

08/85 ADMINISTRATION**85.1 Clerk's Report**

The Council noted the Clerk's Report. The Clerk will chase up ECC Highways on the progress of the footpath at Dunmow Rd roundabout.

85.2 Health and Safety Policy

Cllr Dore reported that some more work has been done on this and a first draft will be issued to Councillors shortly. This will be brought back to the next meeting.

08/86**BDC MATTERS****86.1 Planning Applications**

✍ 08/01473/FUL: 1 Fairview Villas, School Road – Change of use of pasture/grazing land to garden and erection of cart lodge for storage of garden machinery.

It was Proposed Cllr Shepherd, Seconded Cllr Bamford and unanimously Resolved to support this application.

86.2 Rayne Parish Council Planning Committee

✍ The minutes of the meeting held 21 July 2008 were noted subject to the following amendment: Present - Cllr Pat Roberts was present, Cllr Chris Doré was not.

✍ Date of next meeting as 15 September 2008 was noted, if needed. Clerk will confirm nearer the time.

86.3 Planning Results

The following applications were GRANTED:

✍ 08/01169/FUL: 1 Fairview Villas, School Road – Erection of conservatory at rear of property.

✍ 08/01273/TPOCON: Weddicar House, 2 The Street – Notice of intent to carry out works to trees protected by the Conservation Area.

The following application was REFUSED:

✍ 08/01175/FUL: Whelley Cottage, School Road – Amendment of condition 2 of planning approval 07/02464/FUL – To allow use of store room for the storage of goods not related to the stabling of horses and associated equipment; car parking to be retained.

86.4 BDC Development Control Development Plan Document (DPD) Consultation

BDC are requesting input from the Parish Council to the above document. Clerk to provide a briefing note - Councillors will send their comments and suggestions to the Clerk to pass on to BDC.

08/87**ROADS AND PUBLIC SAFETY****87.1 Street Lighting**

Light number 8/10 Brunwin Road is not currently working. Engineers have been out but it is not yet repaired. To be chased up.

87.2 Junction Protection Markings

The Council confirmed that the proposed restrictions by ECC are as requested. Clerk to confirm this to ECC and the consultation period will be notified to residents. It was Proposed Cllr Shepherd, Seconded Cllr Giles and agreed, nine for, one against, to proceed.

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87.3 Village of the Year Gateway Road Signs

It was agreed to ask Cllr Jiggins to confirm the size of the required signs. The wording would be: 'Village of the Year 2006'. The Clerk will enquire with ECC as to whether the Rayne sign on the Braintree side of the village can be replaced following damage caused by graffiti, before anything is ordered.

87.4 Vehicle Activated Speed Signs

Correspondence received from ECC Highways regarding the installation of speed signs on New Road and Shalford Road was discussed. The location of the sign on Shalford Road was debated and it was agreed to ask if it could be sited further up Shalford Road, near the Capel Road junction.

The location on New Road is suggested near Leyfields. Clerk to enquire whether this can be sited on the opposite carriageway and further up the road, before the bend where the speed limit changes from 40 to 30.

08/88

RAYNE'S ENVIRONMENT**88.1 Village Hall Matters**

The fire safety audit has been carried out and was satisfactory with only a couple of issues to be addressed.

A young child became locked in the toilets in the CIP lobby during the summer holidays. The police attended and the lock was forced to free the child. The Village Hall Committee will look into replacing the locks with those that can be undone from the outside.

88.2 Memorial Benches

This item was deferred until the next meeting. Cllr Doré will send the information to the Clerk to distribute with the next agenda.

88.3 Rayne Hall Farm Barns

Further to information provided at the last meeting, no confirmation has yet been received of the start date for these renovations. The Clerk will write again to BDC, expressing the Parish Council's exasperation with the constant delays and request that BDC take immediate remedial action to preserve the barns. The letter will be copied to the Historic Buildings Office at ECC.

88.4 Churchyard Extension

The PCC wish to be included in the debate on this project. Cllr Phillips will contact Revd Meader to arrange a further meeting.

88.5 War Memorial Restoration

Three quotes have been received for this job and were circulated to Parish Councillors to decide which quote to accept. After a full discussion, it was Proposed Cllr Shepherd Seconded Cllr MacNee and unanimously Resolved to accept the Bakers of Danbury quote, subject to a successful grant application being submitted to English Heritage by the Clerk.

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88.6 Garage Courts

The Clerk is writing to the Co-ordinators to ascertain the latest position and any further progress with this project. The Clerk will report back to the next available meeting once the responses have been received.

88.7 Gore Triangle – Pedestrian Crossing Update

Correspondence received from Highways about this project starting in financial year 08/09 was noted.

08/89**FINANCE**

It was Proposed Cllr MacNee , Seconded Cllr Bulkeley and unanimously Resolved to make the following payments:

89.1	£348.44	Mrs Potter – Clerks Salary
89.2	£306.80	Andrew Vodden – Assistant Groundsman Salary
89.3	£306.80	Philip Monk – Assistant Groundsman Salary
89.4	£ 19.39	Acumen – Wages Services (Aug)
89.5	£ 23.59	A&J Lighting Solutions - Lighting Maintenance (July)
89.6	£ 27.95	CGM Groundcare
89.7	£ 8.60	Expenses: A Vodden
89.8	£263.91	E W (Mowers) Ltd
89.9	£ 38.11	E W (Mowers) Ltd

08/90**MEETINGS / SEMINARS / CONSULTATIONS****90.1 Circulation Folder**

Cllr Phillips read out relevant and interesting items received.

90.2 Health Issues

None to report.

90.3 Meetings and Training

✉ The Clerk reported that the CiLCA intensive training on 5 and 6 August was very successful and that her portfolio will be submitted shortly for assessment.

It was Proposed Cllr MacNee , Seconded Cllr Roberts and unanimously Resolved to exclude the public and press for the consideration of the following item for the reasons set out in Part 1, Schedule 12(A) of the Local Government Act 1972:

08/91**Assistant Groundsmen Salary Scale**

It was Proposed Cllr Dore, Seconded Cllr Roberts and unanimously Resolved to implement the proposed increase to the Assistant Groundsmen's salaries in line with the Agriculture Wages Order 2008.

08/92**DATE OF NEXT MEETING**

The next Parish Council meeting will be held on: **Monday, 6 October**, at 7.30pm in the Old Schoolroom, Shalford Road.

Items for the agenda to the Clerk by Monday 22 September 2008 at the latest.

08/93**CLOSURE**

The meeting closed at 8.59pm

Signed Chairman

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