

RAYNE PARISH COUNCIL

**MINUTES OF THE MEETING
HELD ON MONDAY, 3rd OCTOBER 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: 6 members of the public

PUBLIC FORUM

Parish Plan - Adam Bulkeley reported a draft copy of the Plan has been sent to the Countryside Agency. He is looking to publish the document in December.

Cllr Martyn Phillips thanked Mr Bulkeley for the tremendous amount of work he has put into the project.

Overgrown Garden (Leyside) - Resident reported no action has been taken by the landowner to clear the site.

Planning Application 05/01816/FUL - The owner gave a brief report in support of his application.

A neighbour also attended and gave his reason for objecting.

05/68 APOLOGIES FOR ABSENCE

No apologies received.

05/69 COUNCILLOR VACANCY

Vacancy advertised for co-option at the November meeting.

**05/70 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON
MONDAY 5th SEPTEMBER 2005**

It was Proposed Cllr Roger Jiggins, Seconded Cllr Diane Shepherd and unanimously Resolved to accept the minutes.

05/71 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 Martyn Phillips declared a Personal interest in application 05/01816/FUL as he knew the owner.

Cllr Roger Jiggins declared a Personal interest in application 05/01816/FUL as he knew the owner.

Cllr Joanne Fish declared a Personal in interest in Item 74.1 as a member of the Volunteer Party. Councillors remained in the meeting but took no part in the voting.

05/72 BDC MATTERS

72.1 Planning Applications

05/01816/FUL – Land adjoining The Cottage, Shalford Road – Erection of detached dwelling, new garage and new access.

It was Proposed Cllr Pat Roberts, Seconded Cllr Diane Shepherd and agreed 8 For, 2 Abstentions to Object to this application on the grounds that it is outside of the village envelope.

05/01831/FUL – Common Farm, Long Lane – Erection of two storey side extension.

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

72.2 Planning Results

The following applications have been GRANTED:

05/01305/FUL – Villa Farm, School Road – Variation of existing agricultural condition to include training horses.

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

The following applications have been REFUSED:

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

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

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

05/73 ROADS AND PUBLIC SAFETY

73.1 Street Lighting

Cllr Ian MacNee reported lights No.7 New Road and No.2 Capel Road have been reported.

73.2 Policing Issues

Written report received from PC Keaney informing members of the number of incidents relating to the village during September – 30 calls, including 4 Nuisance Motorcycles, 2 Theft and 7 Domestic Disputes.

73.3 Footway – Shalford Road

Report on site meeting held Wed 14th September – The original design was agreed so as not to delay any possible funding, which ECC stated may be available during this financial year. There was a need to replace the chevrons on the corner and it was agreed to take advice from ECC on suitable replacements.

05/74 RAYNE'S ENVIRONMENT

74.1 Flitch Way – Installation of Gates

Cllr Diane Shepherd reported that the gates are yet to be installed following problems with the contractors.

It was agreed to pass our concerns over safety onto ECC, with a copy to County Cllr Walters and the Ranger.

74.2 Foundry Site – Contamination

Response from Environment Agency stating the landowner has a duty to clear the site if the Local Authority deems it to be contaminated.

It was agreed to ask BDC what contamination tests have been undertaken on the site, what are the results of these and do they consider there to be any risk from contamination.

05/75 FINANCE

75.1	£56.54	B.T. – Line Rental and Calls
75.2	£352.73	Mrs Whiteside – Clerks Salary (Sept)
75.3	£120.00	All Saints – Hall Hire (Apr-Sept)
75.4	£188.00	MSS Alarms – Replacement Entry Phone
75.5	£26.32	Just Lamps – Lighting Maintenance (Sept)

75.6 £532.82 BDC – Parish Plan (Questionnaire Photocopying)
It was Proposed Cllr Harold Giles, Seconded Cllr Michael Bamford and unanimously Resolved to make these payments.

75.7 Replacement Fencing to the Pump

Cllr Roger Jiggins reported that the replacement fencing will be made/ installed November/ December.

75.8 No Cycling Signs – Capel Road

It was Proposed Cllr Roger Jiggins, Seconded Cllr John Wootton and unanimously Resolved to purchase two signs.

75.9 Village Hall Maintenance

Programme of Works and Quotations received – A number of quotes have been received, with the total amount over the £4,000 budgeted for. The following were agreed:

- Ø To get a more competitive quote for the flooring
- Ø Remedial works to be undertaken to the CIP entrance this year.
- Ø Keep to the £4,000 budget for this financial year.

Agenda items for Liaison Meeting – 17th October @ 7:30p.m.

- Ø Finance, Maintenance Priorities

C.C.T.V. – It was agreed confirmation required from the Police that recordings can be used as evidence before proceeding with this. Members further agreed the need to budget £3,500 for this project so as not to lose the £5,000 grant from BDC.

Next Agenda: Programme of Works, C.C.T.V.

05/76 MEETINGS / SEMINARS / CONSULTATIONS

76.1 Circulation Folder

Cllr Phillips informed members of interesting/relevant items.

76.2 Health Issues

Written report by Cllr Ian MacNee noted.

76.3 August Parish Council Meeting

Following discussion on the need for an August meeting it was agreed to research the number of agenda items and Councillors attending so that a more informed decision can be made at the next meeting.

76.4 Village Hall Representative

No volunteer at this time.

76.5 Councillor Photographs and Emails

The following was agreed:

- Ø Set up dotgov email accounts for the Parish Council and all Councillors.
- Ø Photographs to be taken at the next meeting for publication on the website.

76.6 EALC Consultations

- Ø East of England Draft Plan – Workshop 26th October – Cllr Pat Roberts to represent the Parish Council.
- Ø Working for Essex Communities – Conference – No representative.

76.7 Essex Children & Young People's Plan 2006-09

Consultation details noted.

76.8 Proposals for the Reconfiguration of Cancer Services in Essex

It was agreed no response was required on this consultation.

05/77 DATE OF NEXT MEETING

The next meeting will be held on **Monday, 7th November 2005.**

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

05/78 CLOSURE

The meeting closed at 8:55 p.m.

Signed: _____
CHAIR OF THE COUNCIL

Date: _____