

RAYNE PARISH COUNCIL

Clerk to the Council: Mrs Amanda Brown Community Information Point, Gore Road, Rayne, Braintree, Essex CM77 6TX Tel: 01376 552489 E: <u>rpc@rayne-essex.gov.uk</u> W: <u>www.rayne-essex.gov.uk</u>

Dear Councillors:

You are hereby summoned to attend the next meeting of Rayne Parish Council which will be held on **Monday 3rd October** at **7.30pm** in the Old School Rooms, Shalford Road, Rayne for the purpose of transacting the following business.

| Councillors: | Cllr T Agutter Cllr A Hooks (Chair) Cllr M Stringer Cllr S Wilsdon | Cllr K Davies Cllr C Murton Cllr T Rippingale | Cllr M Eldred (vice chair) Cllr K Spencer Cllr P Willis |
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Councillors: District Cllr P Euesden

County Cllr G Butland

A) Brown

Clerk Mrs Amanda Brown 27th September 2022

| AGENDA NO. | BUSINESS | DECISION |
|------------|---|-------------|
| 22/084 | APOLOGIES | Information |
| | 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. | |
| 22/085 | 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. | |
| 22/086 | CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON 5 th September 2022 | Resolution |
| | To agree and sign the minutes of the previous full council meeting. | |



| 22/087 | PUBLIC FORUM | Information |
|----------|---|-----------------|
| | A period of 30 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. | |
| 22/087.1 | District & County Councillor Reports | Information |
| | To receive updates from District Cllr Euesden and | |
| | County Cllr Butland. | |
| 22/087.2 | Chair's Report | Info/Resolution |
| | Update from the Chairman | |
| 22/088 | ROADS, TRANSPORT & PUBLIC SAFETY | Information |
| | Digi Go have extended the bus services and cover a | |
| | wider range of towns and villages. | |
| | The flooding issue at the Perkins end of the village | |
| | should now have been rectified. | |
| 22/089 | ADMINISTRATION | |
| 22/089.1 | Clerk's Report | |
| | Report has been updated and circulated. Clerk would | |
| | like IT help with the website. | |
| 22/089.2 | Committee Meetings | Information |
| | Due to the funeral of the Queen and the day being made | |
| | a bank holiday the committee meeting to be held on 19 th | |
| | September did not take place. | |
| | A finance meeting will be called on 10 th October and a | |
| | Communications & Data and Personnel committee | |
| 22/090 | meeting will be called on 17 th October. Co-Option | Resolution |
| 22/090 | To co-opt a resident to public office as a councillor. | Resolution |
| | | |
| 22/091 | REPRESENTATIVE REPORTS | |
| 22/091.1 | Nature Reserve | Resolution |
| | Oak Tree – waiting on quotes for the work. | |
| | To discuss further how to deal with the number of | |
| | rabbits. A solution has been put forward by the Village | |
| | Hall Committee. | |
| 22/091.2 | Grounds Work | Resolution |
| | Report on how work is progressing. | |
| | Letter from the Valuation Office Agency. | |
| | A new dog bin is required at the entrance to the park | |
| | due to vandalism. | |
| 22/091.3 | Village Hall | Resolution |
| | The Village Hall committee request permission to erect | |
| | solar panels on the roof of the hall. | |
| | Report from last village hall meeting. | |
| 22/092 | PLANNING | Resolution |



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| 22/093 | | FINANCE | |
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| 22/093.1 | | October Payments and September Receipts | Resolution |
| To review and approve the following items of expenditure, retrospective payments and note payments by Standing Order and any Receipts: | | | |

| Invoice No. | Amount (£) | Payable to/Received from | Payment in respect of |
|----------------|---------------|-----------------------------|--|
| | 2,496.54 | Salaries + pension | Clerk & Groundsmen |
| | 6.07 | Clerk's expenses | Mileage |
| September | 99.50 | Fuel Genie | Diesel |
| August | 137.66 | Ernest Doe | Consumables |
| TPJ/P1345 | 57.60 | T P Jones & Co. LLP | Payroll preparation – quarterly charge |
| MEM240806 | 183.00 | SLCC | Membership Fee |
| | 18.00 | Unity Trust Bank | Quarterly charges |
| | 125.00 | Old School Room | Hire of Hall – May - September |



| 302 | 540.00 | Monarb Ltd | Tree assessment and inspection | |
|----------|--|--------------------------|---------------------------------|--|
| 22/093.2 | Payments Made by Direct Debit/Standing Order | | | |
| 36513 | 41.10 | A J Lighting Maintenance | | |
| | 49.20 | CSD Network Services | IT services | |
| 7555 | 15.00 | F A Jiggins | Rental of Unit | |
| October | 25.00 | Old School Rooms | Hire for full council meetings | |
| | 270.00 | CIP Office Rental | Quarterly Charge | |
| Z2867808 | 35.00 | Commissioner's Office | Registration Renewal | |
| 22/090.3 | | Receipts | | |
| | 25,149.00 | Payment from BDC | 2 nd half of Precept | |
| | 120.09 | Clerk | Pension refund - October | |
| 22/093.4 | | Retrospective Payments | | |
| | | | | |
| 22/093.5 | Bank Reconciliation | | | |
| | To note bank reconciliation to end of September £ 45,756.46 There needs to be a bank transfer from reserves to current account for payment of pension. | | | |

| 22/094 | MEETINGS AND TRAINING | Resolution |
|--------|--|---------------|
| | To report any meetings or training attended or to be attended. | |
| | Cllr Edred and the Clerk attended the EALC AGM and PFCC and ECC conference. | |
| | Councillor Training is available through the EALC | |
| 22/095 | DATE OF NEXT MEETING | Information |
| | The next Parish Council Meeting will be Monday 7th Novembe precept and budget planning meeting will be on Monday 14th committee chairs will need to attend. Please send items for the a Clerk by Friday <u>28th October</u> 2022. | November, all |
| 22/096 | CLOSURE | |

