RAYNE PARI SH COUNCIL

MINUTES OF THE MEETING HELD ON FRIDAY, 7th JULY 2003

PRESENT: Councillor Mrs Dawson

Mrs Fish Giles Jiggins

Mrs Kukiewicz

Phillips

Mrs Roberts Mrs Shepherd Wootton

In the Chair: Councillor Mrs Kukiewicz

Also Present: County Councillor Roger Walters

30 Years of Service

Cllr Roger Jiggins celebrated 30 years as a Parish Councillor in June. To commemorate this achievement and the esteem of fellow Parish Councillors, Cllr Mrs Kukiewicz presented Cllr Jiggins with a framed certificate. Members of fered their congratulations to Cllr Jiggins and toasted his honour with a glass of wine.

03/48 PUBLI C FORUM

This is an opportunity for members of the public to raise issues of mutual interest or to questions Councillors.

Clr Walters reported that Queenborough Lane has re-opened and BDC are to proceed with increasing the recycling scheme, to include Rayne. This will mean the parish will transfer to fort-nightly collections and wheelie bins.

A discussion on the merits of this scheme followed with a number of councillors expressing their disappointment that no consultation with the parish had taken place and the problems with fortnightly collections.

Oir Walters responded there will be a process of consultation with all householders in the coming months, with implementation of the scheme Sept/Oct.

03/49 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. Clr Jiggins declared a 'personal and prejudicial' interest in planning applications 03/01144/FUL and 03/01145/LBC, as the landowner.

03/50 APOLOGIES FOR ABSENCE

Apologies received from Clrs MacNee and Meadows.

03/51 CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON FRI DAY 2ND JUNE 2003

The minutes, having been circulated prior to the meeting, were agreed as a true and accurate record

Proposed: Clr Mrs Roberts. Seconded: Clr Phillips. Unanimously agreed.

03/52 ELECTION OF CHAIRMAN

To discuss the position of Chairman following Clr Mrs Kukiewicz's decision to stand down. Clr Mrs Kukiewicz informed the meeting she had spoken to one or two councillors regarding taking over the chairmanship, and following this wished to propose Clr Phillips take over the role. Seconded: Clr Jiggins. Clr Phillips declared his willingness to accept the role of Chairman. Unanimously agreed.

Olr Phillips was therefore duly elected as Chair and will take over the role with effect from the next meeting.

03/53 MATTERS ARISING NOT LISTED ON THIS AGENDA

53.1 Foot pat hs

Response received from ECC stating they will investigate our report and undertake any necessary action.

Cllr Jiggins stated the majority of footpaths over farmland have no problems with good access, just a diversion of this from the Definitive Map. He added the Parish Council need to agree if some footpaths need altering before going ahead with the P3 Scheme.

53.2 Asbest os

Cllr Phillips wished to record his thanks to Cllr Giles for speaking to the Welsh Princess, as the asbest os sheets have now been removed.

Oll Giles added this was not, in fact, asbest os but a substitute.

03/54 BDC MATTERS

54.1 Planning Applications

 $03/01144/\,\text{FUL}$ & $03/01145/\,\text{LBC}$ — Barns at Haverings Farm, The Street — Conversion and change of use of redundant barns to provide 2no. residential units with offices and garage and self-contained office unit.

Clr Jiggins gave a brief history of the site and previous application and then **left the meeting**. Following a discussion on this application being outside the village envelope, Clr Wootton proposed the Parish Council support the plans on the basis the site was at the main approach into the village with historical value which is presently in a state of disrepair and that the plans generally fit in with policy. This was seconded by Clr Mrs Shepherd and carried following a vote of 7 For, 1 Against.

Cllr Jiggins re-joined the meeting

It was agreed to SUPPORT the following applications:

03/**01160**/**COU** – Rayne Hall Farm, Shalf ord Road – Change of use of unit 3 to storage of building materials.

03/01244/FUL - 2 Symmons Close - Two-st or ey side extension.

54.2 Planning Results

The following applications have been <u>GRANTED</u>:

03/**00253**/**COU** – Unit 4 Enterprise Trading Estate – Change of use of land for stationing of four storage containers.

