



RAYNE PARISH COUNCIL

Clerk to the Council: Mrs Amanda Brown
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Dear Councillors:

You are hereby summoned to attend the next meeting of Rayne Parish Council which will be held on **Monday 7th February 2022 at 7.30pm** in the Old School Rooms, Shalford Road, Rayne for the purpose of transacting the following business.

AJ Brown

Mrs Amanda Brown, Clerk

27th January 2022

AGENDA NO.	LEAD	BUSINESS	DECISION
22/169	All	APOLOGIES	Resolution
		To receive, and consider for approval, apologies for absence and reasons given. Members are reminded that LGA1972, s85, states that apologies for absence must be received prior to a meeting.	
22/170	All	DECLARATION OF INTERESTS	Information
		To declare any disclosable pecuniary, pecuniary or non-pecuniary interests relating to items on the agenda and having taken appropriate advice (where necessary). Members are reminded to declare any interest on this agenda at this point or at any point during the meeting in accordance with Rayne Parish Council Code of Conduct.	
22/171	All	CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON 4TH JANUARY 2022	Resolution
		To agree and sign the minutes of the previous full council meeting. To note the minutes of the Finance Meeting held on 10 th January 2022	
22/172	All	PUBLIC FORUM	Information
		A period of 15 minutes to hear public questions and comments. There will be a time limit of 3 minutes per person to make a statement or ask a question at the discretion of the Chair.	
22/173		DISTRICT & COUNTY COUNCILLOR REPORTS	Information

	GB/PE	To receive updates from County Cllr Butland and District Cllr Euesden	
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22/174		Clerks Report:	Information/Resolution
		To receive the Clerk's Report on actions undertaken since the last meeting, note actions still outstanding and agree further actions as required.	
22/174.1		CORRESPONDENCE:	Information
		To note correspondence received	

22/175	All	POLICIES:	Resolution
		To review and agree the following policies: Standing Orders, H&S, Data Breach and SAR	
22/176	All	JUBILEE CELEBRATIONS:	Information
		To receive an update/Commemoration Mugs?	
22/177	ME	HEALTH AND WELLBEING	Information
		To receive an update	
22/178	All	<u>ECC MINERALS AND WASTE DEVELOPMENT – MINERAL EXTRACTION SITE</u>	Information
		To receive an update.	

22/179		PLANNING	
		Solar Farm UTT/22/0007/FUL Erection of a Solar Photovoltaic Farm with an output capacity not to exceed 49.9MW of energy, with supporting infrastructure and battery storage, inverters and transformers, fencing and landscaping works Land East Of School Road And Main Road Felsted School Road Felsted Essex	To note Felsted have not objected to the Solar Farm but have stated preferences to the development and future use of the land.
	All	New Planning Applications	Resolution
		Wenas Farm Fairy Hall Lane Rayne Essex CM77 6SZ Ground floor rear in-fill extension and first-floor side roof extension with dormer windows to front and rear roof slopes. 22/00112/HH	
22/179.1	Chair	Planning Results	Information

		3 Valentine Cottages Dunmow Road Rayne Essex CM77 6SB 21/03372/PLD Application for Certificate of Lawfulness for proposed development - side dormer roof extension – No Comment necessary. Application for approval of Reserved Matters (scale, appearance, layout and landscaping) pursuant to outline planning permission 18/00092/OUT - 43 No. dwellings and associated works including internal road network, hard and soft landscaping, formal and informal open space, car and cycle parking.	Letter attached Approved Pending
22/180		<u>ENVIRONMENT</u>	
22/181.1	TR	Grounds	Information
		To receive an update	
22/181.2	TR	Tree Planting	Information
		Confirm planting of tree at Makemores. Purchase of tree for Oak Meadow.	
22/181.3	CM	Village Hall	Information
		To receive an update from the parish council representative	
22/181.4	PW	Vision for Nature Reserve	Information
		To receive an update from the representative	

22/181		<u>ROADS, TRANSPORT & PUBLIC SAFETY</u>	
		To confirm appointment of Ian Whiteside as Transport Representative	Resolution
22/181.1	All	Defects	Information
		To report and note any defective street lighting, paving, roads or signage	
22/181.2	All	Stansted Airport	Information
		To note any issues	
22/181.3	All	Policing Issues	Information
		To note any issues.	
22/182		<u>ADMINISTRATION</u>	
22/182.1		Co-Option of Councillor	Resolution
		Advertisement of the vacancy	
22/182.2		Headed Paper	Resolution
		To remove footer of 'Best Kept Village'	
22/182.3		Annual Parish Assembly	Resolution
		Wednesday 20 th April Invitations, Display Boards, Speakers. Rayne Citizen Awards	

22/183		FINANCE	
22/183.1	All	February Payments and Receipts	Resolution
To review and approve the following items of expenditure, retrospective payments and note payments by Standing Order and any Receipts:			
	Amount (£)	Payable to/Received from	Payment in respect of
1	2,075.39	Employees	Salaries
2	699.52	HM Revenue & Customs	NI/PAYE Income Tax Due
3	41.10	A & J Lighting	Monthly Maintenance
	157.14	A & J Lighting	Call Out
4	49.20	CSD Network Services Ltd	Broadband/Cloud Monthly Rental
	1.86	CSD Network Services Ltd	Telephone Calls
5	10.00	FA Jiggins & Son	Unit 31A Monthly Rental Charge
6	10.29	Ernest Doe & Son	Consumables
7	124.46	NPower	Streetlighting electricity
8	6.69	NPower	Unmetered supply
9	12.14	Clerks Expenses	Travel
10	36.00	Dale Hire & Sales	Generator plus flylead
	3,211.65		
Payments Made by Direct Debit/Standing Order			
9	5,153.25	Public Works Loan Board	Oak Meadow
Receipts			
		No Receipts	
Retrospective Payments			
		Clerks January Salary	
22/183.2	All	Bank Reconciliation	Information
		To note the bank balance to the end January 2022: Balance at bank 31.12.21 £45,673.05 Estimated bank balance at 28.02.22: £37,308.15	

22/184	All	<u>MEETINGS AND TRAINING</u>	Information
		To report any meetings or training attended or to be attended.	

22/185	All	<u>PRIVATE SESSION</u>	Resolution
		<i>To agree the exclusion of the public and press for the consideration of the following items for the reasons set out in Part 1 of Schedule 12(A) of the Local Government Act 1972:</i>	
22/185.1	All	Essex Pension Fund	Resolution
		Agreement is sought to join Essex Pension fund	
22/186		<u>RETURN OF THE PRESS & PUBLIC TO THE MEETING</u>	Resolution

22/187		<u>ITEMS FOR INFORMATION/FUTURE MEETINGS</u>	Information
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22/188	All	<u>DATE OF NEXT MEETING</u>	Information
		The next Parish Council Meeting will be held on <u>Monday 7th March 2022</u> . Please send items for the agenda to the Clerk by <u>Thursday 27th February 2022</u> at the latest.	
22/189	All	<u>CLOSURE</u>	