussion took place regarding the Community Initiatives Fund, as an employee of ECC.

09/161 POLICING ISSUES

Police representatives had forwarded apologies for this meeting. A couple of items were raised as follows:

- The theft of the mower from the pavilion on the playing field was reported to the Council.
- Several thefts of lead from garage roofs has been reported
- An incident at the CIP with young people causing trouble whilst the toilets were open was reported to the Council.

09/162 PUBLIC FORUM

A member of the public attended to voice concern regarding parking by large vehicles by the pump on the village green and vehicles parking in the layby for the allotments. Cllr Phillips will put a note in the Focus magazine about parking in these areas generally.

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Andy Potter, BDC Dog Warden attended firstly to remind the Parish Council about the awareness day on the Flitch Way on 13 March, where he will be engaging with the dog walking public, along with volunteers from the Friends Of the Flitch Way, the Community Wardens and any Parish Councillors who can attend to help out.

A further issue that Mr Potter raised was that of a couple of incidents with dogs being attacked by aggressive dogs in the village. One incident is being followed up as best as can be at present and the other incident is being followed up more officially with a view to taking further action.

District Cllr Banthorpe attended and reported that BDC will be having a purge on litter from the start of the next financial year and he will keep the Parish Council up to date on how this is being worked.

Cllr Banthorpe also reported that he has assisted Cllr Phillips to obtain a grant to undertake a feasibility study for Oak Meadow in the sum of £5,000.

Cllr Rippingale attended the meeting at 7.55pm during this item.

Cllr Banthorpe is also liaising with Landscape Services at BDC over issues with tree felling at the Foundry site and will be following this up shortly.

09/163 **ADMINISTRATION**

163.1 **Clerk's Report**

The Clerk went through this month's report on progress made and any outstanding items.

09/164 **BDC MATTERS**

164.1 **Planning Applications**

- 10/00017/TPOCON: Works to trees in a Conservation Area at, Oak House, Shalford Road. Cllr Jiggins, as Tree Warden, reported that he was happy with the work to be undertaken. All Councillors were in agreement.

164.2 **Planning Committee**

- The date of the next Planning Committee will be held on Monday 15 March 2010, if needed.

164.3 **Planning Results**

The result below was noted:

- 09/01668/FUL: 40 Shalford Road – Erection of single storey rear extension – this application was Granted.

09/165 **ROADS, TRANSPORT AND PUBLIC SAFETY**

165.1 **Street Lighting**

Nothing to report at this meeting.

165.2 **Temporary Speed Limits – Rayne Road**

The arrangements for the resurfacing of Rayne Road were noted.

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165.3 BDC Consultation – Public Services Provision for Older People

Cllr Pat Roberts agreed to look at this consultation and respond on behalf of the Parish Council.

09/166 RAYNE'S ENVIRONMENT**166.1 Village Hall Matters**

Arrangements for the maintenance of the grassed area outside the CIP were discussed, as the mower has been stolen. This will be put on the agenda for the Village Hall Liaison Meeting on 10 March.

166.2 Grass Verges/Parking

Discussion centred around prevention measures such as wooden posts or raised flower beds. The Clerk will contact ECC to find out what regulations there are regarding the Parish Council installing posts or flower beds, with regards to ensuring that any pipes/services are not damaged. It was also agreed to incorporate a survey into the Annual Parish Assembly to ask for residents' views on which solution would be preferable. It was agreed that Cllr Phillips approach the Rayne Gardeners to ask if they were prepared to adopt flower beds.

166.3 ECC/BDC Rangers

Cllr Jiggins passed on a list of works and maps to be sent to the ECC to be undertaken by the Localism Rangers.

166.4 Braintree 5 Mile Road Race

Volunteers to help out at Rayne Station were asked for. A request will also be put out on the email alert system.

166.5 Uttlesford Core Strategy – Further Consultation on Preferred Options

Cllr Rippingale reported on this issue and outlined the options for response by the Parish Council. These will be forwarded to the Clerk who will reply to support the preferred option of UDC as being Elsenham.

09/167 FINANCE

It was Proposed Cllr West, Seconded Cllr MacNee and unanimously Resolved to agree the following payments. An overview of the current financial position was available for inspection at the meeting.

167.1	£ 365.88	Clerk Salary (Feb10)
167.2	£ 325.57	Groundsman 1 Salary (Feb10)
167.3	£ 327.17	Groundsman 2 Salary (Feb10)
167.4	£ 20.56	Acumen Wages Service (Feb10)
167.5	£ 37.89	A&J Lighting Solutions – Maintenance
167.6	£ 89.30	A&J Lighting Solutions Repair (bollard light)
167.7	£ 61.10	A&J Lighting Solutions Repair (bollard light)
167.8	£ 347.40	Groundsman 3 Annual Invoice
167.9	£ 105.00	F A Jiggins & Son – Snowdrop bulbs
167.10	£1000.00	Rayne In Focus – Grant
167.11	£ 290.81	Metrosigns – Footpath Waymarkers

It was Proposed Cllr West, Seconded Cllr Rippingale and unanimously agreed to exclude the public and press for the consideration of the following item (numbered 09/153) for the reasons set out in Part 1, Schedule 12(A) of the Local Government Act 1972.

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- 09/168 OAK MEADOW UPDATE**
An update was received as follows:
 - It was confirmed that the S106 agreement is being amended via BDC, to include amenity space.
 - It was reported that the CIF Grant application was unsuccessful.
 - The land valuation is being arranged.
 - It was agreed to reconvene the Amenity Space Committee.

- 09/169 CIRCULATION AND CORRESPONDENCE**
Interesting and relevant items were read out by Cllr Roberts.

- 09/170 MEETINGS AND TRAINING**
No reports at this meeting.

- 09/171 DATE OF NEXT MEETING**
The next **Parish Council** meeting will be held on: **Monday 6 April 2010.**

- 09/172 CLOSURE**

Signed
Chairman

Date

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