

RAYNE PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY, 7th NOVEMBER 2005

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

Also in Attendance: 9 members of the public

PUBLIC FORUM

Parish Ranger – Mr Gary Elson introduced himself at the new Parish Ranger for both Rayne and Great Notley. He is contracted to 11hrs per week split between the two parishes and will act as the eyes and ears for the authorities.

Fairview Application – Residents raised concern over the new planning application, with regard to the density of the design and possible traffic problems in Shalford Road. Cllr Martyn Phillips reported this application would be discussed at a separate meeting to be held in November.

Parish Plan – Adam Bulkeley reported the Countryside Agency require a copy of the final Plan by February in order to release the remaining grant. He is currently researching printers and hopes to be able to present the Plan to the Parish Council in early 2006.

Councillor Co-option – The four applicants were given the opportunity to speak, and answer questions put to them by Councillors.

05/79 APOLOGIES FOR ABSENCE
None.

05/80 COUNCILLOR VACANCY – CO-OPTION
Following the procedures set out in the Standing Orders, the co-option was filled by ballot – results as follows:
1st Vote – Mr Taylor to drop out.
2nd Vote – Mr Hutton to drop out.
Final Vote – Mr Adam Bulkeley co-opted onto the Parish Council.

The Chairman thanked the applicants for their interest in joining the Parish Council and for attending the meeting.
Mr Bulkeley signed the Declaration of Acceptance of Office and joined the table as a Councillor.

05/81 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON MONDAY 3rd OCTOBER 2005
It was Proposed Cllr Roger Jiggins, Seconded Cllr Kate Kukiewicz and unanimously Resolved to accept the minutes as an accurate record.

05/82 DECLARATION OF INTERESTS

Cllr Roger Jiggins declared a Personal interest in Planning Result 05/01547/FUL as he knew the applicant.

05/83 BDC MATTERS

83.1 Planning Applications

05/01932/FUL – 1 The Ruskin's, New Road – Erection of two storey side and rear extension. It was Proposed Cllr Diane Shepherd, Seconded Cllr Harold Giles and unanimously Resolved to Object on the grounds of over development.

05/01946/FUL – 3 Wales Cottages, The Street – Erection of two-storey side extension and front porch.

It was Proposed Cllr Diane Shepherd, Seconded Cllr Pat Roberts and unanimously Resolved to Support this application.

05/01997/FUL – 4 Gore Terrace – Erection of first floor rear extension and conversion of loft space.

It was Proposed Cllr Roger Jiggins, Seconded Cllr Ian MacNee and unanimously Resolved to Support this application.

05/02131/FUL – Three Elms, Queenborough Lane – Construction of swimming pool and poolroom. It was Proposed Cllr Pat Roberts, Seconded Cllr Diane Shepherd and unanimously Resolved to Object on the grounds that it is outside the village envelope.

83.2 Planning Results

The following applications have been GRANTED:

05/01293/FUL – Woodstock, Pods Lane – Relocation of car park.

- Ø Clerk to check what authority was given for access on Pods Lane.

The following applications have been REFUSED:

05/01547/FUL – Autumn Lodge, Queenborough Lane – Erection of replacement two storey dwelling and alterations/additions to outbuildings.

- Ø It was agreed to question why this application was not received for comment and the further inconsistency of the Planning Department.

05/01164/FUL – Rayne Foundry – Erection of 49 dwellings, access, car parking and landscaping.

05/01445/COU – Builders Yard, School Road – Change of use of land from builders yard to single dwelling.

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

05/01279/FUL – Hazelmere Farm, Dunmow Road – Variation to extend operation hours.

05/84 ROADS AND PUBLIC SAFETY

84.1 Street Lighting

All lights working.

84.2 Policing Issues

No problems noted.

84.3 Footway – Shalford Road

Chevrons – Require replacing – It was agreed to replace with two single chevrons, 400mm high with black background but no border.

Clerk to also request a conservation kerb in this area.

84.4 Speeding – Dunmow Road

ECC Proposals to reduce speed limit received – Members agreed to fully support this reduction.

