

RAYNE PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY, 1st NOVEMBER 2004

PRESENT: Councillor Michael Bamford
Jessica Dawson
Joanne Fish
Harold Giles
Roger Jiggins
Kate Kukiewicz
Ian MacNee
Martyn Phillips
Pat Roberts
Diane Shepherd
John Wootton

Also in Attendance: Mrs Melanie Whiteside (Clerk)
PC Natasha Keaney
District Cllr Michael Banthorpe
6 members of the public.

Cllr Martyn Phillips welcomed District Cllr Michael Banthorpe to his first Parish Council meeting.

PUBLIC FORUM

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

Policing Issues - PC Keaney

There were 17 calls received during October, including 3 Domestic Disputes, 2 Nuisance Youth and 1 Criminal Damage.

There were no visitors to the Mobile Police Office.

Visits will be made to the school to try and ease the parking problems.

Planning Application - Minern, Fairy Hall Lane

A neighbouring resident put forward their reasons for objecting to this application.

Planning Development - Rayne Hall Farm Barns

Following a question over the proposed "exhibition study" members reported any significant business use would require a Change of Use Certificate.

04/87 APOLOGIES FOR ABSENCE

None.

04/88 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON MONDAY 4th OCTOBER 2004

It was Proposed Cllr Diane Shepherd, Seconded Cllr Ian MacNee and unanimously Resolved to accept the minutes as a true and accurate record of the meeting.

04/89 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 Roger Jiggins declared a Personal interest in the following items: Item 90.2.1 and Item 90.1 (Allviews) as he knew the applicants.

Cllr Roger Jiggins declared a Personal and Prejudicial interest in Item 90.2 (Haverings) as the landowner.

Cllr Harold Giles declared a Personal interest in the following items: Item 90.1 (40 Shalford Road) and Item 90.1 (Allviews) as he knew the applicants.

04/90 BDC MATTERS

90.1 Planning Applications

04/02032/FUL – Minern, Fairy Hall Lane – Erection of rear first floor extension and garage.

It was Proposed Cllr Harold Giles, Seconded Cllr Diane Shepherd and unanimously Resolved to Adjourn the meeting to allow the applicant to speak.

The applicant gave information on the size of the balcony, the distance from the boundary and that neighbouring properties should not be over looked.

Meeting Reconvened.

In view of this additional information, members unanimously agreed to Support the application.

04/02060/COU – Allviews, School Road – Continued use of part of the site for vehicle hire.

It was unanimously agreed to request further detailed information before any comment could be made on this application.

It was unanimously agreed to Support the following applications:

04/01953/FUL – 40 Shalford Road – Proposed single storey rear extension and detached garage.

04/02024/COU – Woodstock, Pods Lane, Dunmow Road – Change of use of redundant agricultural building to plant display area.

90.2 Planning Results

The following applications have been GRANTED:

04/01618/FUL – 22 The Street – Erection of rear conservatory.

04/00363/FUL & 04/00364/LBC – Barns at Haverings Farm – Change of use and conversion of redundant barns to provide 2 no. dwellings with offices and garages together with self-contained office unit.

04/01479/FUL – Endley Cottage, Duckend Green – Erection of single storey detached garage.

04/01502/FUL – 7 Gore Terrace – Demolition of conservatory and erection of extension. Construction of new pitch roof over existing flat roof kitchen extension.

04/00608/FUL – Cottage Acre, Fairy Hall Lane – Erection of barn incorporating garage and stables.

04/01406/FUL – 20 The Maltings – Two storey rear extension.

90.2.1 Hazelmere Farm

Response received from BDC stating the owner has 28 days to comply with the original planning conditions.

It was agreed to monitor and discuss at the next meeting.

04/91 ROADS AND PUBLIC SAFETY

91.1 Street Lighting

Cllr Martyn Phillips reported trees are obscuring the lights opposite the Old School Room and require cutting back.

91.2 Policing Issues

No further issues were discussed.

91.3 A120 Signage

ECC will respond further once the issue has been fully investigated.

91.4 Pelican Crossing – Gore Road

Clerk to respond to ECC that the Parish Council own the land adjacent to No.1 Gore Road and await further proposals.

91.5 Speed Survey - New Road

Response from ECC that a speed survey cannot be undertaken in Dunmow Road as this has a 60mph limit.

It was agreed to postpone action until the issue of speeding has been discussed at the Parish Plan meeting.

91.6 Provision of Footway, Shalford Road

Information received from ECC. Members noted the footpath shown on the plan was incorrect - Clerk to seek clarification from ECC and query quotation.

