

RAYNE PARISH COUNCIL

Clerk to the Council: Mrs Hazel Godfrey 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 a meeting of Rayne Parish Council which will be held on **Monday 5th August 2024** at **7.30pm** at The Old School Rooms, Shalford Road, Rayne for the purpose of transacting the following business:

Members to be present: Cllr T Agutter Cllr M Eldred (Chair) Cllr A Hooks (Vice Chair) Cllr C Murton Cllr J Nicholls

Cllr J Rickwood Cllr T Rippingale Cllr H Lugger Cllr P Willis Cllr S Wilsdon

Hazel Godfrey Mrs Hazel Godfrey, Clerk 29th July 2024

AGENDA NUMBER	BUSINESS	ACTION
24/079	APOLOGIES	RESOLUTION
	To receive, and consider for approval, apologies for absence and reasons given. Members are reminded that LGA 1972, s85, states that apologies for absence must be received prior to the meeting.	
24/080	DECLARATIONS OF INTEREST	INFORMATION
	To declare any disclosable 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.	
24/081	CONSIDERATION OF THE MINUTES OF THE MEETING HELD ON 1 ST JULY 2024	RESOLUTION
24/082	PUBLIC FORUM	
	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	

24/083	DISTRICT AND COUNTY COUNCILLOR REPORTS	INFORMATION
27/005	To receive reports from Dist Cllr A Hooks and Cnty Cllr G	
	Butland.	
	Allotted time 10 minutes	
24/084	CHAIR'S REPORT	INFORMATION
	To receive a verbal update on meetings attended.	
24/085	CLERK'S REPORT	INFORMATION
	To receive a verbal update on the Clerk's activity during the	
	month.	
24/086	COUNCILLOR CO-OPTION	RESOLUTION
	To review and agree the co-option of 1 candidate to fill the	
	current vacancy	
24/087	ADMINISTRATION	RESOLUTION
24/087.1	To receive confirmation that the Finance minutes of the	
	meeting on 22 nd July 2024 can be finalised and issued.	
24/087.2	To review and agree council meeting dates for remainder of	
_	civic year (January 2025-March 2025)	
24/087.3	To elect chair of Finance Committee	
24/087.4	To elect RFO Auditor	
24/087.5	To consider and agree new members of Finance Committee	
24/087.6	To consider and agree new members of Planning Committee	
24/088	PLANNING	
24/088.1	New Planning Applications	RESOLUTION
	24/01428/VAR - Land North West Of, School Road, Rayne	
	Application for variation of condition 2 of planning	
	permission 23/01055/FUL for the erection of 1 x 4 bedroom,	
	one and a half storey self-build/custom build eco dwelling	
	with associated parking. Variation would allow:- Reduction in	
	the footprint of the dwelling.	
	(This is a reissue of planning application 24/01325/VAR –	
	incorrect certificate issued on this application)	
	24/01436/TPO - 11 Hance Lane, Rayne, Essex	
	Notice of intent to carry out works to trees protected by Tree Preservation Order TPO - 15/01 - G1; Species: 1No Lime Tree	
	- Felled 3No. Lime Trees - 50% pollard - around 7m	
	24/01371/TPO Fir Tree Lodge School Road Rayne Essex	INFORMATION
	Notice of intent to carry out works to tree protected by Tree	
	Preservation Order - 25/2000. Large walnut - Removal of	
	dominant stem/hazard beam.	
24/088.2	Planning Results	INFORMATION
	24/01325/VAR - Land North West Of School Road Rayne	

21826	119.28	CSD Network Services	IT services		
38389	41.10	A J Lighting	Maintenan	Maintenance	
	Payments Made by Direct Debit/Standing Orde			er	
IN10966175	404.82	Npower	Street Lighting		
	167.81	Linda Taylor	Summer Pl	anting	
RVH-2024- 128	42.00	Rayne Village Hall	Coffee mor	rning Hall Rental	
	138.78	Fuel Genie	Petrol/Dies	Petrol/Diesel	
281575	9.98	Ernest Doe	Consumab	Consumables	
281409	14.99	Ernest Doe	Consumables		
280709	107.78	Ernest Doe		Consumables	
279803	53.37	Ernest Doe		Consumables	
38224	1952.40	A J Lighting		of LED streetlights	
	539.80	HMRC	Tax & NIC		
	2000.68	Staff	Salaries		
	AMOUNT (£)	PAYABLE TO/RECEIVED FROM	PAYMENT	IN RESPECT OF	
	any receipts to be approved:-				
`	The following it	The following items of expenditure, retrospective payments by			
24/092.1	August Payments & Receipts				
24/092	FINANCE				
	village green an	d discuss any action to be taken.			
	To consider the email received in respect of parking by the				
24/091	CORRESPOND	ENCE		RESOLUTION	
	any action to be	e taken.			
		Rayne Call For Sites initial outcome	e and agree	RESOLUTION	
24/090	CALL FOR SITE	S REVIEW			
	agree any actio	n to be taken			
		Braintree District Council Local Pla	n and		
24/089	BDC LOCAL PL	AN		RESOLUTION	
	Application Per	mitted			
	Single storey re	ar and side extension			
	Application with 24/01037/HH -	Rosyth 35 New Road Rayne Essex C	M77 6TG		
	dwelling				
		allow:- Reduction in the footprint	-		
		4 bedroom, one and a half storey se uild eco dwelling with associated pa			
	appeal) for				
	application 25/	01055/FUL granted 09.05.2024 (Allo			

8222	30.00	F A Jiggins	Rental of Unit 31A	
	28.50	All Saints Church	Hire of OSR	
	6.06	Essex Pension Fund	August contribution	
	6.00	Lloyds Bank	June & July Credit Card	
2684	270.00	Rayne Village Hall	CIP Hire – July - Sept	
	505.05	CNH	Tractor loan - monthly repayment	
		Retrospective Payments		
Receipts				

24/092.2	Bank Reconciliation	RESOLUTION
	Projected Balances at bank as at 29 th July 2024:	
	£ 12,371.89 Current Account	
	£ 44,585.53 Instant Access Account	
24/093	REPRESENTATIVE REPORTS	INFORMATION
	To receive reports from Representatives & Councillors on	
	outside bodies.	
24/094	MEETINGS, TRAINING AND FUTURE EVENTS	INFORMATION
	To receive any updates on meetings attended by Councillors,	
	requests for training and any future events to be planned	
24/095	DATE OF NEXT MEETING	INFORMATION
24/096	CLOSE	