03/00724/FUL-23 Kidder Road-Ground floor rear extension.

03/00605/FUL - 19 Elm Walk - Single storey rear extension.

03/00213/FUL-8 Capel Road-Single storey side extension, detached garage and boundary wall.

03/00534/FUL - 5 Brunwin Road - Erection of side conservatory.

03/**00723**/**COU** - Megsfield Cottage, Fentons Road - Change of use of land from agricultural to domestic garden and erection of carport extension.

03/00894/FUL -31 Shalf ord Road - Erection of extensions.

Appeal by Fargo Coaches - Dismissed.

03/55 ROADS AND PUBLIC SAFETY

55.1 Street Lighting

Quote received from A.M. Street Lighting for repairs required.

Above repairs are to light No.9013 in Shalf ord Road for a new pole bracket and new lantern at a cost of £ 160.28 plus VAT.

Clr Mrs Shepherd proposed this quotation be accepted. Seconded by Clr Jiggins and agreed by all present.

Clerk to confirm the prices are for supply and fit.

the traffic division, plus a Special Operation.

55.2 Policing I ssues

To report any incidents or concerns since the last meeting.

To discuss resident's concerns over vehicles in the Village Hall car park.

Clerk reported on a meeting with WPC Keaney who stated the Shalf ord Team are now a "Problem Solving Team" targeting 3 areas over an 8-week period (based on crime figures at Braintree). Rayne has been designated a problem area for the next 8 week period, covering nuisance youths, motorcycles and criminal damage. This involves high profile policing, plain-clothes of ficers and

WPC Keaney recommends residents report crimes to Braintree Station, requesting an Incident Number (to ensure the crime is logged) and to continue to pass on details of licence plates of vehicles to help gather information on repeat of fenders.

Clerk to:

- Write to the Police indicating the problems being faced by the parish and when they are
 occurring, asking that the high visibility policing tie in with these times. (c.c. Clr Walters).
- Invite Police to attend the next meeting, asking for a report on crimes in the parish.
- Report problems at the Station, where youths congregate and have been seen on the roof trying to access the building.

55.3 Road Reports - Road Stewards

To report any road defects in the parish.

Report from Clr Giles received. Clr Mrs Roberts will forward hers to the Clerk.

55.4 Flooding – Queenborough Lane

Response received from Mr Stares, BDC and Mr Gardner, ECC.

Letters read to meeting. Clr Jiggins agreed there was no need to meet but there is a need to follow up whether the landowner has been asked to repair the blocked pipe.

Clerk to write to Mr Stares thanking him for his work and asking if the landowner has been asked to action the work to the pipe.

03/56 RAYNE'S ENVIRONMENT

56.1 Skate Ramp

Clerk informed the meeting Clr MacNee has completed a grant application form for further funding.

The ROSPA report on the ramp has been received with comments on signage and fencing.

Clr Jiggins stated the Parish Council should re-apply to Awards for All, and it was agreed Clerk to request an application pack.

56.2 Pods Brook - Raw Sewage

Clr Jiggins reported on a leakage into Pods Brook on 18th June. Clerk has written to the Environment Agency and Anglian Water and is awaiting a response. It was agreed to copy these letter to Clr Walters.

56.3 BDC Chairman - Visit to Parishes

Letter received indicating Clr Keith Bigden would welcome the opportunity to visit the parish. Following discussion, Clerk to respond inviting Clr Bigden to the parish, making it clear the visit would involve meeting with a group of Clrs to discuss issues. This would tie in with visits to other organisation within the village such as the School, Cl P, Pre-School and Mums & Tots. Clerk to email a list of issues and programme to Clrs for agreement —to include a 106 Agreement on the Foundry and Youth Problems & Youth Activities.

56.3 Parish Council Web Site

Olr Jiggins reported Olr Phillips is to meet with Vanessa Lees to discuss this issue further. He raised concerns that the PC should host the home page and it should be clear it is a PC website. There should be links to community site based on the previous WEA booklet.

Clr Phillips stated there will be a meeting in September for interested parties to discuss a Rayne website or a page of the PC website.

Clerk indicated there might be limitations to this as there are rules governing a dot.gov site, which the PC has.