04/92 RAYNE'S ENVIRONMENT

92.1 Village Appraisal

Next Meeting - 4th November, 7:30pm in the Old School Room.

Members requested the following issues be included in the questionnaire:

Existence of the Village Hall

Extension of Oak Meadow

Extension of Burial Ground.

Footpaths and their realignment.

92.2 Accommodation Bridge - Fairy Hall Lane

Response received from ECC stating the gate and farm machinery have been removed.

92.3 Best Kept Village Competition

Marking sheets from the 2004 competition. Clerk to copy to all Cllrs and request the marking sheets for the Churchyard.

93.4 Foundry Site - Cllr Martyn Phillips

Following discussion the following was agreed:

Clerk to contact BDC for an update on the contamination report.

Clerk to write to Fairview offering our support in moving the development forward.

04/93 FINANCE

93.1	£223.25	BDC - Hire of Refuse Vehicle (Sept)
93.2	£20.33	Alfred McAlpine - Lighting Maintenance (Nov)
93.3	£41.72	Anglia Sign Casting - Memorial Plaque
93.4	£293.75	Lubbock Fine - Audit for year ended 31 March 2004.
93.5	£146.37	Allianz Cornhill - War Memorial cover.
93.6	£1500.00	Rayne Youth Football Club - Precept Grant award.
93.7	£85.88	Concisely - Stationery
93.8	£20.33	Alfred McAlpine - Lighting Maintenance (Oct)
93.9	£46.99	E-on Energy - Quarterly Energy Charge
93.10	£34.00	All Saints - Hall Hire (Jul-Sept)
93.11	£41.00	EALC - Training Course
93.12	£191.18	Mr Peake - Groundsman (Sept)
93.13	£67.90	Mr Peake - Petrol

With reference to Item 93.6, members agreed to stipulate the grant is made in accordance with the original application and copy invoices are to be supplied.

It was Proposed Cllr Roger Jiggins, Seconded Cllr John Wootton and unanimously Resolved to make the above payments.

93.14 Village Hall Refurbishment

To agree interim payment of £6,500 +VAT to cover materials.

It was Proposed Cllr Diane Shepherd, Seconded Cllr Kate Kukiewicz and unanimously Resolved to make this payment.

Next Agenda – Village Hall Maintenance Programme.

04/94 MEETINGS / SEMINARS / CONSULTATIONS

94.1 Circulation Folder

Cllr Martyn Phillips informed members of interesting/relevant items.

94.2 Village Hall

Cllr Jessica Dawson reported the Management Committee continues to be proactive in their fundraising efforts.

94.3 Health Issues

Cllr Ian MacNee reported the Government are trying to persuade Dentists to rejoin the N.H.S.

94.4 Formal Consultation on Neonatal Intensive Care

Following a verbal report by Cllr Kate Kukiewicz, members agreed to make a response as per her recommendations.

94.5 Cluster Meeting – Wednesday 24th November @ 7:30pm

Rayne to host. Clerk to book the Old School Room if available.

94.6 Consultation on the draft Essex Rural Strategy

Cllr Martyn Phillips to draft a response if required for agreement before the deadline on the 12th November.

94.7 Quality Council Grant and Rayne Parish Council Action Plan

Cllr Martyn Phillips gave a brief report on the proposed Quality Council Grant due to come in force in December.

In order that the Parish Council may apply for funds it was Proposed Cllr Roger Jiggins, Sec-onded Cllr Kate Kukiewicz and unanimously agreed to formally adopt the Parish Action Plan.

94.8 Rayne Parish Council “Standards of Service”

It was unanimously agreed to publish the “Standard” following the inclusion of Cllr contact in-formation.

04/95 DATE OF NEXT MEETING

The next meeting will be held on **Monday, 6th December 2004.**

Exclusion of the Public & Press

To agree the exclusion of the public and press for the consideration of the following items for the reasons set out in paragraph 1 of Part 1 of Schedule 12(A) of the Local Govern-ment Act 1972 – Information relating to an employee.

Proposed: Cllr Pat Roberts

Seconded: Cllr Diane Shepherd

PRIVATE SESSION

The Clerk left the meeting during the discussion

The minutes of the Personnel Committee meeting held on 18th October were unanimously agreed, including the recommendation to increase the Clerks Salary to £7.91/hr and the hours of work to 10/week.

04/96 CLOSURE

The meeting closed at 9:40p.m.

Signed: _____
CHAIR OF THE COUNCIL

Date: _____