84.5 Salt Bins

Locations agreed: Junction of Gore Road/New Road on the bridge and on Shalford Road on the verge opposite Brunwin Road.

05/85 RAYNE'S ENVIRONMENT

85.1 Footpaths

It was agreed to defer this item to the December agenda.

85.2 Foundry Site - Contamination

Response received from BDC stating they are not aware of any risk from contamination. It was agreed to question this comment, asking for evidence to support it.

85.3 Rayne Churchyard

Cllr Harold Giles reported on an incident in the graveyard where a number of flowerpots had been moved. It was agreed to place an article in the parish magazine.

85.4 Gore Corner - Ownership of Land

Response received from Solicitors stating the original paperwork would only have been kept for 6yrs. It was agreed to research the option of making a Statutory Declaration of the land.

85.5 Assistant Grounds Person

Clerk reported application forms have been issued and an interview date of Monday 28th November was agreed.

85.6 Parish Council Action Plan

It was agreed for Councillors to comment on the Plan for agreement at the next meeting.

05/86 FINANCE

86.1	£223.25	BDC - Hire of Refuse Vehicle (Sept)
86.2	£352.73	Mrs Whiteside - Clerks Salary (Oct)
86.3	£34.98	Mr Adam Bulkeley - Parish Plan expenses
86.4	£23.24	Mrs Whiteside - Expenses (Footpath Signs)
86.5	£26.32	Just Lamps - Lighting Maintenance (Oct)
86.6	£50.00	P.A.R.K. (Donation by Mrs Shirley Moore, winner of Parish Plan questionnaire raffle)
86.7	£17.63	Acumen - Wages Services (Sept)
86.8	£50.00	Mr Hockley - Internal Audit Fee
86.9	£72.57	E-On Energy - Quarterly Energy Charge
86.10	£88.13	McAlpine - Repairs to Street Light (May)
86.11	£523.00	Ernest Doe - Cricket Club (Precept Grant)

It was Proposed Cllr Roger Jiggins, Seconded Cllr Diane Shepherd and unanimously Resolved to make these payments.

86.12 Replacement Fencing to the Pump

Cllr Roger Jiggins reported the length of the sides of the octagon had been increased slightly and this would increase the overall price slightly. It was Proposed Cllr Diane Shepherd, Seconded Cllr Adam Bulkeley and unanimously Resolved to accept this increase as it was still within budget.

86.13 Village Hall Maintenance

Ø Quotations & Programme of Works - Details of the quotes received for the carpets, gates, hand dryers, extractor fans and water heater discussed.

It was Proposed Cllr Diane Shepherd, Seconded Cllr John Wootton and unanimously Resolved to accept the quote from C&S Carpets for £973.

Ø Liaison Meeting - Cllr Michael Bamford gave a brief report on meeting held 17th October.

- Ø C.C.T.V. – An on-site demonstration of the preferred supplier has been held and written confirmation is required that the quality of photo's is sufficient for the Police to prosecute.
It was agreed an firm quote following the demonstration is required before the Parish Council can agree to the additional funding.

05/87 MEETINGS / SEMINARS / CONSULTATIONS

87.1 Circulation Folder

Cllr Phillips informed members of interesting/relevant items.

87.2 Health Issues

Nothing to report.

87.3 August Parish Council Meeting

Following further discussion, it was agreed an August meeting was required.

87.4 Cluster Meeting

Tuesday, 22nd November 7:30pm – Rayne to host.

87.5 Parish Council Policies

Current Policies: Standing Orders, Complaints Procedure, Financial Regulations, Freedom of Information, Equal Opportunities and Race Relations.

Possible policies required: Health & Safety, Risk Assessment, Archiving.

87.6 Proposals for Head & Neck Surgery in Essex

It was agreed for Cllr Ian MacNee to peruse this consultation and draft response if required.

87.7 BDC Local Development Framework

Public Consultation – Details in the Community Information Point.

05/88 DATE OF NEXT MEETING

Ø **Precept Meeting** – Monday 21st November.

The next meeting will be held on **Monday, 5th December 2005.**

05/89 CLOSURE

The meeting closed at 9:45 p.m.

Signed: _____

CHAIR OF THE COUNCIL

Date: _____