It was agreed Clerk to request the EALC look into any possible restrictions.

56.4 Rayne Foundry Site

Draft letter by Clr Jiggins previously issued to all Councillors, subsequently amended by Clr Mrs Kukiewicz.

Olr Mrs Dawson raised concerns over the play area; she would not wish to see another play site within the village preferring the existing site to be upgraded.

It was agreed to send the amended version to: Fairview Planning, Martyn Jewell (Fairview), Mr Crofts and Miss Kittle (BDC), District Clr Meadows and County Clr Walters.

Clerk to also confirm when the Foundry development will be discussed at Area Committee.

56.5 Clean Team

Cllr Giles reported a post over Century Bridge requires removal. It was also reported there is a considerable amount of rubbish in and on the bund around the BDC owned piece of land at the end of Capel Close.

Clerk to inform the Clean Team.

Clr Roberts also reported the branches on the PC owned land near the Flitchway have still not been removed by the Rangers. It was agreed to write a strong letter to ECC Leisure, sending a photo of the site.

03/57 FINANCE

57.1	£20.33	Asset Management - Lighting Maintenance	
57.2	£83.69	BT - Telephone	
57.3	£400.00	Rayne in Focus – 2003/04 Precept Grant	
57.4	£24.00	All Saints – OSR Hire	
57.5	£70.00	EALC-CIr Training Day (x2)	
57.6	£237.00	Broadmead Engineering - Repair to Play Equipment	
57.7	£48.00	Essex Met al Craft - Repair to Playing Field gate	
57.8	£26.00	FA Jiggins & Sons - Repair to Playing Field gate	

57.9 £ 196.08 Mr Peake – Groundsman (May) 57.10 £ 105.35 Mr Peake – Petrol (May/ June)

One additional invoice:

57.11 £ 148.27 FA Jiggins & Son – Box Tomb repair & Memorial Wall

It was unanimously agreed to make these payments.

Proposed: Clr Mrs Shepherd. Seconded: Clr Wootton.

Thanks are recorded to CIIr Jiggins for undertaking work in the Church Yard preparing for the Memorial Wall.

Clerk informed the meeting there was unconfirmed information that Barclays are only allowing three signatories on their Community Account. Anything over this will incur business charges. Clerk to request a change of signatory's pack and further information.

03/58 MEETINGS / SEMINARS / CONSULTATIONS

58.1 EALC Annual General Meeting

Report on meeting held 25th June by Councillors in attendance.

Clr MacNee had attended this meeting where it was reported affiliation fees will increase by 7% next year and a presentation was given on Quality Councils.

58.2 BALC Annual General Meeting

Report on meeting held 5th June by Councillors in attendance.

Clr Phillips reported on the meeting – BALC subscription fees will remain unchanged and Mr Woodward, BDC, gave a presentation.

CIr Phillips also raised the need for a VDU Risk Assessment and Fire Risk Assessment at the CIP.

58.3 Parish Paths Partnership Scheme

Annual Report and Training Questionnaire received - Clerk to circulate.

03/59 HEALTH ISSUES

Report by Cllr MacNee on recent meetings attended.

No report received in Clr MacNee's absence.

03/60 DATE OF NEXT MEETING

The next meeting will be held on Monday, 4th August 2003.

Items for the agenda to the Clerk by Thursday, 24th July.

03/61 OTHER MATTERS FOR DI SCUSSI ON ONLY

61.1 Quality Council Scheme

Information, including the Application Form, has been received.

Clerk to copy to all ClIrs for discussion at the next meeting.

61.2 New Councillors Training Day

Olr Phillips reported this had been a very interesting course.

61.3 Air Field

Clr Mrs Roberts informed the meeting there will be a flying day for the Essex Air Ambulance at the airfield on the 19th July. There will be increased planes but they have all been made aware of the restrictions of flying over the village.

61.4 Flying over the Village – I neident on 17th April

Olr Phillips asked if any response had been received from Earls Colne Airfield.

It was agreed this issue needs following up and to be discussed at the next meeting.

03/62 CLOSURE

The meeting closed at 10:10 p.m.

Signed:		ı	Dat e:
	CHAIR OF THE COUNCIL		